

October 5, 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.

Mayor Closser called roll: Trint Hatt, present; Rex Castle, present; Brenda Russell, absent; Dick Minner, absent; Lora Long, absent; Josh Peters, present; Megan Douglas, absent.

MINUTES: President Russell noted that since council does not have a forum this evening, they are unable to approve the minutes.

COMMUNICATIONS/ANNOUNCEMENTS: President Russell called a special meeting of the London City Council for Monday, October 9, 7:30 p.m.

The storm water utilities work group will meet Monday, October 23, 6:30 p.m. Packets will be created, prior to the meeting, of work already done.

PUBLIC HEARINGS: None

AUDIENCE CONCERNS: None

COMMITTEE REPORTS: Councilman Rex Castle reported on the September 27 city properties committee meeting. The EPA testing on the old ODOT building on Rt. 42 came through clean. The committee voted to move forward to acquire the property from the state.

Legislation is on the table this evening to appropriate funds for renovation work in 20 South Walnut Street. It will be cheaper to do the ceiling in the multi-purpose room when the duct work is installed.

The next city property will be October 25, 7:00 p.m.

The next finance will be October 9, 6:00 p.m.

Councilman Peters reported that the next public service meeting is October 12, 6:00 p.m.

Councilman Hatt reported that the next public safety meeting is October 16, 6:00 p.m.

CITY OFFICIAL REPORTS: Mayor Pat Closser gave his administrative update at this time (attached).

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION 163-17 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT Motion by Hatt to place on first reading, second by Peters. Mayor Closser read.

Councilman Castle explained that proper procedures were followed last year. The company conducted an audit and found the invoice was not sent. Now, they want paid.

LEFT ON 1ST READING.

RESOLUTION 164-17 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Peters to place on first reading, second by Hatt. Mayor read.

Councilman Castle explained this is to appropriate monies for the 20 South Walnut Street renovation project.

LEFT ON 1ST READING.

RESOLUTION 165-17 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Peters to place on first reading, second by Hatt. Mayor read.

LEFT ON 1ST READING.

ROUND TABLE:

President Russell thanked those who came in this evening.

Councilman Castle wished Mr. Minner and Mrs. Long a speedy recovery.

ADJOURN: Councilman Castle motioned for adjournment.

Arlene Duffey, Clerk of Council

Joseph Russell, Council President