

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, June 17, 2013, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Brown, Greenhoe and Harri. None were absent.

Administrative Staff Present was City Manager Jon Stoppels, DPW/WWTP Director Todd Nichols, City Assessor Mike Baker, Building Inspector Hill, Fire Chief Roger McNutt, Police Chief Joseph FitzGerald, Utility Director Scott Poyer, Deputy Treasurer Carla Mazur, Library Director Sandra Porter and Recording Secretary Julie Kunkel.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

**Public Comments:**

None.

**Department Head Reports:**

Utility Director Poyer reported on the following: that he will be receiving bids for the electrical line placement for the Dollar General Store that is being located on Main Street and would like this to be on the June 24<sup>th</sup> Agenda.

**New Business Topics of Discussion were:**

Council reviewed the proposal from Hubbell Roth and Clark on the Street Repair Program. Councilman Harri moved that Council Accept the Proposal from HRC in the Amount of \$9,000; seconded by Councilman Greenhoe, passed unanimously.

Utility Director Poyer reviewed with Council the need for all of the property located at the old landfill site to be in the City's Jurisdiction, and that a portion of the property is located in Hamlin Township. Utility Director Poyer stated that he has been in communication with Hamlin Township Supervisor Phil Bombrys and that Phil has discussed this with the Hamlin Township Board. Utility Director Poyer stated that the next step would be to have the City Attorney draft a document for approval of City Council and also for approval from Hamlin Township. Utility Director Poyer stated that he will keep Council informed.

ERDC Director Gary Wichman and Eddie DeLeo were in attendance at the meeting to review the application for the Liquor License Application. After a lengthy discussion, this item failed to move forward to the June 24<sup>th</sup> Agenda, as there were still further questions that needed to be answered and investigated.

WWTP/DPW Director Nichols reviewed with Council the Street Sweeping Bid that had been received from Schaefer's Lawn. This item will appear on the June 24<sup>th</sup> Agenda.

Police Chief FitzGerald reviewed with Council the request to hold a Fishing Tournament on Saturday, July 6<sup>th</sup>, with the tournament being unique in that bows and arrows would be used to catch carp in the river. Chief FitzGerald stated that Council would need to waive the Ordinance to allow the use of bow and arrows in the City Limits at this event only during the hours of the event. This item will appear on the June 24<sup>th</sup> Agenda.

Police Chief FitzGerald reviewed with Council the new design for the patrol vehicles and that he will be moving forward with this in July.

**Old Business Topics of Discussion were:**

City Manager Stoppels reviewed the proposed 2013/2014 Budget with Council and answered questions. This item will be on the June 24<sup>th</sup> Agenda for approval of the Budget Resolution.

Council reviewed Chapters 12, 12 1/2 and 13 of the City Code and noted the recommended changes by Staff.

Mayor Platte stated that at the next Worksession Chapter 14 will be reviewed by Council.

**Public Comments:**

Paul Malewski, 1308 Hall Street, appeared before Council stating that the Fishing Tournament was a good thing for the City.

**Council Comments for the Good of the Order:**

City Manager Stoppels stated that with the recent memo that he had sent out to Council regarding Union Street School, that this matter will now be turned over the Planning Commission for their review and recommendation.

Councilman Greenhoe asked about the budget and monies in the perpetual care fund.

Councilwoman Brown asked about filling the vacancy in the Precinct 3 Seat due to the resignation of Councilman Norris. Mayor Platte stated that he had an individual that was interest in the postilion. Councilman Greenhoe stated that he had approached two individuals but neither one of them were interested. Mayor Platte gave the name of the individual that he had to Council along with his phone number for Council to contact. This item will appear on the June 24<sup>th</sup> Agenda.

The meeting was adjourned at 6:45 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk