

**CITY COUNCIL MEETING MINUTES**  
**MAY 31, 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, City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Kelly Peak, 2<sup>nd</sup> Ward; and Danny Murray, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

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

A motion by Murray, seconded by DeLange, approve the agenda of May 31st as presented. Motion carried.

A motion by DeLange, seconded by Peak, accept the consent agenda as presented, adding additional item #E. Motion carried.

Earl Harris was present to request permission to use the unopened "Vernon Lane" to gain access to property he owns. No decision was made at this meeting.

Motion by Peak, seconded by DeLange, approve hiring PEC to perform construction engineering services for the Streetscape Project in the amount of \$183,472.70. Motion carried.

Motion by DeLange, seconded by West, approve sale of piece of property as listed in the packet for the amount of \$500.00 to Challenger Construction. Motion carried. (Reference: ½ of city lot behind the Challenger building)

Motion by West, seconded by Murray, authorize advertising for a police officer position until June 27, 2016. Motion carried.

Motion by DeLange, seconded by Peak, approve request of Fire Chief and hire Justin Turner as part time firefighter at the rate of \$11.40 per hour and upon satisfactory completion of probation period, raise to \$12.40 per hour, effective June 1, 2016. Motion carried.

Motion by Peak, seconded by West, hire Aaron Pyle as seasonal Crawford Hills Golf Course Staff Member at the rate of \$8.00 per hour, effective June 1, 2016. Motion carried.

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Motion by DeLange, seconded by Peak, change the golf cart rental fee to per person as recommended by golf committee and presented by Golf Manger, Doug Guns. Motion carried.

Motion by West, seconded by DeLange, establish an eleven round card for \$100.00 and a 28 round card for \$250.00 to sell at the golf course. Motion carried.

Motion by West, seconded by Peak, set special meeting for June 1, 2016 at 3:30 pm for the purpose of interviewing Electric Superintendent Applicant. Motion carried.

The meeting was called into executive session at 7:45 pm for 15 minutes, for attorney/client privileges and to include Mayor, Council, City Administrator and City Attorney, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:00 pm with a motion to continue in executive session for 15 minutes, for attorney/client privileges and to include Mayor, Council, City Administrator and City Attorney, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:17 pm with a motion from West, seconded by Murray, to adjourn the regular meeting. Motion carried.

PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF JUNE, 2016.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK