

Regular

December 20

2007

Ontario City Council met in regular session on December 20, 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; Recreation Director Janet VanCura; and Clerk of Council Cathy VanAuker. A number of interested citizens were present in the audience.

Mrs. Hellinger made a motion to excuse Mr. Au from this evening's meeting. Mr. Weidemyre seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to excuse Mr. Au passed.

The minutes of the regular Council meeting of December 6, 2007 were presented for approval. Mr. Williams made a motion to approve the minutes. Mr. Shook seconded the motion. At roll call, seven members voted Aye, zero Nay, 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

During their respective reports, Council and Administration expressed holiday greetings, words of appreciation, and welcomed new Council members.

MAYOR'S REPORT

Mayor Bender presented Proclamations to the departing Council members.

**Bobby Shook Day
City of Ontario**

It is an honor and a privilege for the Mayor of the City of Ontario to give praise and special recognition to Councilman Bobby Shook; and

Whereas, Bobby Shook has given generously of his time and effort in representing the residents of the Second Ward of this City and also, by serving all the people of the City of Ontario; and

Whereas, Councilman Shook did undertake his responsibilities and duties in a highly honorable manner, and by doing so has earned the respect of our community; and

Whereas, Bobby Shook's experience, knowledge and wisdom in Council affairs shall be greatly missed; and

Now, therefore, as Mayor of the City of Ontario, I do hereby proclaim December 21, 2007 as Bobby Shook Day in the City of Ontario, and urge all residents of Ontario to remember and recognize the valuable role Bobby Shook played in our community.

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**Debbie Konczak Day
City of Ontario**

It is an honor and a privilege for the Mayor of Ontario to give praise and special recognition to Councilwoman Debbie Konczak for her achievements for the City of Ontario; and

Whereas, Debbie Konczak has faithfully served as Fourth Ward Councilwoman in the City of Ontario; and

Whereas, Councilwoman Konczak's concerns for all Ontario citizens, her hard work and her dedication to duty have greatly contributed to making our outstanding City a safe and pleasant community in which to live; and

Whereas, this day affords us an opportunity to honor Debbie Konczak for her service and to further extend our best wishes for success and prosperity; and

Now, therefore, as Mayor of Ontario, I do hereby proclaim December 22, 2007 as Debbie Konczak Day in the City of Ontario, and urge all residents of Ontario to remember and recognize the valuable role Debbie Konczak played in our community.

**Carol Shrader Day
City of Ontario**

It is the privilege and an honor for the Mayor of the City of Ontario to give special recognition and praise to Councilwoman Carol Shrader; and

Whereas, Carol Shrader has distinguished herself for her dedication to duty, her hard work and for her attention to the residents of Ontario's needs and concerns; and

Whereas, Councilwoman Shrader has served diligently and faithfully as a First Ward Council member, earning the respect and friendship of all who have worked with her; and

Whereas, Carol's contributions have helped make Ontario an outstanding community and a great place to live; and

Now, therefore, as Mayor of the City of Ontario, I do hereby proclaim December 23, 2007 as Carol Shrader Day in the City of Ontario, and urge all residents of Ontario to recognize and remember the distinguished and valuable role Carol Shrader has contributed to our community.

LAW DIRECTOR'S REPORT

Mrs. Thomas had no report.

OTHER REPORTS

Mrs. VanCura reported on several events.

31st Annual Community Craft Show. Approximately 3,000 people attended with 120 crafters participating. The Ontario Lions Club collected \$2,420 and over 710 toys for Toy Time.

Family Swim. There have been six family swims with attendance averaging around 40. Three lifeguards are on duty. Family Swim schedules were sent home with all of the children at Stingel and printed in the Tribune.

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Aerobics. Classes are held on Tuesday and Thursday evenings from 6:45 – 7:45 p.m. in the multi-purpose room of Stingel Intermediate. Aerobic classes are free to Ontario residents. Hopefully, attendance will pick up after the first of the year.

Yoga. The attendance for this class is down but anticipate it will pick up after the holidays. Yoga classes costs \$3.00 per person.

The 2008 activities, Swim Clinic, Easter Egg Hunt and Summer Recreation will soon be scheduled.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 07-27

(SECOND READING) A RESOLUTION DIRECTING THAT THE ORDER FOR DEMOLITION OF PROPERTY AT 3651 PARK AVENUE WEST UNDER A CONTRACT FOR LABOR, MATERIALS AND EQUIPMENT AWARDED BY THE CITY FOR SUCH PURPOSE AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Resolution No. 07-27 on three separate days. Mrs. Shrader seconded the motion. At roll call, four members voted Aye, three Nays by Mr. Weidemyre, Mrs. Konczak and Mr. Zeiter, and the motion to suspend the rules failed. Mr. Williams read Resolution No. 07-27 for the second time, by title only.

ORDINANCE NO. 07-42

AN ORDINANCE AUTHORIZING THE MAYOR TO BID AT SHERIFF'S SALE FOR PROPERTY LOCATED AT 3651 PARK AVENUE WEST AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 07-42 on three separate days. Mrs. Hellinger seconded the motion. At roll call, four members voted Aye, three Nays by Mr. Weidemyre, Mrs. Konczak and Mr. Zeiter, and the motion to suspend the rules failed. Mrs. Hellinger read Ordinance No. 07-42 for the first time, by title only.

ORDINANCE NO. 07-43

ORDINANCE AMENDING ORDINANCE 07-12 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2007 BY MAKING ADDITIONAL APPROPRIATIONS TO THE GENERAL FUND, TRUST & AGENCY FUND, AND SPECIAL REVENUE FUND.

Mrs. Konczak made a motion to suspend the rules requiring the reading of Ordinance No. 07-43 on three separate days. Mr. Shook seconded the motion. At roll call, six members voted Aye, one Nay by Mr. Zeiter, and the motion to suspend the rules passed. Mr. Zeiter read Ordinance No. 07-43 for the first time, by title only.

Mr. Williams made a motion to adopt Ordinance No. 07-43. Mrs. Hellinger seconded the motion. Hearing no discussion, six members cast their votes Aye, one Nay by Mr. Zeiter, and Ordinance No. 07-43 was adopted.

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RESOLUTION NO. 07-29

A RESOLUTION OF APPRECIATION TO DEBBIE KONCZAK AFTER FOUR YEARS OF SERVICE TO ONTARIO.

Mr. Weidemyre read Resolution No. 07-29 for the first time, in its entirety.

Mr. Weidemyre made a motion to adopt Resolution No. 07-29. Mrs. Hellinger seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-29 was adopted.

RESOLUTION NO. 07-30

A RESOLUTION OF APPRECIATION TO BOBBY SHOOK AFTER SIX YEARS OF SERVICE TO ONTARIO.

Mr. Williams read Resolution No. 07-30 for the first time, in its entirety.

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

RESOLUTION NO. 07-31

A RESOLUTION OF APPRECIATION TO FRANCES (CAROL) SHRADER AFTER TWO YEARS OF SERVICE TO ONTARIO.

Mrs. Hellinger read Resolution No. 07-31 for the first time, in its entirety.

Mrs. Hellinger made a motion to adopt Resolution No. 07-31. Mr. Williams seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-31 was adopted.

At 7:25 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Williams and a second by Mr. Shook. At roll call, seven members voted Aye, zero Nay, and the motion to adjourn passed.

President of Council

Clerk of Council