

COMMON COUNCIL MEETING

DATE: May 2nd, 2016

TIME: 7:00 P.M.

Pledge of Allegiance was recited

Roll Call was taken

Present: Mayor Dan Manus, Vietta McKenzie, Kevin Fleetwood, Jamie Cain, Darrell Poling, Darren Covington

Approval of Minutes

Darrell Poling moved for approval of minutes upon amendment, seconded by Vietta McKenzie; voice vote recorded 4 ayes and 1 councilman abstained; motion passed. Darren Covington noted that there was an item missing in Ordinance 2016-3. The word *feet* should have been added in to read 10 feet. Darren Covington also pointed out that the minutes from April should also state that the Police fees were going to be tabled until a later date.

Old Business

Ron May/ Ordinances

2nd and final reading of Ordinance 2016-3 amending Ordinance 2013-1 Sign Ordinance

Motion for approval made by Jamie Cain seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

2nd and final reading of Ordinance 2016-4 Rezoning at SR3 & Freeland Rd.

Motion for approval made by Kevin Fleetwood seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

2nd and final reading of Ordinance 2016-5 Rezoning Board of Health

Motion for approval made by Kevin Fleetwood seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

2nd and final reading of Ordinance 2016-6 Vacation of a portion of Right-of-Way on Gaston Drive

Motion for approval was made by Darrell Poling seconded by Vietta MaKenzie; voice vote recorded all ayes no nays; motion passed.

2nd and final reading of Ordinance 2016-7 Parking Restriction on First Street @ Ireland Street

Motion for approval made by Darren Covington seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

2nd and final reading of Ordinance 2016-8 Stop Intersection at Moscow Road and Veteran's Way

Motion for approval made by Kevin Fleetwood seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

New Business

Police Chief Brendan Bridges/LECE Fund

The Police Chief requested that all fees from photos, audio, and CD's continue to go into the LECE fund and possibly revisit the idea of putting this money into a new line item sometime next year. The Police Chief requested the fee of \$5.00 for photos, \$10.00 for audio, and \$15.00 for CD. This will be tabled until next month and proper paperwork should be in place by this time.

Police Chief Brendan Bridges also informed City Council about the Bike Patrol that is projected to take place in June.

Darren Burkhart/ Flatrock River Intake

Darren advised City Council members that the project is very close to being complete. The City Council members were shown slides on the Site Plan, Intake Screens, Low Lift Pump Station, Sludge Lagoon, Onsite Rock Crushing, and the Crushed Rock Pile.

Clerk Treasurer Ashlee Green/ Outdated Checks

Clerk Treasurer Ashlee Green advised the Council that 3 outdated checks in the sum of \$1122.10 were being receipted back in because the checks are at least 2 years old.

Ron May/ Title 6 ADA LEP Environmental Justice Presentation

Ron May presented his presentation stating that there can be no discrimination based on sex, sexual orientation, gender, identity, disability, age, income status, religion, or limited English Proficiency. The City will be reviewing the ADA documents and will be developing a Title 6 Implementation Program in order to receive Federal Funds.

Ron May provided a report to Council members regarding the Plan Commission. He announced that there would be a Public Hearing in May regarding the rezoning of Liberty Circle and announced the Public Hearing for Phase II of Veteran’s Way. Ron May also stated that the City Plan Commission was meeting with the County Plan Commission to develop uniform policies.

Jamie Cain/School Board Appointment

Councilman Cain advised the Council that they needed to make a School Board Appointment. Darrell Poling Moved to approve Mark Wolter as the appointment, this was seconded by Vietta McKenzie; all ayes no nays; motion passed.

Mayor Manus/Library Board/School Board

Mayor Manus advised the Council that John Duncan was appointed to the Library Board and Steve Doerflinger was appointed to the School Board.

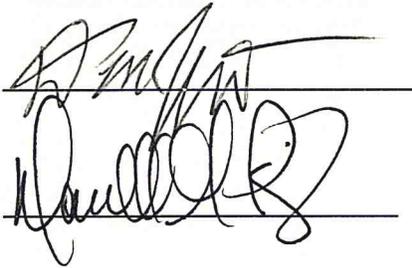
Mayor Manus also advised the Council that the City received a check from the State from the LOIT reserve fund in the amount of \$528,274.09. 75% has to be used on roads and the remaining 25% can be used on other things. The 75% needs to be in the 257 fund.

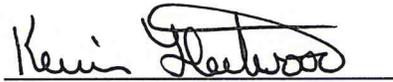
Mayor Manus advised City Council that he is working with the Police Department, Fire Department, and Washington Township to put a Fire Station on the other side of the tracks on South Broadway in the current Police Department in the back. There will be 2 Firefighters and one engine in this location.

Councilman Darrell Poling gave the BOW meeting update.

Meeting adjourned at 8:24P.M.

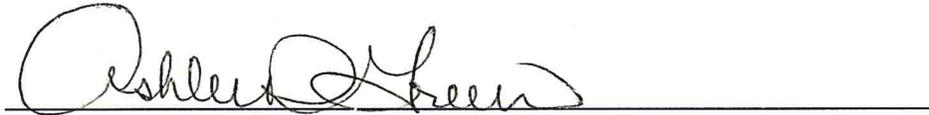
PRESIDING OFFICER _____







ATTEST:



CLERK TREASURER