

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
APRIL 30, 2018
6:30 PM

A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA



CONSENT AGENDA

- A. APPROVAL OF APPROPRIATION ORDINANCE 2018-9** \$ 99,642.54
 - 1. Approval of Purchases over \$10,000
 - a. D.B.B. CPA'S (prior approval of \$9935.00) \$ 10,925.00
- B. APPROVAL OF THE APRIL 16th, 2018 COUNCIL MEETING MINUTES**
- C. APPROVAL OF THE APRIL 23rd, 2018 SPECIAL COUNCIL MEETING MINUTES**
- D. APPROVAL OF \$1.00 PER HOUR RAISE, BRANDON FORAKER, COMPLETION OF YEAR 4, MERCHANTS JOURNEYMEN LINEMAN COURSE EFFECTIVE APRIL 26, 2018**

PUBLIC HEARING

- A. USDA GRANT APPLICATION FOR PUBLIC SAFETY EQUIPMENT**

PUBLIC FORUM:

REGULAR BUSINESS

- A. DIEHL, BANWART, BOLTON, TERRY SERCER CPA, PRESENTING 2017 YEAR END AUDIT**
- B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-7, DECLARING 505 S. CHEROKEE AS DANGEROUS AND UNSAFE**
- C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-8, DECLARING 517 N. SUMMIT AS DANGEROUS AND UNSAFE**
- D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-9, DECLARING 202 E. ST. JOHN AS DANGEROUS AND UNSAFE**
- E. CONSIDER APPROVAL OF RESOLUTION NO. 2018-10, DECLARING 700 S. SUMMIT AS DANGEROUS AND UNSAFE**
- F. CONSIDER APPROVAL OF RESOLUTION NO. 2018-11, DECLARING 509 W ST. JOHN AS DANGEROUS AND UNSAFE**
- G. CONSIDER APPROVAL OF NEXTERA CONTRACT**
- H. CONSIDER APPROVAL OF RESOLUTION NO. 2018-12, A POWER PURCHASE AGREEMENT BETWEEN THE CITY OF GIRARD /KMEA AND NEXTERA ENERGY MARKETING, LLC**
- I. CONSIDER APPROVAL AND AUTHORIZE SIGNATURES ON AWARDED CCLIP PROJECT AGREEMENT**

- J. CONSIDER APPROVAL OF CONTRACT FOR COURT DEFENSE ATTORNEY
- K. CONSIDER APPROVAL OF HIRING (SEASONAL) ELECTRIC INTERN, CALE COYAN, EFFECTIVE MAY 21, 2018 AT \$10.00 PER HOUR
- L. CONSIDER APPROVAL OF HIRING (SEASONAL) POOL MANAGER, MICHELLE GATES, EFFECTIVE MAY 3, 2018, SALARY OF \$455 PER WEEK
- M. CONSIDER APPROVAL OF PROBATIONARY VOLUNTEER FIREFIGHTER, JACOB MANLEY
- N. CONSIDER APPROVAL OF RECOMMENDATION OF CHANGE IN SEASONAL AND PART TIME MOWERS HOURLY RATE
- O. CONSIDER APPROVAL OF ADOPTION OF PERSONNEL POLICY- RESOLUTION NO. 2018-13
- P. CONSIDER APPROVAL OF HIRING THREE GOLF, PARKS AND REC MAINTENANCE EMPLOYEES, CHARLES JOEY PEARCE, NICK KIRBY, AND LATRICIA MAXSON, EFFECTIVE MAY 1, 2018 AT \$10.00 PER HOUR

INFORMATIONAL

Police Monthly Report

Comprehensive Plan Termination Agreement with PEC

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Council Member Lucas Stansbury

Council Member Bill Huston

Council Member Michael West

Mayor Mickey Pyle

EXECUTIVE SESSION

15 MINUTE- Non elected personnel- employee performance

ADJOURNMENT