

Common Council Meeting
NOVEMBER 6, 2001
Time: 6:00 P.M.

Present: Mayor Gary Bailey, Ed Dwenger, Helen Gardner, Herb Hunter, David Leas and Bruce Tressler.

Minutes were approved.

Mr. Edward Culpepper Cooper was present on the Health Insurance issue for the City. Mr. Cooper stated that what the City has now is a trust insurance with two secure backers and this protects the City. Mr. Cooper ask permission to talk with the City Attorney.

Brian Long of H.J. Umbaugh and Associates was present to talk about the hydrant rental fee. Mr. Long stated the City has not had an increase in their water rates for 12 years and they are planning on doing a preliminary financial study.

Ron Bonar and Benjamin Carnahan of the Bonar group came to explain what their next step would be since the completion of their transportation priority study. They came up with four different streets, but decided that Lincoln Street from Montgomery Road to the By-pass, was the biggest priority. Full depth pavement replacement, three lanes with curbs and sidewalks, new storm sewer and run it down Barachel Lane to Gas Creek, new traffic signals and water main replaced. Total project cost \$3,350,000. Federal gasoline tax or TEA-21 fund money is available for this project if City is willing to pursue. If the City should commit to try for TEA-21 monies then the City would have to come up with local funds equaling 20% of project.

After discussion the Council decided they did not feel comfortable making a commitment at this time.

Mike Murphy gave the Council an update on the new police station progress. Project delayed slightly with the rain but overall is really ahead of schedule. Site progress meeting will be held Wednesday at 1:30 if any of the Council members care to come.

Motion by Bruce Tressler and seconded by Helen Gardner to pass on 1st reading Ordinance 2001-28 Direct Payment of Bills. So passed.

Motion by Herb Hunter and seconded by Ed Dwenger to Suspend the Rules and Regulations. So passed.

Motion by David Leas and seconded by Helen Gardner to pass on 2nd reading Ordinance 2001-28. So passed.

Motion by Ed Dwenger and seconded by Bruce Tressler to pass on 3rd reading Ordinance 2001-28. So passed.

Motion by Helen Gardner and seconded by David Leas to pass on 2nd reading Ordinance 2001-25 Traffic. So passed.

Motion by Herb Hunter and seconded by Helen Gardner to pass on 1st reading Ordinance 2001-26 Alley Closing – Baldwin. So passed.

Motion by Bruce Tressler and seconded by Ed Dwenger to suspend the rules and regulations. So passed.

Motion by Helen Gardner and seconded by Ed Dwenger to pass on 2nd and 3rd reading Ordinance 2001-26. So passed.

Motion by David Leas and seconded by Ed Dwenger to pass on 1st reading Ordinance 2001-27 Alley Closing – Gillisple and Brown. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to suspend the rules and regulations. So passed.

Motion by Herb Hunter and seconded by Helen Gardner to pass on 2nd and 3rd reading Ordinance 2001-27. So passed.

Council members nominated Herb Hunter to be on the Lily Scholarship Committee. Herb accepted.

Motion by Helen Gardner and seconded by Ed Dwenger to pass Resolution 2001-17 software for payroll. So passed.

Motion by Herb Hunter and seconded by Ed Dwenger to pass Resolution 2001-19 establishing a rainy day fund. So passed.

Motion by Bruce Tressler and seconded by Ed Dwenger to pass Resolution 2001-20 Freeland Road Grant. So passed.

City Attorney Frank Hamilton, Jr. brought a ordinance establishing a City noise regulations for Council members to review. Discussion was held.

City Attorney Frank Hamilton, Jr. stated that the law is very clear that salaries cannot be raised after set in a year. Unless someone can come up with some solution it does not look as though 911 monies may be distributed among the dispatchers since salary ordinances have already been passed.

Mayor Bailey stated the senior center has been awarded a \$30,000 grant that ARA had pursued. Steve Barth will be doing preliminary drawings for them. They plan on building a new building.

Meeting adjourned at 7:50 P.M.

Presiding Officer: Gay M Bailey

W B Tressler
Council Member

Paul A. ...
Council Member

Edward J. Dwenger
Council Member

Council Member

Helen R Gardner
Council Member

Attest: L. Gene Rife Clerk-Treasurer