

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, absent.

MINUTES of the previous meeting were approved as received. All were in favor by responding "aye".

COMMUNICATIONS/ANNOUNCEMENTS: President Hitt reminded everyone of the meeting date change of December 14th meeting instead of December 15th.

PUBLIC HEARINGS: President Hitt announced that there will be there public hearings at the December 1st meeting.

AUDIENCE CONCERNS: Doug Pyles, 323 Bishop Drive, London, addressed council. He shared that the trash issue is the talk of the town. He is confident that the BPU is working on other possibilities.

Mr. Pyles stated that council's decision to offer health insurance to the part-time mayor was poor timing and should have been done before elections. "\$24,000 health insurance may have enticed other people to run!"

The mayor's job description does dictate for insurance. The job description is 30 hours. The salary is based on 30 hours. He asked if the mayor is working 6 hours per day in the office.

Mr. Pyles felt it would be setting precedence for other part-time people.

COMMITTEE REPORTS: Councilman Castle reminded that the next finance committee meeting is Monday, November 21, 6:00 p.m.

Councilwoman Long attended board of public utilities and public service meetings.

Councilman Peters reported on the public service meeting.

The next public service meeting is Thursday, December 8, 6:00 p.m.

No safety meeting is scheduled for December.

CITY OFFICIAL REPORTS: Mayor Pat Closser gave his administrative report. (Attached).

Safety Service Director Mosier shared that the new fire bucket truck will be here tomorrow.

Officer Dave Litchfield's last day is tomorrow after 33 years of service to the city. He congratulated him.

Mr. Stan Kavy, board of public utilities member, announced that the next BPU meeting is Tuesday, December 22, 6:30 p.m.

Mr. Kavy shared that there have been many other options suggested to the BPU, in addition to the original one proposed to council. All options have been given to the Press. There are a lot of good ideas, but too many people are against the increase in service. He asked that council vote down ordinance 159-16 this evening and cancel the public hearing. Another public hearing can be set once BPU has an opportunity to reflect on all the suggested options.

Accounting is the department's issue right now.

OLD BUSINESS:

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 **LEFT TABLED.**

Safety Service Director Mosier reported that they are redoing bid packets with assistance from the engineer architect. He hoped new packets will be ready Monday or Tuesday.

ORDINANCE NO. 154-16 CONSENT TO LEGISLATION FOR MICROSURFACING Motion by Peters to place on fourth reading, second by Minner. Clerk read.
LEFT ON 4TH READING.

ORDINANCE 157-16 Sponsored by: Rex Castle AN ORDINANCE DECLARING THE NECESSITY FOR PLANTING, MAINTAINING, TRIMMING, AND REMOVING SHADE TREES IN AND ALONG THE STREETS OF THE CITY OF LONDON, ESTIMATING THE COST THEREOF AND PROVIDING FOR THE LEVY OF SPECIAL ASSESSMENT. Motion by Long to place on fourth reading, second by Hatt. Clerk read. We are waiting on the figure from Auditors' office.
LEFT ON 4TH READING.

ORDINANCE 159-16 Sponsored by: Josh Peters AN ORDINANCE AMENDING CHAPTER 1060, SOLID WASTE AND RECYCLING, OF THE CODIFIED ORDINANCES OF LONDON (attachment) Motion by Peters to place on third reading, second by Hatt. Clerk read.

Councilman Peters noted that the BPU has asked that council defeat this and they will come back with another proposal.

Councilman Hatt agreed with what the Mayor had said earlier that since the public hearing was already scheduled, just have it. There may be new ideas offered that haven't been heard.

LEFT ON 3RD READING

ORDINANCE 161-16 AN ORDINANCE VACATING AN ALLEY Sponsored by: Lora Long (attachment) Motion by Long to place on third reading, second by Peters. Clerk read. A public hearing scheduled for December 1st.
LEFT ON 3RD READING.

ORDINANCE 162-16 AN ORDINANCE VACATING AN ALLEY Sponsored by: Brenda Russell (attachment). Motion by Russell to place on third reading, second by Long. Clerk read. A public hearing scheduled for December 1st.
LEFT ON 3RD READING.

RESOLUTION 164-16 Sponsored by: Rex Castle AN ORDINANCE AMENDING CHAPTER 230 OF THE CODIFIED ORDINANCES. Motion by Long to place on second reading, second by Peters. Clerk read.

Councilman Castle explained that this was brought up last year. Currently two other, part-time elected officials have health insurance benefits. This was discussed with the Law Director Zahid who suggested amending our current legislation to allow for insurance for the mayor position and steer clear of the ACA law.

These are three very important positions in our town. If someone else comes into office someday and does not work the 30 hour work week, we'll re-think it.

LEFT ON 2ND READING.

RESOLUTION 166-16 Sponsored by: Trint Hatt A RESOLUTION AUTHORIZING BOARD OF PUBLIC UTILITEIS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE City Of London FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN Motion by Long to place on second reading, second by Russell. Clerk read.
LEFT ON 2ND READING.

ORDINANCE 167-16 Sponsored by: Rex Castle AN ORDINANCE AMENDING 1060.11 OF THE CODIFIED ORDINANCES Motion by Long to place on second reading, second by Hatt. Clerk read.

Councilman Castle explained that this legislation deals with the donation bins. It is council's intent to regulate the bins. He read over the regulations. He added that other cities are having the same problem with people unloading their "undesirables" at the donation bins.

LEFT ON 2ND READING.

ORDINANCE NO. 168-16 Sponsored by: Rex Castle AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF LONDON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017. Motion by Long to place on second reading, second by Russell. Clerk read.

LEFT ON 2ND READING.

NEW BUSINESS:

RESOLUTION 169-16 Sponsored by: Dick Minner A RESOLUTION APPROVING TENTATIVE AGREEMENTS BETWEEN CITY OF LONDON AND LONDON FIREFIGHTERS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3509 Motion by Long to place on first reading, second by Russell. Clerk read. Councilman Minner said this will be discussed at the next meeting.

LEFT ON 1ST READING.

RESOLUTION 170-16 Sponsored by: Rex Castle A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT Motion by Russell to place on first reading, second by Long. Clerk read. Auditor Szabo asked that the three rule reading be suspended and passed this evening.

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

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

ADOPTED.

ROUND TABLE:

Councilman Castle thanked everyone for coming in this evening and wished all a "Happy Thanksgiving".

He also reminded everyone of the November 21 finance committee meeting at 6:00 p.m.

Councilwoman Long wished everyone a "Happy Thanksgiving"

President Hitt announced that she is anticipating a motion for executive session. There will be no further business afterwards.

She wished everyone a "Happy Thanksgiving"!

EXECUTIVE SESSION: Motion by Councilman Hatt to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. He invited Safety Service Director Mosier into the meeting. Motion second by Castle.

Roll to adjourn to executive session: Long, yes; Peters, yes; Hatt, yes; Castle, yes; Russell, yes; Minner, yes.

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

ADJOURN: Motion by Russell to adjourn.

Arlene Duffey, Clerk of Council

Jennifer Hitt, President of Council