

February 2, 2017

President Jennifer Hitt called the regular meeting of the London City Council to order. She led those present in the Pledge of Allegiance and observed a moment of silent reflection.

CLERK ROLL CALL: Trint Hatt, present; Rex Castle, present; Brenda Russell, present; Dick Minner, present; Lora Long, present; Josh Peters, present; Megan Douglas, present.

MINUTES of the previous meeting were approved as received. All were in favor by responding "aye".

COMMUNICATIONS/ANNOUNCEMENTS: President Hitt remaindered council members to fill out their Ohio Ethics reports.

PUBLIC HEARINGS: None. A public hearing will be scheduled March 16th for Ordinance 112-17.

AUDIENCE CONCERNS: None.

COMMITTEE REPORTS:

Councilman Hatt reported that the next public safety meeting is February 21 at 7:00 p.m.

Councilman Castle attended the January 25 city's properties meeting. They revisited ongoing agenda items and received an update on Brightway College.

The city sold \$14,000 of unneeded property and are looking for more items to liquidate.

Safety Service Director Mosier had reported that new bid packets are almost ready for the 20 S. Walnut Street building. The city is looking at sites for the street department and have a few possible ones in mind.

The next city's properties meeting is February 27, 7:00 p.m.

Next finance committee meeting is February 13, 6:00 p.m.

Councilman Minner attended the city's property meeting.

Councilman Peters shared that the next pubic service meeting is February 9, 6:00 p.m.

CITY OFFICIAL REPORTS: Mayor Pat Closser gave this administrative update at this time.

OLD BUSINESS:

ORDINANCE 134-16 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,550,000 FOR THE PURPOSE OF RENOVATING AND IMPROVING AN EXISTING FACILITY FOR MUNICIPAL ADMINISTRATIVE PURPOSES, INCLUDING SITE IMPROVEMENTS AND APPURTENANCES THERETO; FURNISHING AND EQUIPPING THE SAME; AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS Sponsored by: Rex Castle
TABLED.

NEW BUSINESS:

ORDINANCE 106-17 SPONSORED BY: LORA LONG AN ORDINANCE APPROVING AND EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. Motion by Long to place on first reading, second by Castle. Clerk read. President Hitt asked council members to review their assigned sections.

LEFT ON 1ST READING.

ORDINANCE 107-17 SPONSORED BY: Rex Castle AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC UTILITIES TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW FOR LIME SLUDGE REMOVAL Motion by Long to place on first reading, second by Castle. Clerk read

Motion by Castle to suspend rules, second by Minner. Roll to suspend: Castle, yes; Russell, yes; Minner, yes; Long, yes; Peters, yes; Douglas, yes; Hatt, yes. **SUSPENDED**

Motion by Castle to adopt, second by Russell. Roll to adopt: Russell, yes; Minner, yes; Long, yes; Peters, yes; Douglas, yes; Hatt, yes; Castle, yes. **ADOPTED**

RESOLUTION 108-17 Sponsored by: Josh Peters A RESOLUTION INCREASING APPROPRIATIONS Motion by Long to place on first reading, second by Douglas. Clerk read. Councilman Peters shared that this is a donation from Stanley Electric and the city just needs to accept it. The donation will be used towards outdoor movie days at the park.

Motion by Peters, to place on first reading, second by Castle. Roll to suspend: Minner, yes; Long, yes; Peters, yes; Douglas, yes; Hatt, yes; Castle, yes; Russell, yes. **SUSPEND**

Motion by Russell to adopt, second by Hatt. Roll to adopt: Long, yes; Peters, yes; Douglas, yes; Hatt, yes; Castle, yes; Russell, yes; Minner, yes.

ADOPTED.

RESOLUTION 109-17 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Long to place on first reading, second by Douglas. Clerk read.

Motion by Castle to suspend rules, second by Peter. Roll to suspend: Peters, yes; Douglas, yes; Hatt, yes; Castle, yes; Russell, yes; Minner, yes; Long, yes.

Motion by Castle to adopt, second by Russell. Roll to adopt: Douglas, yes; Hatt, yes; Castle, yes; Russell, yes; Minner, yes; Long, yes; Peters, yes. **ADOPTED.**

ORDINANCE 110-17 Sponsored by: Lora Long AN ORDINANCE FOR STRENGTHS ON JOB DESCRIPTIONS Motion by Castle to place on first reading, second by Douglas. Clerk read.

Mayor Closser explained the only change is Amy Reece's job description. Administration is working their way through all job descriptions. **LEFT ON 1ST READING.**

RESOLUTION 111-17 Sponsored by: Brenda Russell A RESOLUTION AUTHORIZING THE SHADE TREE COMMISSION TO PLANT PERENNIALS IN TREE PITS Motion by Douglas to place on first reading, second by Castle. Clerk read. Councilwoman Russell explained that this gives the tree commission permission to purchase and plant perennials within the fenced areas in the downtown area, along with the existing trees.

LEFT ON 1ST READING.

ORDINANCE 112-17 Sponsored By: Planning Commission and Brenda Russell. AN ORDINANCE AMENDING OFFICIAL ZONING MAP Motion by Peters to place on first reading, second by Douglas. Clerk read. Councilman Minner explained that this is a request to change residential property around the hospital to MPD. A public hearing will be scheduled march 16.

LEFT ON 1ST READING.

ROUND TABLE: Councilwoman Douglas thanked everyone for coming in.

Councilman Peters thanked everyone for coming in.

Councilman Minner stated that he meant what he said about administration in the press, praising them.

Councilwoman Russell thanked Mayor Closser for coming out for candle light vigil to bring light to the heroin epidemic and the press coverage.

Councilman Castle thanked everyone for coming in this evening.

He reminded everyone of the upcoming February 13 finance committee and February 27 city properties meetings.

Councilman Hatt thanked everyone for coming in this evening. He commented that a continued effort is necessary to curb the heroin problem within the city. "We need to continue moving forward to help these people. The epidemic is everywhere!"

ADJOURN: Councilman Hatt motioned to adjourn the meeting.

Arlene Duffey, Clerk of Council

Jennifer Hitt, President