

August 18, 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, absent; Rex Castle, absent; Brenda Russell, present; Dick Minner, present; Lora Long, present; Josh Peters, present; Megan Douglas, present.

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 Josh Peters reported on the August 11 public service meeting. The street department has been mowing, durra-patching, basic asphalt street repairs, and yard waste removal, cleaning tiles, and repaired a sink hole.

The recreation department gave an update at that meeting. Pool hours will only be on the weekends now that school has started. Inventory will be taken on playground equipment to see what is needed for Merrimac Park. Handicap swings will be ordered.

The next public service meeting is September 8 at 6:00 p.m.

Councilwoman Long and Russell attended the public service meeting.

The next finance committee meeting is August 22 following the city properties' meeting.

The next public safety meeting is September 13.

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

Safety Service Director Joe Mosier reported that the Girl Scout group 2362 has installed their library book donation box at Cowling Park. It is located on the back side of the shelter house.

There has been a "snag" with the Taco Bell project. The problem is being taken care of.

He reminded everyone to be aware of children walking to school and to drive even more carefully.

Mr. Stan Kavy, Board of Public Utilities member, gave a water tower update. He announced that Rumpke will more than likely be awarded the trash hauling bid as they are the only ones who submitted one. There will be a small increase in service. Legislation will be prepared for the next meeting. He asked that council be prepared to suspend the rules.

He also asked that Carolyn Gorman's husband Joe be added to their prayers.

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 Motion by Russell to place on fourth reading, second by Long. Clerk read.

Motion by Long to table, second th Russell. Roll to table: Russell, yes; Minner, yes; Long, yes; Peters, yes; Douglas, yes.
TABLED.

RESOLUTION 141-16 Sponsored by: Rex Castle A RESOLUTION ASSESSING THE COSTS OF THE REMOVAL OF HIGH GRASS AND WEEDS AND DECLARING AN EMERGENCY Motion by Long to place on second reading, second by Russell. Clerk read.

LEFT ON 2ND READING.

NEW BUSINESS:

ORDINANCE 145-16 Sponsored by: AN ORDINANCE AMENDING SECTION 881 OF THE CODIFIED ORDINANCES (Exhibit A and Exhibit B) Motion by Long to place on first reading, second by Russell. Clerk read.

President Hitt explained that this is minor language changes to our legislation saying that the department will accept "postmarked" payments.

LEFT ON 1ST READING.

ROUND TABLE :

Councilwomen Russell and Douglas thanked everyone for coming in this evening.

ADJOURN: Motion by Douglas to adjourn.

Arlene Duffey, Clerk of Council

Jennifer Hitt, Council President