

August 28, 2017

The Common Council met with Mayor William McKean for a regular meeting on Monday, August 28, 2017 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 Dave Baumgartner and Clerk-Treasurer Gwen Maller. Councilman Mark Wynn came after the approval of the minutes and claims.

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

Minutes

On a motion by Gregg Sprunger and a second by Phil Provost, the minutes of the August 14, 2017 meeting were approved on a vote of four (4) yeas and zero (0) nays.

Claims

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

2017 Street Sweeper

The Board of Public Works and Safety received and opened bids as advertised in their regular monthly meeting, August 16, 2017 for a new 2017 street sweeper. Only one bid was received and it was from Brown Equipment Company for a Global M3 street sweeper at a net price of \$188,850.00 which included a \$15,000.00 trade-in allowance. The Board of Works recommended to Council, subject to the Street Department's review, that the bid from Brown Equipment Co. for a 2017 street sweeper be accepted. Curtis Wurster made a motion to accept the bid from Brown Equipment for a street sweeper for \$188,850.00 with the trade-in. Ron Dull made the second and the motion was unanimously passed on a vote of five (5) yeas and zero (0) nays

2018 Budget Presentation

Clerk-Treasurer Gwen Maller presented the 2018 budget. The budget in the General Fund for 2018 is \$1,882,104 and the Street Fund is \$653,500. The estimated maximum tax levy is \$ 1,384,745 and the total budget of all funds is \$ 3,135,814. Gwen stated that there is a meeting with the Department of Local Government Finance (DLGF) field representative on September 14, 2017 at 8:30 a.m. to review the budget. After the review and before September 25, 2017, the budget will be advertised online through the Gateway site. Ron Dull made a motion to advertise the 2018 budget on the Gateway site as presented. Curtis Wurster made the second and the motion was unanimously passed on a vote of five (5) yeas and zero (0) nays

Attorney Comments

Attorney Dave Baumgartner reported that the request from the City to acquire 20 feet along the North side of Parr Road at no cost from three owners is proceeding with two of the owners agreeing to the request and the third owner is still considering it. Dave stated that he feels it is to the owner's advantage to accept it as it will benefit him when the City addresses the drainage issues in that area. The extra footage is required for the Parr Road expansion project.

Mayor Comments

Mayor McKean reported that the Citizen's Advisory Committee met twice concerning the Long-Term Control Plan (LTCP) that needs to be submitted to IDEM for their approval and then will come to the Council. The committee is comprised of Denny Affolder, Ron Sprunger, Brice Amstutz, Kurt Dailey Shannon Smitley, Terry Kongar and the Mayor. The committee wants to concentrate on continuing the separation process by focusing on Water Street, the Downtown area and East Franklin Street that would be in the first phase. There also needs to be a time for monitoring the system to see how effective the separation projects were.

Mayor McKean also stated that the City will be closed Monday, September 4th in observance of Labor Day. Monday's trash route will be on Tuesday. The compost site will be open on Saturday, September 2nd, but closed on Monday.

Councilman Comments

Councilman Gregg Sprunger asked if the Mayor had heard how soon the road repair project on U.S. 27 South would be finished. Mayor McKean said he didn't know, but he had met with State officials about the road project north of town on U.S. 27 and it is on schedule.

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

William F. McKean, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer