

CITY COUNCIL

January 22, 2013

The January 22, 2013 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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 Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, and Don Spiegel. Chad Smith was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 7, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 7, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 7, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 7, 2013 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 14, 2013 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 14, 2013 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 118-12 entitled, "AN ORDINANCE AMENDING ORDINANCES NOS. 38-12 AND 86-12, ESTABLISHING NEW RATES FOR WATER AND SEWER SERVICES TO BECOME EFFECTIVE APRIL 1, 2013.", 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. 118-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. McColly, for the adoption of Ordinance No. 118-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 118-12 was duly adopted.

Mr. Spiegel noted that he was contacted by Pastor Bill Williamson who indicated that the Community Christian Center, located on Township Highway 122, is unable to obtain cable service to their location without paying for this service to be extended to their property. Mr. Spiegel inquired if this service would be addressed in the City's contract with Time Warner Cable. Mr. Ellis stated that the City's contract with Time Warner Cable is now null and void due to deregulation, and this matter is an issue between the Community Christian Center and Time Warner Cable.

A job description for the Clerk of City Council was presented. Set work hours for the Clerk of City Council were discussed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to approve the following: As directed by City Council the normal work hours for City Council Clerk will be as follows: Monday (1st, 2nd, 3rd) – 1:00 p.m. to 9:30 p.m., Monday (4th, 5th with no meetings) - 8:00 a.m. to 4:30 p.m., Tuesday – 8:00 a.m. to 4:30 p.m., Wednesday – 8:00 a.m. to 4:30 p.m., Thursday – 8:00 a.m. to 4:30 p.m., Friday 8:00 a.m. to 4:30 p.m. The City Clerk will also be required to record all hours for the employer, including each time the employee starts work and stops work each workday. The time clock will be used to verify the hours of work. The City Council Clerk shall receive a one hour lunch period, of which one-half hour will be compensated and one-half hour will be uncompensated. City Council Clerk will also have call-out pay. City Council Clerk shall be paid a minimum of three (3) hours per pay day at the overtime rate of one and one-half times the employee's regular hourly rate of pay to attend any meetings the Clerk of Council is requested to attend and which do not occur during the normal work hours set forth above. Call-out pay shall not be applicable to hours worked which are contiguous to the employee's normal work shift. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn presented his 2012 State of the City.

It was noted that information from the Ohio Ethics Commission was presented stating that the blank 2012 disclosure statement as well as the new on-line filing system will be available later this month. The Commission will no longer be providing pre-printed disclosure statements. The filing deadline for individuals who serve in city elective office is May 15, 2013.

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

Sarah J. Bennett, Clerk

Don Spiegel, President