

**MINUTES OF THE
VAN WERT CITY COUNCIL
May 29th, 2019**

The meeting was called to order at 6:30 p.m. by President Tomlinson.

The invocation was given by Pastor Keith Stoller.

On call of the roll: Markward, Marshall, Penton, Agler, Trittschuh, Mergy and Straley were present.

Trittschuh made a motion to approve the agenda for the May 29th meeting. Seconded by Straley. All concurred.

Trittschuh motioned to approve the 5/13/19 minutes. Seconded by Straley with all concurring except Mergy, who abstained.

COMMENTS, COMMUNICATIONS & PETITIONS

President Tomlinson discussed the Certificate of Election Result regarding the income tax ordinance related to the sidewalks. It was decided to include this with the original ordinance. President Tomlinson reminded council members that Hatcher and Trittschuh will not be at the June 10th meeting and June 24th Mayor Mazur, Penton, and himself will not be present at that meeting. Agler motioned to vote on changing the zoning for Murphy Trash to remain a residential zone. The vote showed 5 in favor of the address remaining a residential zone and two for changing the zoning to business. Mitch Price presented information on what he is currently working on.

ADMINISTRATIVE REPORTS

MAYOR: Mazur reported that Celina has needed assistance since the tornado. Van Wert has been assisting them as needed. There are currently 48 families that are without homes to live in. Penton asked about further assistance for Celina with the recommendation being to contact Celina's administrative offices directly.

SAFETY SERVICE DIRECTOR: Fleming was absent for the meeting, so Mazur delivered his report. Limb pick-up is still under way. Mazur thanked everyone who helped clean up after the storm. He also reminded everyone that Franklin Park is only open from dawn to dusk. Van Wert Police Department will be ensuring that no one is there after closing time. Vision Park construction is progressing well while Jefferson Street bridge repair is delayed for approximately 2 weeks.

AUDITOR: Balyeat reported that ordinance 19-05-031 was asked to be prepared for tonight and it covers supplementals needed. An additional \$308.18 and \$500 for the estimated 2018 audit fees and 7500 dollars for codification was more because of state-level changes. Transfer for Parks Department of \$25,000 and advance for \$75,000 is also needed. The transfer and advance have already been approved but needed appropriation. The \$32,000 has to do with one of the Parks grants not initially appropriating enough. 602 sewer fund OWDA \$25,545.78 will reduce the principle but must be booked as a revenue and an expense. Balyeat also went over the tax budget, that will need to be approved by the middle of July.

LAW DIRECTOR: Hatcher reminded everyone not to drive around barricades or they will be ticketed. He also encouraged everyone to participate in beautification programs. He reminded council to have anything they needed to him before he leaves on vacation, as he will not be at the next meeting.

COMMITTEE REPORTS

HEALTH, SERVICE AND SAFETY: Marshall commended people around the community putting the effort to clean up their properties. Committee Meeting regarding Miami County Building Department Offer was scheduled for 6 p.m. on June 10th.

PARKS AND RECREATION: Penton reported that the bleachers have not yet been delivered and there is still a need for volunteers to help assemble them, when they do arrive.

PROPERTIES AND EQUIPMENT: Agler motioned that an ordinance be prepared on an emergency basis, to allow the safety service director to sell a lawn mower and truck online. Seconded by Markward. All concurred. Agler then asked to introduce **Ordinance Number 19-05-029 AN ORDINANCE TO AUTHORIZE THE SAFETY-SERVICE DIRECTOR TO ADVERTISE AND SELL UNNEEDED, OBSOLETE, OR UNFIT VEHICLES BY INTERNET AUCTION, AND DECLARING IT AN EMERGENCY.** Seconded by Markward, with all concurring. Agler then asked to suspend statutory rules for Ordinance Number 19-05-029. Seconded by Markward. All concurred. Agler then motioned that Ordinance Number: 19-05-029 be passed on its first and final vote. Seconded by Markward. All concurred.

JUDICIARY AND ANNEXATION: There was no report given.

FINANCE: Markward asked that an ordinance be prepared to allow supplemental appropriation to funds 101, 302, and 602 on an emergency basis. Seconded by Mergy. All concurred. Markward asked to introduce **Ordinance Number :19-05-031 AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO FUNDS 101, 302, 602, AND DECLARING IT AN EMERGENCY.** Seconded by Mergy. All concurred. Markward asked to suspend statutory rules for **Ordinance Number 19-05-031.** Seconded by Mergy. All concurred. Markward asked that **Ordinance Number:19-05-031** be passed on its first and final vote. Seconded by Mergy. All concurred. Stacy Adam then presented more information on the Tax Incentive Program.

ECONOMIC DEVELOPMENT: No report was given.

STREETS AND ALLEYS: Trittschuh reported that he had also received a complaint regarding Franklin Park. He also mentioned that Sunrise Court had flooded again on May 17th. He then reminded everyone that the street paving issue is on the Consent Agenda for tonight.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA

Straley motioned to introduce the consent agenda. Seconded by Trittschuh. All concurred.
Straley motioned to suspend rules for the consent agenda. Seconded by Trittschuh. All concurred.
Straley motioned to pass the consent agenda on its first and final reading. Seconded by Trittschuh. All concurred.

RESOLUTION Number: 19-05-032

Committee: Streets & Alleys

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO BID AND AWARD CONTRACTS FOR MISCELLANEOUS PAVING PROJECTS IN THE CITY OF VAN WERT, OHIO AND DECLARING AN EMERGENCY.

ORDINANCES AND RESOLUTIONS

Straley made a motion to adjourn at 7:43 p.m.; seconded by Mergy; with all concurring.

CLERK

PRESIDENT

DATE

THE BOARD OF SUPERVISORS OF THE COUNTY OF ALBANY, NEW YORK, DO HEREBY RESOLVE THAT THE FOLLOWING BE THE POLICY OF SAID COUNTY:

SECTION 1. The Board of Supervisors of the County of Albany, New York, hereby resolves that the following be the policy of said county:

SECTION 2. The Board of Supervisors of the County of Albany, New York, hereby resolves that the following be the policy of said county:

ORDINANCE AND RESOLUTION

SECTION 3. The Board of Supervisors of the County of Albany, New York, hereby resolves that the following be the policy of said county:

SECTION 4.

SECTION 5.

DATE