

CITY COUNCIL MEETING MINUTES
JULY 11, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; and Danny Murray, 3rd Ward. Mike West, 4th Ward was absent. There was a quorum present.

Also present was City Administrator, Chris Weiner. City Attorney, Richard D. Loffswold, Jr., was absent.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

A motion by DeLange, seconded by Murray, approve the agenda of June 27th, as presented. City Administrator, Chris Weiner, asked to add an employee hire to the Consent Agenda, council decided to add it the regular agenda. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-14: \$234,775.71

B. CONSIDERATION OF THE MINUTES FOR THE JUNE 27TH, 2016 MEETING.

C. ACCEPT THE RESIGNATION OF FIRE CHIEF CHASE WAGGONER.

A motion by Murray, seconded by DeLange, accept the consent agenda as presented.

The Bennett's were present at the meeting, an application to the Planning Commission has been filed for the vacating of "Vernon Lane".

Motion by Murray, seconded by DeLange, approve Ordinance No. 1292, titled Insurance Proceeds Fund. Motion carried.

An ordinance was presented by City Administrator for legalizing the use of golf carts, work site utility vehicles and all- terrain vehicles and setting parameters and uses allowed. Council tabled until full council quorum is present.

Proposed Charter Ordinance 2016-1, repealing Charter Ordinance 1992-1, was reviewed and tabled until next meeting.

Proposed Charter Ordinance 2016-2, establishing a Public Safety Fund was reviewed and tabled until next meeting.

Proposed Ordinance for establishing new Budgetary Funds was reviewed and tabled until next meeting.

City Administrator presented new proposal by Air Med Care. Council would like Attorney present for review. Tabled until next meeting.

City Administrator Weiner presented contract options for the Comprehensive Plan, option #1, an intensive agreement with a primary component of implementation of plan. Motion by Peak, seconded by DeLange, accept the contract, option number 1, with PEC in the amount of \$70,000. Motion carried.

Motion by DeLange, seconded by Murray, approve alley easement agreement between the City and Casey's Retail Company. Motion carried.

Motion by DeLange, seconded by Murray, authorize City Staff to advertise for the open Fire Chief position with a salary range of \$47,500-\$60,000, until position is filled. Motion carried.

City Administrator informed council the city actually experienced an increase in evaluation, instead of a slight decrease as anticipated when the budget was drawn up. Council would like to see options available, as this is the last year before cap is enforced.

Johnny Moutz Jr. was recognized as employee of the month.

Council brought to the table the need to shed our equipment, addressing pot holes and trucks not using designated detour.

At 8:46 P.M. the meeting was called into executive session for non-elected personnel for a period of 20 minutes, to include Mayor, Council and City Administrator, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 9:06 P.M. and returned to executive session at 9:10 P.M. for non-elected personnel for a period of 15 minutes, to include Mayor, Council and City Administrator, on a motion by Murray, seconded by Peak. Motion carried.

The meeting resumed at 9:25 P.M. and returned to executive session for non-elected personnel for a period of 10 minutes, to include Mayor, Council and City Administrator, on a motion by Murray, seconded by Peak. Motion carried.

The meeting resumed at 9:36 P.M. At 9:40 DeLange made a motion to adjourn, with the Mayor asking for any additional motions. The motion to adjourn was rescinded and meeting continued.

Motion by DeLange, seconded by Peak, hire Stephanie Hurteau as a fire fighter at the rate of \$12.25 per hour, effective July 12, 2016. Aye- DeLange, Peak. Nay- Murray
Motion carried.

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Motion by Peak, seconded by DeLange, due to new electric superintendent hired, return (interim) Brandon Foraker to his previous position and salary, effective today July 11, 2016. Motion carried.

The meeting adjourned at 9:50 P.M. on a motion by Murray, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 25TH DAY OF JULY, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK