

June 1, 2017

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

**CLERK CALL ROLL:** Trint Hatt, present; Rex Castle, present; Brenda Russell, present; Dick Minner, present; Lora Long, present; Josh Peters, present; Megan Douglas, present (came in late)

**MINUTES** of the previous meeting were corrected by Councilwoman Russell as follows: front end loader (load); first movie night (not moving); June 2<sup>nd</sup> (not 3<sup>rd</sup>) for movie night; Sergeant Cox (not Sargent); and capitalize Sargent. Delete "be" in the sentence "Councilman Castle explained that if council decides to do this, it would (be-remove) mean...."

Correct utilities (not utiliteis); discussion (not dicussion); space in between "to move". Add "city" in the sentence "Investing in current building would just put the "city" "under water". Add (s) to building(s) at the end of Mr. Minner commented "that surrounding township halls and other cities have new building(s). And, old "boiler", not "broiler".

All were in favor of the minutes, with corrections, by saying "aye". All

**COMMUNICATIONS/ANNOUNCEMENTS:** None

**PUBLIC HEARINGS:** None

**AUDIENCE CONCERNS:** None

**COMMITTEE REPORTS:** Councilman Castle reported that the next finance committee meeting is June 12, 6:00 p.m. The next cities properties meeting is June 28, 7:00 p.m. Council will be notified if there is a change.

Councilwoman Russell reminded everyone of the first "Friday Movie" in Cowling Park on June 2<sup>nd</sup>.

Councilman Peters informed that the next public service committee meeting is June 8, 6:00 p.m.

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

**OLD BUSINESS:**

ORDINANCE 135-17 SPONSORED BY: TRINT HATT AN ORDINANCE AMENDING 1244 OF THE ZONING CODE Motion by Councilman Hatt to place on third reading, second by Russell. Clerk read. There will be a public hearing at the June 15 city council meeting.

Councilman Trint reminded that this proposed amendment to the zoning codes, expands the time frame from 40 to 60 days after receipt of an application for an appeal or variance from the Zoning Administrator or an applicant.

**LEFT ON 3<sup>RD</sup> READING.**

RESOLUTION 137-17 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT. Motion by Russell to place on second reading, second by Castle. Clerk read.

Councilman Castle explained that this is time sensitive as the safety service director would like to enter into a contract with DLZ Ohio Inc. to assist with the bidding process for the renovation of 60 South Walnut Street. The firm will also sit in on the bids.

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

Motion by Castle to adopt, second by Russell. Roll to adopt: Russell, yes; Minner, yes; Long, no; Peters, yes; Douglas, yes; Hatt, yes; Castle, yes. **ADOPTED.**

**NEW BUSINESS:**

RESOLUTION 139-17 SPONSORED BY: Rex Castle A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ACCEPT BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW FOR INTEGRATED PUBLIC SAFETY SYSTEMS. Motion by Russell to place on first reading, second by Hatt. Clerk read.

Police Chief Nicol explained that the department is looking into obtaining a new, updated police dispatch software program. The software has been approved in their capital budget.

**Left on 1<sup>st</sup> reading.**

**ROUND TABLE**

Councilman Castle thanked those in the audience for coming in this evening.

He shared that his hip surgery went well and he is healing just fine.

Councilwoman Russell thanked Mayor Closser for getting out into the community!

Mayor Closser added that he had declared a "5<sup>th</sup> Grade No Chores" Day!

Mrs. Russell also thanked Amy Rees and others for all their hard work with pulling "Access Cowling Park" together.

Councilwoman Douglas apologized for being a little late and thanked everyone for coming in this evening.

**ADJOURN:** Motion by Hatt to adjourn.

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Arlene Duffey, Clerk of Council

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Joe Russell, Council President