

CITY COUNCIL

July 6, 2009

The July 6, 2009 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Gary Veith, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Chad Smith, Scot Swinehart, Gary Veith, Evie Hall-Case, and Mike Kuenzli. Bud Miller and Paul Wagner were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Bobby Arnett, Police Officer; Dean Derr, Police Officer; Melonie Weaver, Police Dispatcher; Jenise Derr; Wayne Derr; Sue Derr; Sam Molnar; Scott Sutter; Alissa Paoella, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the June 15, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 15, 2009 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 23, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 24, 2009 Board of Zoning Appeals hearings, having been mailed to each City Council member, were reviewed.

The minutes of the June 26, 2009 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn and Safety Committee members Chad Smith and Scot Swinehart recognized Police Officer Bobby Arnett, Police Officer Dean Derr, and Police Dispatcher Melonie Weaver for their job performance in connection with a recent attempted suicide and presented each of them with a Life Saving Award.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, to place Ordinance No. 220-11 entitled, "AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 220-11 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 220-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 220-11 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to place Ordinance No. 221-11 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR ASPHALT PAVING AS PART OF THE 2009 STREET AND ALLEY PROGRAM, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 221-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to place Ordinance No. 221-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 221-11 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, for the adoption of Ordinance No. 221-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 221-11 was duly adopted.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Ordinance No. 222-11 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR MICROSURFACING AS PART OF THE 2009 STREET AND ALLEY PROGRAM, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 222-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Ordinance No. 222-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 222-11 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Kuenzli, for the adoption of Ordinance No. 222-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 222-11 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Ordinance No. 223-11 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2009 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 223-11 for the first time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Veith, to place Ordinance No. 224-11 entitled, "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$600,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING A WATER STORAGE TOWER, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 224-11 for the first time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to place Ordinance No. 224-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 224-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 224-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 224-11 was duly adopted.

Mr. Veith suggested City Council's consideration in delaying for one year the salary increase for the members of City Council, as approved in Ordinance No. 144-11, adopted on February 5, 2007, and set to take effect on January 2, 2010. The general consensus of the members of City Council was to delay the salary increase due to the current economic situation. Mr. Ellis was asked to determine how the salary increase could be delayed for one year.

There being no further business, the President declared the meeting adjourned.

Sarah J. Molnar, Clerk

Gary Veith, President