

August 13, 2012

The Common Council met with Mayor William McKean for a regular meeting on Monday, August 13, 2012 at 7:30 p.m. in the Council Chambers at City Hall according to the posted notice. Councilmen Gregg Sprunger, Curtis Wurster, Ron Dull, and Philip Provost were present along with Attorney James Beitler, Jr. and Clerk-Treasurer Gwen Maller. Councilman Mark Wynn came late to the meeting.

Councilman Gregg Sprunger opened the meeting with the pledge of allegiance and Mayor McKean gave the invocation.

On a motion by Ron Dull and a second by Phil Provost, the minutes of the July 23, 2012 meeting were approved on a vote of four (4) yeas and zero (0) nays.

On a motion by Gregg Sprunger and a second by Curt Wurster, the claims were approved for payment on a vote of four (4) yeas and zero (0) nays.

### **2013 Budget**

Clerk-Treasurer Gwen Maller presented the 2013 budget. Curt Wurster made a motion to publish the 2013 budget. Gregg Sprunger made the second and the motion was unanimously passed. The budget will be published on August 27<sup>th</sup> and September 5<sup>th</sup> 2012. The budget in the General Fund for 2013 is \$1,704,120.00 and the Street budget is \$456,600.00.

### **Water Rate Increase**

Discussion was held on the proposed water rate increase introduced by Steve Carter from H.J. Umbaugh at the last meeting. Mark Wynn made a motion to approve an 88.3% increase in the water rates, taking a \$9.54 bill for 4,000 gallons up to \$17.96, and implementing the new rates as soon as possible. The annual public hydrant rentals would stay in the general fund at this time. Phil Provost made the second and the motion was unanimously passed.

### **2013 Township Fire Contract**

Mayor McKean reported that at the last Board of Works meeting with the Township Trustee's he stated that the City may drop the initial 2013 fire protection rate from 3.5% to 2.8%. They stated that they could not afford the 3.5% but were willing to pay the 2012 rate with no increase for 2013. They also contract with Geneva, who decided at their last Board meeting to keep the 3.5% increase. Ron Dull made a motion to lower the 2013 rate increase to 2.8% for the fire protection contracts. Gregg Sprunger made the second and the motion was unanimously passed.

### **South Adams Senior Center Roof Project**

Mayor McKean reported that at a meeting earlier this year, it was determined to invite quotes from five (5) contractors for the roof repair project at the Senior Center, however, it was never determined who the five contractors were going to be. Gregg Sprunger made a motion to accept quotes on September 10<sup>th</sup> at a Board of Works meeting from the following contractors: Taylor Made Exteriors; Joe H Schwartz construction; Marquis Builders; Limberlost Construction; and Amstutz Construction. Ron Dull made the second and the motion was passed on a vote of four (4) yeas with Council Mark Wynn abstaining. Attorney Beitler stated that if Marquis Builders gets the low quote a separate conflict of interest form will be signed and attached with the contract for State approval. Mark Wynn already has a current 2012 conflict of interest on file.

**Mayor Comments**

Mayor McKean stated that there will be a safe routes to school meeting on Monday, August 20, 2012 to get moving forward with the master plan.

Mayor McKean publically thanked everyone who had a part in the funeral of Spec. Nicholas Taylor.

**Clerk-Treasurer Comments**

None

**Attorney Comments**

Attorney Beitler stated that a draft ordinance for election procedures will be handed out at the next meeting. There will be an ADA committee meeting to determine the requirements for disabled parking request on Jefferson Street. A tax sale will be held soon for the old Dunbar property on Fulton Street. Advertisements went to the newspaper to receive bids for a new sanitation truck on August 27, 2012 at the Board of Public Works meeting.

**Councilmen Comments**

Council President Gregg Sprunger publically thanked all employees, fire department and police department for all the extra effort they contributed during Swiss Days and also the Taylor funeral.

Councilman Ron Dull also thanked everyone for their outpouring of care and concern for the Taylor family.

There being no other business to come before the Council and upon a motion duly made to adjourn by Ron Dull and seconded by Curt Wurster, adjournment followed.

-----  
William F. McKean, Mayor

ATTEST:

-----  
Gwen Maller, Clerk-Treasurer