

Special

August 11

2011

Ontario City Council met in special session on August 11, 2011, in the City Offices, with Council President Daniel Zeiter 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 Paul Williams, Larry Arnold, Leon Blackwell, Mark Weidemyre, Barry Lewis, Joseph W. Cinadr, Mr. Zeiter, Mayor Larry Collins, Law Director Allan Sowash, Service-Safety Director Roger Heston, Also in attendance were Auditor Jane Hammond, Director of Engineering Jerrod Swinehart, Clerk of Council Cathy VanAuker and a number of interested employees and citizens.

Mr. Williams made a motion to excuse Charlotte Hellinger from this evening's meeting. Mr. Arnold seconded the motion. At roll call, six members voted Aye, zero Nay, and the motion passed.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 11-11

(SECOND READING) A RESOLUTION AGREEING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE US ROUTE 30 PAVEMENT REPAIRS PROJECT WITHIN THE CITY OF ONTARIO AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Resolution No. 11-11 on three separate days. Mr. Cinadr seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Williams read Resolution No. 11-11 for the second time, by title only.

Mr. Williams made a motion to adopt Resolution No. 11-11. Mr. Cinadr seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Resolution No. 11-11 was adopted.

ORDINANCE NO. 11-39

(SECOND READING) AN ORDINANCE AMENDING ORDINANCE NO. 11-08 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2011 BY MAKING ADDITIONAL APPROPRIATIONS TO THE GENERAL FUND AND SPECIAL ASSESSMENT FUNDS.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 11-39 on three separate days. Mr. Blackwell seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Arnold read Ordinance No. 11-39 for the second time, by title only.

Mr. Arnold made a motion to adopt Ordinance No. 11-39. Mr. Williams seconded the motion.

- Ms. Hammond verified the amount of funds being moved will cover the TIF payment to the school. The increase to \$85,000 also includes the lighting project. The TIF line item is money received as part of the agreement but the Mayor and Auditor were not aware it was owed to the school until recently.
- The \$85,000 includes funds for the roof repair and Senior Center; \$6,000 will be returned to the General Fund once the insurance payment is received.

Six members cast their votes Aye, zero Nay, and Ordinance No. 11-39 was adopted.

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ORDINANCE NO. 11-40

(SECOND READING) AN ORDINANCE DESIGNATING SUTTON BANK OF ATTICA, OHIO, AS A PUBLIC DEPOSITORY OF THE INACTIVE AND/OR INTERIM AND/OR ACTIVE FUNDS OF THIS CITY FOR A PERIOD OF FIVE YEARS COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2016 AND DECLARING AN EMERGENCY.

Mr. Blackwell made a motion to suspend the rules requiring the reading of Ordinance No. 11-40 on three separate days. Mr. Weidemyre seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Blackwell read Ordinance No. 11-40 for the second time, by title only.

Mr. Blackwell made a motion to adopt Ordinance No. 11-40. Mr. Williams seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 11-40 was adopted.

ORDINANCE NO. 11-41

(SECOND READING) AN ORDINANCE APPROVING A REVISED VACATION PLAT OF THE BERNHARD WOLF ALLOTMENT INCLUDING CERTAIN UNDEVELOPED LOTS, THE PARK LAND, A 10' WALKWAY AND STREET RIGHT OF WAYS WITHIN THE UNDEVELOPED AREA AND DIRECTING THE CLERK OF COUNCIL TO RECORD THIS ORDINANCE WITH THE APPROPRIATE COUNTY OFFICE.

Mr. Lewis made a motion to suspend the rules requiring the reading of Ordinance No. 11-41 on three separate days. Mr. Williams seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 11-41 for the second time, by title only.

Mr. Lewis made a motion to adopt Ordinance No. 11-41. Mr. Blackwell seconded the motion. Hearing no discussion, five members cast their votes Aye, one Nay by Mr. Weidemyre, and Ordinance No. 11-41 was adopted.

ORDINANCE NO. 11-42

AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF ONTARIO, OHIO AND DECLARING AN EMERGENCY.

Mr. Blackwell made a motion to suspend the rules requiring the reading of Ordinance No. 11-42 on three separate days. Mr. Arnold seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Lewis read Ordinance No. 11-42 for the first time, by title only.

Mr. Lewis made a motion to adopt Ordinance No. 11-42. Mr. Cinadr seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 11-42 was adopted.

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ORDINANCE NO. 11-43

AN ORDINANCE AWARDING A CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC. FOR THE PURCHASE OF NEW LIGHTING FIXTURES AND EQUIPMENT FOR THE VARIOUS CITY BUILDINGS FOR A TOTAL PURCHASE PRICE OF \$24,996.31 THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 11-43 on three separate days. Mr. Cinadr seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Cinadr read Ordinance No. 11-43 for the first time, by title only.

Mr. Cinadr made a motion to adopt Ordinance No. 11-43. Mr. Blackwell seconded the motion. Mr. Lewis asked for clarification if the \$24,996.31 was included in the \$85,000 and not in addition to that amount; Ms. Hammond confirmed it was included. Mr. Williams asked they research purchasing light bulbs made in America; G. E. supplied these bulbs. The Ohio Edison lighting project refund should be approximately \$15,000 - \$17,000. Six members cast their votes Aye, zero Nay, and Ordinance No. 11-43 was adopted.

At 7:15 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Arnold and a second by Mr. Blackwell. At roll call, six members voted Aye, zero Nay, and the motion to adjourn passed.

President of Council

Clerk of Council