

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
May 16th, 2016
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. APPROPRIATION ORDINANCE 2016-10:** \$204,066.99
 - 1. Approval of Purchases over \$10,000
 - a. Blue Cross Blue Shield (Health & Dental Insurance) \$34,326.52
 - b. KMEA (Wholesale Electric Purchases) \$62,293.60
 - c. PWWSD #11 – Bonecreek (Wholesale Water Purchases) \$17,000.00
- B. CONSIDERATION OF THE MINUTES FOR THE MAY 2ND, 2016 MEETING.**
- C. CONSIDERATION OF THE MUNICIPAL JUDGE’S REPORT FROM FEBRUARY 2016.**

PUBLIC FORUM

A. CAROLYN ZAGONEL, CELEBRATE GIRARD – THURSDAYS ON THE SQUARE SPONSORSHIP

REGULAR BUSINESS

- A. RESOLUTION 2016-6: RICKY BENNETT WAY**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR’S RECOMMENDATION: Approve Resolution 2016-6 as presented.
- B. REVIEW REVISED RAYMOND COMMUNITY HOME CONSTITUTION & BYLAWS**
Presented by Sandra Hallacy, Raymond Community Home Board of Trustees President
ADMINISTRATOR’S RECOMMENDATION: Take appropriate action.
- C. PURCHASE REQUEST FOR TRANSFORMERS**
Presented by Brandon Foraker, Interim Electric Superintendent
ADMINISTRATOR’S RECOMMENDATION: Approve the purchase request for transformers in the amount of \$22,722 from T & R Electric.

D. HIRE FOR OPEN CRAWFORD HILLS CLUBHOUSE STAFF MEMBER POSITION

Presented by Doug Guns, Golf Operations Director

ADMINISTRATOR'S RECOMMENDATION: Hire Aaron Boore to be a Crawford Hills Golf Course Staff Member as a seasonal employee at a wage of \$8.50 an hour.

E. HIRE FOR OPEN GIRARD MUNICIPAL SWIMMING POOL LIFEGUARD POSITIONS

Presented by Rob Adolph, Swimming Pool Manager

ADMINISTRATOR'S RECOMMENDATION: Take appropriate action.

F. SWIMMING POOL FEES AND OPENING DATE

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve the fees and opening date as presented.

G. PROMOTION OF PART TIME FIREFIGHTER CHAD PREWITT

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Take appropriate action.

H. ASPHALT ZIPPER DEMONSTRATION

Presented by Robert Yaeger, Director of Public Works

ADMINISTRATOR'S RECOMMENDATION: Schedule for either June 1st or June 8th.

I. SET WORKSHOP FOR COMPREHENSIVE PLANNING INTERVIEWS

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Schedule the workshop for 6:00 P.M. on June 1st.

J. APPROVAL OF PAYMENT REQUEST FOR GOINS ENTERPRISES

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve the payment to Goins Enterprises in the amount of \$107,213.34.

INFORMATIONAL**A. MONTHLY REPORTS**

1. Electric
2. Fire
3. Golf
4. Police
5. Public Works
6. City Clerk
7. City Administration

B. APRIL FINANCIAL REPORT**C. EMPLOYEE OF THE MONTH****D. PROPOSED PAY RANGES**

GOVERNING BODY COMMENTS

Council President Daniel Murray
Council Member Sheldon DeLange
Council Member Kelly Peak
Council Member Michael West
Mayor Kurt Ziegler

INFORMATIONAL

A. EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL (10 MINUTES)

ADJOURNMENT