

CITY COUNCIL

August 15, 2016

The August 15, 2016 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 Roxie Karg, Marc Mays, Rick Roberts, Tom Shumaker, Don Spiegel, Bill Thornton, and Bob Blocksom.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Kelly Mays; Bentley Mays; Brody Mays; Patti Mays; Sue Ross; Dan Ross; Alissa Paolella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 1, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 1, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 1, 2016 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 1, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 8, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

At this time Mayor Washburn swore in Mr. Marc Mays as a member of City Council to fill the unexpired term of Mr. Scot Swinehart.

Mayor Washburn also noted that Mr. Swinehart's seat on the Safety Committee needs to be filled and he recommended approval of the appointment of Mr. Rick Roberts to fill this seat.

A motion was made by Mr. Spiegel, seconded by Mr. Blocksom, to approve the appointment of Mr. Rick Roberts to the Safety Committee. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mr. Droll reviewed the recapitulation for July 2016 and noted that the information is provided in a new format due to new computer software.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, to place Ordinance No. 234-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2016 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. 234-12 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Spiegel, to place Resolution No. 235-12 on its first reading by title only.

Discussion was held concerning the West Water System Improvement Project as proposed in Resolution No. 235-12. Mr. Shumaker indicated that he agrees that water mains on West Bigelow Street, from Eighth Street to Hazel Street, and on CH 330, from Warpole Street to the Humane Society (9640 CH 330), should be replaced as addressed in the West Water System Improvement Project; but he would prefer to see the loop on State Route 182 to Brookview done before the additional work that is proposed as part of the West Water System Improvement Project which includes additional work on CH 330 to the pond bypass and CR 110/West Walker

Street. City Council members discussed the possibility of holding a special meeting to review this project further.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to table Resolution No. 234-12. A motion was then made by Mr. Spiegel, seconded by Mr. Roberts, to amend the previous motion to table Resolution No. 234-12 and instead table Resolution No. 235-12. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

It was agreed that a special City Council meeting will be held on Monday, August 29, 2016 beginning at 7:30 p.m. to further discuss the proposed West Water System Improvement Project.

City Council members also agreed that due to the upcoming Labor Day holiday, the next regularly scheduled City Council meeting will be held on Tuesday, September 6, 2016.

Mr. Shumaker stated that he feels the City should offer employees comp time in effort to save on overtime. Mr. Droll was asked to gather information regarding employee overtime.

It was reported that the Service Committee has scheduled Fall Clean-Up to be held during the week of September 26 – 30, 2016.

Mayor Washburn reported that Underground Utilities, contracted by the City for the Sewer Separation Project, recently hired Oberlander's Tree Service to trim the street side of overhanging street trees located along Seventh and Eighth Streets so Underground Utilities will be able to move their large track hoe on these streets without having to tear limbs out of these trees.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President