

December 14, 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.

ROLL CALL: Trint Hatt, present; Rex Castle, present; Brenda Russell, present; Dick Minner, absent; Lora Long, present; Josh Peters, present; Megan Douglas (arrived later).

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

COMMUNICATIONS/ANNOUNCEMENTS: None

PUBLIC HEARINGS: None

AUDIENCE CONCERNS: None

COMMITTEE REPORTS:

Councilman Hatt shared that the fire department's new ladder truck had arrived. The department is working on their capital budget, policy and procedures. They are finishing up fall fire hydrant flushing.

New police officer Mike Orahood, started January 28. The police department met with the Keny Boulevard condo association regarding a neighborhood watch. An app is available to download on phones to submit an anonymous tip.

Council Castle informed that the next finance committee meeting is January 9.

Councilman Hatt shared that the next public safety committee meeting is January 17.

Councilwoman Long attended the public service meeting

Councilman Peters reported on the recreation department activities and street department.

The next public service meeting is January 12, 6:00 p.m.

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

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
TABLED.

ORDINANCE 171-16 Sponsored by Richard Minner AN ORDINANCE AMENDING ORDINANCE 194-11 TO REFLECT A RANGE OF SALARIES OF DEPARTMENT HEADS AND NON-UNION PERSONNEL (attachment) Motion by Russell to place on second reading, second by Peters. Clerk read.

Councilman Castle motioned to amend the attached to \$61,244.80 max, second by Hatt. Motion to amend: Castle, yes; Russell, yes; Long, yes; Peters, yes; Hatt, yes.

LEFT ON 2ND READING.

RESOLUTION 172-16 Sponsored by: A RESOLUTION APPROVING TENTATIVE AGREEMENTS BETWEEN CITY OF LONDON AND AFSCME (CASE NO(S). 2016-MED-06-0681, 0680, 0679) Motion by Castle to place on second reading, second by Peters. Clerk read.

LEFT ON 2ND READING.

RESOLUTION 173-16 Sponsored by Richard Minner AN ORDINANCE AUTHORIZING ELECTED OFFICIALS WAGE ADJUSTMENTS Motion by Long to place on second reading, second by Peters. Clerk read.
LEFT ON 2ND READING.

NEW BUSINESS:

RESOLUTION 176-16 Sponsored by: Rex Castle A RESOLUTION INCREASING APPROPRIATIONS Motion by Hatt to place on first reading, second by Russell. Clerk read.

Councilman Castle stated that this has to be passed tonight, as the auditor needs this to reconcile and balance out the account at the end of the year.

A five minute recess was called to contact Councilwoman Douglas.

Councilwoman Douglas arrived at this time.

The meeting reconvened.

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

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

ROUND TABLE:

Council members wished everyone a Merry Christmas and Happy New Year.

EXECUTIVE SESSION:

Motion by Councilman Castle to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. He invited Bill Long into the meeting. Motion second by Hatt.

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

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

ADJOURN: Motion by Russell to adjourn.

Arlene Duffey, Clerk of Council

Jennifer Hitt, President of Council