

**COUNCIL MEETING 18-24
DECEMBER 21, 2018**

The City Council met in Council Chambers at 4:00 PM with the Mayor calling the meeting to order and the following answering to roll call:

Steve Faber	Council Member
Chris Colomer	Council Member
Michael Yaklich	Council Member
Andy Koehler	Council Member
Steve Looney	Mayor

News media present was as follows:

Mike Helenthal	Star Courier
Shawn Kernan	WKEI

The Pledge of Allegiance was said.

Mayor Looney asked for a moment of silence for our troops still fighting overseas.

Mayor Looney explained that the next items were placed on the consent agenda and were considered to be routine in nature to be passed as a whole with one vote of the Council. Mayor Looney requested that any member of the Council or the audience wishing to have an item removed from the consent agenda for individual consideration to make the request and the item would be removed and considered following the approval of the remaining consent items. The consent agenda included minutes from the December 10, 2018 Council Meeting, payroll for the pay period ending December 22, 2018 in the amount of \$212,937.24, reports from Bock, Inc., Finance & Administrative Services, and Public Works. The consent agenda items were approved on a motion made by Council Member Yaklich and seconded by Council Member Colomer. Roll call showed 5 ayes, no nays. The motion passed.

Bills submitted for approval totaling \$580,959.84 were approved on a motion made by Council Member Colomer and seconded by Council Member Yaklich. Council Member Koehler questioned the euthanasia fees. Council Member Faber noted that the charge was for a poisoned cat. Council Member Koehler then questioned the payment to Lamco for tree removal. Operations Manager Johnson noted that the payment was a result of a bid opening for the removal of trees. Council Member Colomer questioned the payment of a clothing allowance for a clerk. City Manager Bradley confirmed that the clerks represented by AFSCME receive a clothing allowance. Council Member Colomer then asked about a payment for meals for the snow crews. Operations Manager Johnson reported that he bought a meal for the staff that worked extended hours clearing streets during the last snow event. Council Member Koehler questioned if the water tower was back on line. City Engineer Nobel reported the current status. Council Member Faber asked about the payment for power at Francis Park. Council Member Yaklich asked about the payment of late fees, where Police Chief Ainley noted that there was research needed and the receipts were not turned in prior to the due date for payment. Roll call showed 5 ayes, no nays. The motion passed.

CITIZEN PARTICIPATION

Mayor Looney then asked if anyone wished to speak regarding a non-agenda item. There being no such requests Mayor Looney moved back to new business.

NEW BUSINESS

Stan Urban from ProChamps, a company that registers properties at-risk of becoming a source of blight on behalf of communities across the nation gave a brief presentation to the Council. Following the presentation Community Development Director Edwards was requested to send the boiler plate language to the City Attorney for review.

Resolution #5136 amending the terms of the Revolving Loan issued to Andrew and Rita Speck and Broken Chimney d/b/a The Station was approved on a motion made b Council Member Yaklich and seconded by Council Member Colomer. Mayor Looney noted that the matter had been reviewed by the KEDC and was approved unanimously to extend the current principal out to five years from the three years remaining. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5137 awarding the fuel supply contract to Michlig Energy was approved on a motion made by Council Member Colomer and seconded by Council Member Faber. Roll call showed 5 ayes, no nays. The motion passed.

OTHER BUSINESS

Council Member Koehler asked about the allowance of extra bags. City Manager Bradley noted that there would be extra bags allowed the following week. Council Member Koehler also noted that he hoped the Boiler Shop site was being monitored closely.

Council Member Yaklich stated that he had heard from several neighbors that are thrilled with the Boiler Shop cleanup. He also thanked all those involved in the Good Fellows delivery of 900 baskets to those in need.

Council Member Faber wished everyone a Merry Christmas and a Happy New Year. He also noted that resident around the Boiler Shop property note the ability to see the church.

Council Member Colomer wished everyone a safe and happy holidays, urging residents to be safe on New Year's Eve.

Council Member Koehler asked about the upcoming Amtrak Corridor meeting in January. City Manager Bradley noted that he would send Council Member Koehler the invitation.

Mayor Looney thanked City Engineer Nobel for his service and wished him a happy retirement. He also wished everyone a Merry Christmas and Safe New Year.

ANNOUNCEMENTS

City Clerk Edwards announced that City Hall offices would be closed on Monday, December 24 and Tuesday, December 25 in observance of Christmas. Trash collection will be moved back one day with Tuesday to Wednesday, Wednesday to Thursday, and Thursday to Friday. Residents would be allowed five extra bags of trash the week of December 24. Christmas Tree collection was scheduled on Friday, December 28 and January 4. Trees must have been free of all decorations/stands and placed curbside. City Hall offices would also be closed on Tuesday, January 1, 2019 in observance of New Year's. Tuesday's trash collection would be moved up one day to Monday, with no other changes to the trash collection schedule.

There being no further business, Council Member Faber moved to adjourn the meeting and Council Member Colomer seconded the motion. Roll call showed 5 ayes, no nays. The meeting adjourned at 4:45 PM.

MELINDA EDWARDS, CITY CLERK

DATE APPROVED