

CITY OF GIRARD
AGENDA
MINUTES OF THE CITY COUNCIL

April 10, 2023

5:00 PM

A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order.

ROLL CALL

Present:

Lanessa Arthur-Westervelt: 1st Ward

Lucas Stansbury: 2nd Ward

Bill Huston: 3rd Ward

Jeff Leslie: 4th Ward

INVOCATION

Invocation was given by Bill Huston

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

- Motion was made to amend agenda by Jeff Leslie, seconded by Bill Huston to move item E under the consent agenda to item E under regular business and to add March's Judges report as item F under regular business, motion carried.

- Motion was made to accept agenda by Jeff Leslie, seconded by Lucas Stansbury, motion carried.

CONSENT AGENDA

- | | |
|--|--------------|
| A. Approval of Appropriations Ordinance 2023-08 | \$248,531.90 |
| • Purchases over \$10,000.00 | |
| BCBS (Insurance Premiums) | \$35,173.99 |
| Chase (Credit Card Purchases) | \$10,623.92 |
| KMEA/GRDA (Contracting Wholesale Electric) | \$98,238.42 |
| KMEA/EMP3 (Market Wholesale Electric) | \$52,247.01 |
| PWWSD #11 (Wholesale Water) | \$20,317.00 |
| B. Approval of Appropriations Ordinance 2023-08A | \$33,918.54 |
| • Purchases over \$10,000.00 | |
| KMEA Mid States (New Electric Building Materials/Expenses) | \$33,303.08 |
- C. Approval of meeting minutes of March 27, 2023
- D. Approve a \$1.00/hour raise for Cameron Clark for successful completion of Driver/Operator training
- E. Approve Cody Minnick as full-time, 36-hour/week CDL Instructor at \$20/hour contingent upon successful completion of pre-employment paperwork and drug screen
- F. Approve William Eddington as Groundworker Intern at \$10/hour, effective May 13, 2023 and contingent upon completion of internship agreement and pre-employment paperwork

- Motion was made by Jeff Leslie, seconded by Lanessa Arthur-Westervelt, to accept the consent agenda after item E was amended and moved to the executive session. Motion carried.

PUBLIC FORUM

No one signed up to speak during Public Forum.

REGULAR BUSINESS

- A. CDBG Resolution 2023-04 and 2023-10 and documentation
 - Motion was made by Lucas Stansbury, seconded by Jeff Leslie to approve the determination of level of review, disclosure report, residential displacement form and statement of assurances. Motion carried.
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to approve Resolution 2023-04 regarding match funding and legal authority for \$219,073. Motion carried.
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2023-10 regarding operation and maintenance on sidewalks. Motion carried.
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to approve Administrative Consulting Services Agreement. Motion carried.
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Earls Engineering Construction Inspection Contract. Motion carried.
- B. Consider approval of Diehl Banwart Bolton contract for auditing services.
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Diehl Banwart Bolton contract for auditing services. Motion carried.
- C. Approve Sergeant job description
 - Motion by Jeff Leslie, seconded by Bill Huston to approve Sergeant position within police department per Chief Wilson's request. Motion carried.
- D. Consider approval of bids for sound system for council chambers.
 - Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to approve INAlert Sound System bid amount of \$18,192.10. Motion carried.
- E. Executive session for nonelected personnel to discuss employee discipline issue and reimbursement for employee training costs
 - a. Recommend 20 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director and Police Chief
 - Motion by Jeff Leslie, seconded by Bill Huston to go into executive session for nonelected personnel to discuss employee discipline issue, reimbursement for employee training cost and hiring of CDL instructor to include Mayor, Council, City Attorney, City Administrator, Public Works Director, and Police Chief for no longer than 20 minutes. Motion Carried
 - Mayor Mickey Pyle brought the meeting back to regular session following the 20-minute executive session.
 - Motion by Jeff Leslie, seconded by Bill Huston to approve Cody Minnick as full-time CDL instructor at \$20/hour contingent upon successful completion of pre-employment paperwork and drug screen.
- F. March 2023 Judges Report
 - Motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie to approve the March 2023 Judges report in the amount of \$3,342.47. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt

Thanks everyone for what they are doing and all the wonderful things that the city is providing for us. With warmer weather, golf course, swimming pool, frisbee golf, hopes that the public will take advantage of it and use to the best of their ability. The sidewalks are a great entity. Hiring of the young kids coming to work at golf course, swimming pool keeping it local love to see this happening.

Council Member Lucas Stansbury

Thanks, the city employees, for all the hard work and a lot of long hours. Some of the jobs in the summer are not the most fun but knows we have individuals that go out there and do it every day, day in day out. Saw fire trucks out and seen someone sweeping the inside of the building so that's always nice to see employees caring about how the facilities looks, disc golf looks good, and he seen there are some hazards probably from last windstorm, golf course has heard good things about it and the restaurant. The police force heard good things about them, and patrols have even been seen in the neighborhood sometimes and appreciates that and all the officers on what they do. The skate park has heard good things about the pickleball net, and he has used it himself with a group of guys he plays with. His only concern was about how slick it was. Inquired about the restrooms, possibly finding out a solution to have them available.

Council President Member Bill Huston

Inquired also about the restrooms, was curious of other towns if they have these same kinds of issues. Speed law enforcement has picked up as seen in the judge's report. He appreciates the radar and the efforts that officers are putting in and the number of tickets that are being written. For all the other departments and all employees of the city are doing a good job and keep up the good work.

Council Member Jeffrey Leslie

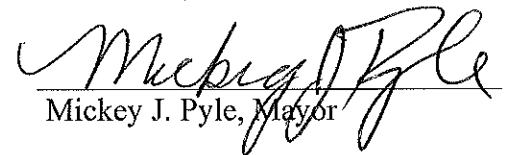
Adding onto the restroom, having surveillance outside still doesn't understand or show who will be liable as to whom did the damage. Possible would have to be timed as to who left and who entered at certain times. All departments do a lot of great work for the city and a lot of folks appreciate it and sometime the negative noise it louder than the positive but know that everyone appreciates it around town.

Mayor Mickey Pyle

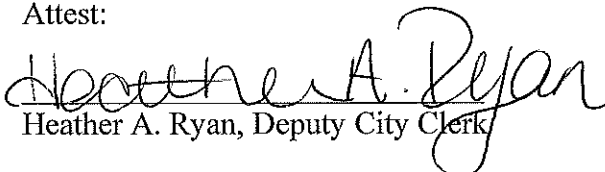
Echoes what everyone else says. He says the new Administrative Fire Chief would make himself available and says he is a very interesting person in his opinion. He feels he'll get done what needs to be done over there. On the 28th of this month there will be a chamber coffee here at the police department at 9 am. Wants to thank everyone for their work and all they have done.

ADJOURNMENT

The meeting was adjourned with a motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie at 6:04 p.m. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Heather A. Ryan, Deputy City Clerk