

May 19, 2016

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: None

PUBLIC HEARINGS: Councilman Hatt motioned to adjourn to public hearing for Ordinance No. 119-16 An Ordinance to Vacant a Street, second by Councilwoman Russell. Roll to adjourn to public hearing: Castle, yes; Russell, yes; Minner, yes; Long, yes; Peters, yes; Douglas, Hatt, yes.

There was no audience participation. Councilman Hatt indicated that both parties involved were in favor of the street closure.

Motion by Hatt to reconvene the regular meeting, second by Peters. Roll call: Russell, yes; Minner, yes; Long, yes; Peters, yes; Douglas, Hatt, yes; Castle, yes.

AUDIENCE CONCERNS: None

COMMITTEE REPORTS: Councilwoman Douglas attended the public safety and finance committee meetings.

Councilman Peters gave a report from the public safety committee meeting.

Councilwoman Long attended the public service committee meeting.

Councilman Minner attended the city properties committee meeting.

Councilwoman Russell attended the public service and finance committee meetings.

Councilman Castle participated in the "walk through" of the community center with the engineer to determine what needs to be done.

Mr. Castle also attended the May finance committee meeting. The next finance committee meeting is June 20.

CITY OFFICIAL REPORTS: Mayor Pat Closser addressed city council with his administrative report (attached).

Safety Service Director Mosier thanked all the departments assisting with preparing the pool. It has been a cooperative effort between the street, sanitation, water and recreation departments.

He shared that the code for high grass will be enforced. Residents need to take pride in their property and clean it up.

OLD BUSINESS:

ORDINANCE 119-16 sponsored by Trint Hatt AN ORDINANCE VACATING A STREET. Motion by Hatt to place on fourth reading. Motion by Hatt to place on fourth reading, second by Douglas. Clerk read. Motion by Peters to adopt, second by Hatt. Roll to adopt: Minner, yes; Long, yes; Peters, yes; Douglas, Hatt, yes; Castle, yes; Russell, yes.

ADOPTED.

ORDINANCE 129-16 Sponsored by: Megan Douglas AN ORDINANCE AMENDING ORDINANCE 101-16 FOR STRENGTHS ON JOB DESCRIPTIONS Motion by Russell to place on second reading, second by Douglas. Clerk read.
LEFT ON 2ND READING.

NEW BUSINESS:

ORDINANCE 130-16 Sponsored by: Dick Minner AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER Motion by Long to place on first reading, second by Peters. Clerk read.

Councilman Minner explained that once a cost has been determined for the remodeling, the blank will be filled in so council can make a decision has to how to proceed.

Councilman Castle added that it will be “not to exceed” a certain amount. The figure will be presented at the next meeting.
LEFT ON 1ST READING.

RESOLUTION 131-16 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Long to place on first reading, second by Russell. Clerk read.

Councilman Castle explained that the street department got bids last year for some repairs. However, not all the monies were encumbered.

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

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

ADOPTED.

ROUND TABLE

Councilman Castle thanked everyone for coming in this evening.

He noted that in conjunction with remodeling buildings, the city will need to get rid of the vacated ones. It will save money to have city departments under one roof.

Councilwoman Douglas thanked everyone for coming in this evening.

Ms. Douglas reminded everyone of the “Rock-n-Run” this Saturday.

Mayor Closser added that he and Councilman Hatt will be in the dunk tank!

Safety Service Director Moser welcomed Auditor Nick Szabo’s daughter to her first council meeting!

ADJOURN: Motion by Russell to adjourn.

Arlene Duffey, Clerk of Council

Jennifer Hitt, President of Council