

COMMON COUNCIL MEETING

December 6, 2010

TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Herb Hunter, Jamie Cain and Helen Gardner. Bill Wenning was absent.

Pledge of Allegiance was recited.

Roll call was taken.

Job descriptions were discussed. The council would like for the Personnel Committee to meet again and review the job descriptions in question.

Deputy Clerk-Treasurer Devan Sieg gave an update on the health insurance renewal for January 1, 2011.

Michael Massonne with DLZ presented a storm water drainage improvement project. Lisa Westenburger brought Resolution 2010-9 to accompany this improvement project. The City has received a \$30,000 grant from OCRA for this study with the City committing \$3,300 in local match. **Motion to table made by Helen Gardner and seconded by Herb Hunter. All ayes. So passed.**

Ordinance 2010-15 was brought before Council for the rezoning of G & L Properties. Plan Commission has already reviewed this request for the extended care facility east of the Walmart property. The Plan Commission is recommending to pass as it fits into the comprehensive plan. **Motion by Darrell Poling and seconded by Jamie Cain to pass ordinance 2010-15. All ayes. So passed. Motion to suspend rules and regulations by Helen Gardner and seconded by Darrell Poling. All ayes. So passed. Motion to pass ordinance 2010-15 on 2nd reading made by Jamie Cain and seconded by Herb Hunter. All ayes. So passed. Motion to suspend rules and regulations by Jamie Cain and seconded by Herb Hunter. All ayes. So passed. Motion to pass ordinance 2010-15 on 3rd reading by Jamie Cain and seconded by Darrell Poling. All ayes. So passed.** Herb Hunter stated that there is an opening on the Plan Commission and asked the Council if they had any thoughts on an appointment to contact the Mayor's office.

Wastewater Superintendent Jeff Smith presented Ordinance 2010-16 to the Council. This ordinance reflects mandatory regulation updates from IDEM. IDEM has already approved the revisions and the City needs to adopt to remain in compliance. **Motion to pass Ordinance 2010-16 made by Jamie Cain and seconded by Helen Gardner. All ayes. So passed.**

Ordinance 2010-10 is concerning an amendment to the utility salary ordinance. Deputy Clerk-Treasurer Devan Sieg explained in the absence of Utility Office Manager Donna Lecher that the Water Plant was unable to cancel their uniform contract and needed to lower the clothing allowance amount back to the 2010 rate for the Water employees. **Motion made to pass Ordinance 2010-10 as amended by Darrell Poling and seconded by Helen Gardner. All ayes. So passed. Motion made to suspend the rules and regulations by Jamie Cain and seconded by Darrell Poling. All Ayes. So passed. Motion to pass Ordinance 2010-10 on 2nd reading by Jamie Cain and seconded by Herb Hunter. All ayes. So passed. Motion made to suspend the rules and regulations by Jamie Cain and seconded by Helen Gardner. All ayes. So**

passed. Motion to pass Ordinance 2010-10 on 3rd reading by Helen Gardner and seconded by Jamie Cain. All ayes. So passed.

Street Commissioner Mark Klosterkemper gave an update on Lincoln Street.

Airport Board Member Bill Ernstes gave an update on the Airport.

Tina Edwards came before the council concerning the pool hall ordinance. Under the current ordinance she has to choose 21 and over or 21 and under. She would like to see the ordinance amended to allow any age to come and enjoy her establishment. Jamie Cain stated that the current ordinance will need to be amended to allow a game room for all ages. Jamie suggests for her to request a variance from BZA until the Council can look at amending the ordinance. City Attorney Tim Coriden stated that BZA may not be able to give a variance because of the ordinance superseding any variances. Tim would like to have input from the council members on what they would like to see in a new ordinance.

Mayor Gary Herbert needs two non-voting members for the Historic Preservation Committee. **Motion to approve John Schmalenberg to the Historic Preservation Committee by Helen Gardner and seconded by Jamie Cain. All Ayes. So passed.**

Motion to approve Ordinance 2010-9 on 3rd reading in final presentation by Helen Gardner and seconded by Darrell Poling. All ayes. So passed.

Darrell Poling gave an update on the Board of Works meeting.

Mayor Herbert informed the council that he is currently conducting Police Chief interviews.

The solid waste's first E-scrap day will be Jan 11th from 3pm – 6pm at the fairgrounds. The trial period is January through April. No charge for disposal of items with the exception of anything over 21". As of January 1 2011 electronics will not be able to be put in the trash for pickup.

Meeting adjourned at 8:45 p.m.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer

Minutes were taken by Deputy Clerk-Treasurer