

May 22, 2018

President Joe Russell called special meeting of the London City to order. He led those present in the Pledge of Allegiance and observed a moment of silent reflection.

**MAYOR CLOSSER CALLED ROLL CALL:** Henry Comer, present; Rex Castle, yes; Brenda Russell, present; Rich Hays, present; Andrew Hitt, present; Josh Peters, present; Anthony Smith, present.

President Russell explained that this was going to be an abbreviated meeting tonight, only considering legislation that had a timeline.

**AUDIENCE CONCERNS:** None

**OLD BUSINESS:**

RESOLUTION 127-18 Sponsored by: Brenda Russell A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT Councilman Hays motioned to place on second reading, second by Comer. Mayor read.

Councilwoman Russell explained that this is bond payment to the bank for the Keny Boulevard project.

Motion by Russell to suspend rules, second by Hays. Roll to suspend: Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes **SUSPENDED**

Motion by Hitt to adopt, second by Russell. Roll to adopt: Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes.

**ADOPTED.**

RESOLUTION 128-18 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT Motion by Hays to place on second reading, second by Hitt. Mayor read.

Councilman Castle explained that this was for work done at the water plant.

Motion by Castle to suspend rules, second by Hays. Roll to suspend: Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes. **SUSPENDED**

Motion by Hays to adopt, second by Castle. Roll to adopt: Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes.

**ADOPTED.**

RESOLUTION 129-18 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT Motion by Hays to place on second reading, second by Hitt. Mayor read.

Councilman Castle explained that this is for change orders for the water treatment plant and the timeliness of the invoices coming in.

Motion by Castle to suspend rules, second by Hitt. Roll to adopt: Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, yes. **SUSPENDED**

Motion by Russell to adopt, second by Hays. Roll to adopt: Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes.

**ADOPTED.**

RESOLUTION 130-18 Sponsored by: Brenda Russell A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS Motion by Russell to place on second reading, second by Hays. Mayor read.

Councilwoman Russell explained that this is for the feasibility study, requested by the fire department, for the old ODOT building on Rt. 42.

Motion by Russell to suspend rules, second by Hays. Roll to suspend: Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, Peters, yes; Hitt, yes. **SUSPENDED**

Motion by Russell to adopt, second by Hitt to adopt: Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes.

**ADOPTED.**

RESOLUTION 131-18 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS Motion by Castle to place on second reading, second by Hays. Mayor read.

Councilman Castle explained that the building and zoning committee is running low on funds to copy and mail correspondence. Since they have no employees, funds will be transferred from their PERS fund.

Motion by Castle to suspend rules second by Hays. Roll to suspend: Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes. **SUSPENDED**

Motion by Castle to adopt, second by Hays. Roll to adopt: Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes.

**ADOPTED.**

RESOLUTION 132-18 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS Motion by Russell to place on second reading, second by Hays. Mayor read.

Castle explained that the planning commissions needs money to mail out notices and correspondence. Funds will be transferred from their PERS line item, as there is no employee.

Motion by Castle to suspend rules, second by Hays. Roll to suspend: Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes. **SUSPENDED**

Motion by Hitt to adopt, second by Smith: Roll to adopt: Hitt, yes; Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, yes.

**ADOPTED.**

RESOLUTION 133-18 Sponsored by: Brenda Russell A RESOLUTION INCREASING APPROPRIATIONS Motion by Hays to place on second reading, second by Hitt. Mayor read. Councilwoman Russell noted that the \$100,000 donation needs to be transferred to the parks and recreation line.

Motion by Russell to suspend rules, second by Castle. Roll to suspend: Peters, yes; Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes. **SUSPENDED**

Motion by Russell to adopt, second by Hays. Roll to adopt: Smith, yes; Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes.

**ADOPTED.**

RESOLUTION 134-18 SPONSORED BY: Andrew Hitt RESOLUTION AUTHORIZING THE AUDITOR OF THE CITY OF LONDON TO CREATE A LAW ENFORCEMENT TRUST FUND Motion by Hitt to place on first reading, second by Hays. Mayor read. Councilman Hitt explained that at forfeiture of property, seizure of drugs, etc. monies will be transferred into this fund for the police department to use.

Motion by Hays to suspend rules, second by Russell. Roll to suspend: Comer, yes; Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes. **SUSPENDED.**

Motion by Russell to adopt, second by Hitt. Roll to adopt: Castle, yes; Russell, yes; Hays, yes; Hitt, yes; Peters, yes; Smith, yes; Comer, yes.

**ADOPTED**

President Russell noted that Resolutions 135-18 and 136-18 will not be read this evening, but left on the agenda for the next meeting.

**ROUND TABLE** None

**ADJOURN:** Motion by Councilwoman Russell to adjourn.

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Arlene Duffey, Clerk of Council

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Joe Russell, President