

CITY COUNCIL MEETING MINUTES
AUGUST 6TH, 2018
5:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 5:30 P.M. by Mayor, Mickey Pyle, with City Clerk Debra Smith calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; William Huston, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

City Administrator, Johanna Winter and City Attorney, Steve Angermayer were present.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by West, seconded by DeLange, accept the agenda as presented, with the addition of item H, Appointments to Land Bank Board. Motion carried.

Motion by DeLange, seconded by Huston, accept the consent agenda as presented, items A through C. Motion carried. (note: Appropriation Ordinance No. 2018-16 total was recorded on agenda incorrectly. Actual amount \$184,671.00)

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2018-16	\$ 184,671.00
I. Approval of Purchases over \$10,000	
a. KMEA/GRDA	\$ 96,612.65
b. P.W.W.S.D. #11	\$,17,004.25

B. APPROVAL OF THE JULY 23RD, 2018 COUNCIL MEETING MINUTES

C. TERRY WRAY \$1.00 RAISE – ASSUMING LAND BANK RESPONSIBILITIES

(Note: Appropriation Ordinance No. 2018-16 total was recorded on previous agenda incorrectly as \$185,325.30 when actual amount was \$184,671.00.)

Public Forum: Gene Pontious was present to talk about the electric meter that needs relocated from a pole and onto his house. Terri Harley/Girard History Museum was present to request the “No Parking Signs” be removed from South side of the Museum, along Buffalo Street. City will look into it and ask Chief McDonald to make recommendation.

Motion by DeLange, seconded by Huston, approve request by Trinity Lutheran Church to close alley as requested on September 9th, 2018 from 11:00 am to 2:00 pm. Motion carried.

Motion by DeLange, seconded by West, approve agreement as presented for automatic aide between the City of Girard and Crawford County Rural Fire District No. 4, with a present date and to supersede the old agreement. Motion carried.

Motion by West, seconded by Stansbury, approve Resolution No. 2018-20, establishing land bank meeting times, bi-monthly Friday meetings at 11:00 A.M. Motion carried.

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Motion by DeLange, seconded by Huston, approve SE Area Community Foundation Grant award in the amount of \$5,432.00 for "Safe & Fun in the Sun". Motion carried.

Motion by West, seconded by Stansbury, approve Ordinance No. 1312, levying special assessments to certain properties. Motion carried.

Item G, Resignation of C. Franklin was tabled until end of meeting.

Motion by West, seconded by DeLange, approve the appointments recommended by Mayor, to the Land Bank Board in staggered 3-year terms: Don Humble, expiring April 29, 2019; Jenni Collins, 2-year term expiring April 29, 2020; and Brad Ulbrich, 3-year term expiring in April 29, 2021. Motion carried.

At 6:02 P.M. the meeting was called into executive session for non-elected personnel, not to exceed 25 minutes and to into the Mayor, Council, City Administrator, City Attorney and Chris Franklin on call if needed, on a motion by DeLange, seconded by Stansbury. Motion carried. (Franklin wasn't called into executive session)

Meeting resumed 6:27 P.M.

Motion by DeLange, seconded by Huston, accept resignation of Chris Franklin, effective immediately, with pay of 2 weeks salary and any vacation time available to him as per our policy. Aye- DeLange, Stansbury, Huston. Nay-West. Motion carried.


At 6:29 P.M. the meeting was called into executive session for non-elected personnel, not to exceed 20 minutes and to into the Mayor, Council, City Administrator, and City Attorney, on a motion by DeLange, seconded by Stansbury. Motion carried.

The meeting resumed 6:51 P.M.


Motion by Stansbury, seconded by DeLange, terminate Matt West, effective immediately and pay any accrued vacation. Motion carried.

The meeting adjourned at 6:52 P.M. on a motion by West, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF AUGUST, 2018.



MICKEY J. PYLE, MAYOR



DEBRA J. SMITH, CMC, CITY CLERK