

Regular

August 16

2007

Ontario City Council met in regular session on August 16, 2007 in the City Offices, with Council President Dave Metzger presiding. The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Bobby Shook, Charlotte Hellinger, Paul Williams, Mark Weidemyre, Debbie Konczak, Dan Zeiter and Carol Shrader; Mr. Metzger; Mayor Kenneth Bender; Law Director Rebecca Thomas; Service/Safety Director Chuck Au; and Clerk of Council Cathy VanAuker. A number of interested citizens were present in the audience.

The minutes of the regular Council meeting of August 16, 2007 were presented for approval. Mr. Williams made a motion to approve the minutes. Mr. Weidemyre seconded the motion. At roll call, five members voted Aye, zero Nay, two Abstain by Mr. Shook and Mr. Zeiter, and the motion to approve the minutes passed.

PUBLIC COMMENTARY

Calling twice and hearing no one who wished to speak, Mr. Metzger closed the Public Commentary portion of the meeting.

COMMITTEE REPORTS

Mrs. Shrader announced a Parks Committee meeting will be held on Tuesday, August 28, 2007, at 6:00 p.m.

Mr. Shook, Mrs. Hellinger, Mr. Williams, Mr. Weidemyre, Mrs. Konczak, and Mr. Zeiter had no report this evening.

MAYOR'S REPORT

Mayor Bender provided updates on several items:

- The total receipts for the July Mayor's Court was \$32,959.27. Part of the increase was the result of the Ontario Police Department beginning a traffic watch program alerting motorists to obey the traffic laws, prepare for the upcoming school season and to be respectful in the school zones.
- On August 5th, the Ontario Police arrested a fugitive wanted by the United States Marshals and the Drug Enforcement Agency. The follow-up to the arrest conducted by the Police Department was key in discovering the outstanding federal warrants.
- Mayor Bender commended the Service Department for their diligent work in accomplishing numerous tasks. The infrequent mowing schedule caused by the dry weather permitted time for crews to fill ditches and do ground leveling.
- The initial Spring Village Neighborhood Watch Program meeting will be held on August 5th at Elmcroft Assisted Living on Walker Lake Road at 7:00 p.m. All are welcome. The Ontario Police Department will conduct the meeting; the Springfield Township Fire Department is also a part of this program.

SERVICE/SAFETY DIRECTOR'S REPORT

Mr. Au had no report.

LAW DIRECTOR'S REPORT

Mrs. Thomas had no report.

Regular

August 16

2007

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 07-13

(SECOND READING) A RESOLUTION SUPPORTING THE DESIGNATION OF THE CENTRAL CITY ECONOMIC DEVELOPMENT COUNCIL, INC. AS THE COUNTY'S COMMUNITY ACTION AGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Resolution No. 07-13 on three separate days. Mr. Shook seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Shrader read Resolution No. 07-13 for the second time, by title only.

Mrs. Shrader made a motion to adopt Resolution No. 07-13. Mr. Williams seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-13 was adopted.

RESOLUTION NO. 07-14

(SECOND READING) A RESOLUTION AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO APPLY AND ACCEPT A DISTRICT 16 GRANT FOR MILLSBORO ROAD HUMP REMOVAL NEAR SUGAR MAPLE LANE.

Mr. Shook made a motion to suspend the rules requiring the reading of Resolution No. 07-14 on three separate days. Mr. Williams seconded the motion. At roll call, six members voted Aye, zero Nay, and the motion to suspend the rules passed. Mr. Shook read Resolution No. 07-14 for the second time, by title only.

Mr. Shook made a motion to adopt Resolution No. 07-14. Mr. Zeiter seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-14 was adopted.

RESOLUTION NO. 07-15

(SECOND READING) A RESOLUTION AUTHORIZING LT. RANDY E. HUTCHINSON TO APPLY FOR AND IF AWARDED, ENTER INTO AN AGREEMENT WITH THE ATTORNEY GENERAL, STATE OF OHIO, FOR A D.A.R.E. GRANT IN THE SUM OF \$1,857.68 AND DECLARING AN EMERGENCY.

Mrs. Hellinger made a motion to suspend the rules requiring the reading of Resolution No. 07-15 on three separate days. Mrs. Konczak seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Konczak read Resolution No. 07-15 for the second time, by title only.

Mrs. Konczak made a motion to adopt Resolution No. 07-15. Mr. Weidemyre seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-15 was adopted.

ORDINANCE NO. 07-27

(SECOND READING) AN ORDINANCE REPEALING AND AMENDING SECTION 1113.02 AND AMENDING AND ENACTING SECTION 1117.04 OF THE CODIFIED ORDINANCES OF THE CITY OF ONTARIO, OHIO.

Regular

August 16

2007

Mr. Weidemyre made a motion to suspend the rules requiring the reading of Ordinance No. 07-27 on three separate days. Mr. Williams seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Hellinger read Ordinance No. 07-27 for the second time, by title only.

Mrs. Hellinger made a motion to adopt Ordinance No. 07-27. Mr. Williams seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-27 was adopted.

ORDINANCE NO. 07-28

(SECOND READING) AN ORDINANCE REVISING THE TABLE OF ORGANIZATION WITHIN THE CITY OF ONTARIO POLICE DEPARTMENT, AMENDING AND REPEALING CODIFIED ORDINANCE 139.01(a)(5) AND DECLARING AN EMERGENCY.

Mr. Shook made a motion to suspend the rules requiring the reading of Ordinance No. 07-28 on three separate days. Mr. Williams seconded the motion. At roll call, six members voted Aye, one Nay by Mr. Weidemyre, and the motion to suspend the rules passed. Mr. Zeiter read Ordinance No. 07-28 for the second time, by title only.

Mr. Zeiter made a motion to adopt Ordinance No. 07-28. Mr. Williams seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-28 was adopted.

ORDINANCE NO. 07-29

(SECOND READING) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$700,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING AND EQUIPPING AN ADDITION TO THE CITY WATER TREATMENT PLANT AND CONSTRUCTING AN ELEVATED WATER STORAGE TANK, TOGETHER WITH ALL NECESSARY APPURTENANCES.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 07-29 on three separate days. Mrs. Shrader seconded the motion. At roll call, six members voted Aye, one Nay by Mr. Weidemyre, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 07-29 for the second time, by title only.

Mr. Williams made a motion to adopt Ordinance No. 07-29. Mr. Shook seconded the motion. Hearing no discussion, five members cast their votes Aye, two Nays by Mr. Weidemyre and Mr. Zeiter, and Ordinance No. 07-29 was adopted.

ORDINANCE NO. 07-30

(SECOND READING) AN ORDINANCE CREATING THE POSITION OF A SCHOOL RESOURCE OFFICER IN COOPERATION WITH THE ONTARIO LOCAL SCHOOL DISTRICT AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 07-30 on three separate days. Mr. Shook seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mr. Williams read Ordinance No. 07-30 for the second time, by title only.

Mr. Williams made a motion to adopt Ordinance No. 07-30. Mr. Shook seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-30 was adopted.

Regular

August 16

2007

At 7:17 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Shook, and a second by Mr. Williams. At roll call, seven members voted Aye, zero Nay, and the motion to adjourn passed.

President of Council

Clerk of Council