

September 15, 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.

COMMUNICATIONS/ANNOUNCEMENTS: None

PUBLIC HEARINGS: None

AUDIENCE CONCERNS: None

COMMITTEE REPORTS: Councilman Castle attended the personnel and finance committee meeting. Auditor Szabo updated the committee and suggested looking into the general fund to pay off some of the city's debt.

Mr. Castle thanked the BPU for coming in to that meeting and explaining Resolution 147-16.

The next finance committee meeting is October 24, 6:00 p.m.

Councilwomen Russell and Long attended the public service meeting.

Councilman Peters attended the public service meeting. He reported that that the street department made repairs on a sink hole on Elm Street, is conducting duro-patching around the city, cleaning catch basins, mowing and removing yard waste.

Mr. Peters also shared that recreation director Tammy Brasket is doing some miscellaneous things around the pool to have it prepared now for next spring. They are inventorying stored playground equipment for Merrimac Park. Reimbursed grant funds will be used for resurfacing Merrimac and Cowling Park courts.

The next public service meeting is October 13.

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

Auditor Szabo stated that the will have a first draft revenue budget prepared for the next finance committee meeting. He doesn't anticipate many department budgets being submitted until October 1st.

OLD BUSINESS:

TABLED:

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.

RESOLUTION 147-16 Sponsored by: Lora Long A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC UTILITIES TO ENTER INTO A CONTRACT FOR COLLECTION AND DISPOSAL OF TRASH FROM THE LONDON TRANSFER STATION. Motion by Castle to place on second reading, second by Minner. Clerk read. Councilwoman Long noted that this needs to be passed. Rumpke was the only bid received.

Motion by Castle to suspend rules, second by Long. 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, yes; Peters, yes; Douglas, yes; Hatt, yes; Castle, yes.

ADOPTED.

NEW BUSINESS:

ORDINANCE 149-16 Sponsored by: Josh Peters PRELIMINARY LEGISLATION (bridge inspection) (attachment) Motion by Peters to place on first reading, second by Long. Clerk read. Councilman Peters explained that the current contacted service is ending December. There is no cost for this service to the city.

LEFT ON 1ST READING.

RESOLUTION 150-16 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Long to place on first reading, second by Douglas. Clerk read. Councilman Castle explained that this is the fund for professional service for contracted negotiations.

LEFT ON 1ST READING.

RESOLUTION 151-16 A RESOLUTION INCREASING APPROPRIATIONS Sponsored by: Trint Hatt Motion by Long to place on first reading, second by Hatt. Clerk read. Councilman Hatt explained that is for the ongoing work by Taco Bell. Nathan Ernst, street department supervisor said they need to relocate pipe.

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

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

RESOLUTION 152-16 A RESOLUTION INCREASING APPROPRIATIONS Sponsored by: Rex Castle Motion by Douglas to place on first reading, second by Hatt. Clerk read. Councilman Castle explained that this is reimbursement money from the grant. The money needs to be appropriated to spend.

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

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

ADOPTED.

PROCLAMATION LONDON CITY COUNCIL IS PROUD TO PROCLAIM OCTOBER 22, 2016, AS MAKE A DIFFERENCE DAY IN THE CITY OF LONDON. Motion by Hatt to place on first reading, second b Castle. President Hitt said a representative will be at the next meeting to address this proclamation.

LEFT ON 1ST READING

RESOLUTION 153-16 Sponsored by: Rex Castle RESOLUTION SUPPORTING THE MADISON COUNTY EMERGENCY MEDICAL DISTRICT'S PROPERTY TAX LEVY Motion by Russell to place on first reading, second by Peters. Clerk read. Councilman Castle noted that this is support for district's levy. They provide a vital service to the city.

LEFT ON 1ST READING.

ROUND TABLE: Councilwoman Douglas thanked everyone for coming in this evening.

Councilman Castle thanked everyone for coming in.

Mayor Closser asked councilpersons Hatt and Douglas to finalize the public safety committee meeting date.

ADJOURN: Motion by Councilwoman Russell to adjourn.