

Special

July 12

2012

Ontario City Council met in special session on July 12, 2012, in the City Offices, with Council President Daniel Zeiter presiding. The meeting opened at 6:00 p.m. with the Pledge of Allegiance.

Mr. Zeiter explained to the audience that this was a special meeting and there would be no public interaction or reports this evening.

The following persons were in attendance when roll was called: Council members Paul Williams, Larry Arnold, Charlotte Hellinger, Jim Hairston, Mark Weidemyre, Michele Webb, Pamela Drake, Mr. Zeiter, Mayor Larry Collins, Law Director Allan Sowash, and Clerk of Council Cathy VanAuker. A number of interested employees and citizens were in the audience.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 12-07

(SECOND READING) A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CITY OF ONTARIO FOR THE FISCAL YEAR 2013, AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Resolution No. 12-07, on three separate days. Mr. Weidemyre seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Williams read Resolution No. 12-07 for the second time, by title only.

Mr. Williams made a motion to adopt Resolution No. 12-07. Mrs. Hellinger seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 12-07 was adopted.

ORDINANCE NO. 12-17

(SECOND READING) AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT OF COMPENSATION AGREEMENT 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. 12-17, on three separate days. Ms. Drake seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Arnold read Ordinance No. 12-17 for the second time, by title only.

Mr. Arnold made a motion to adopt Ordinance No. 12-17. Mr. Weidemyre seconded the motion. Mr. Sowash informed Council the School Board has adopted a similar agreement. Seven members cast their votes Aye, zero Nay, and Ordinance No. 12-17 was adopted.

ORDINANCE NO. 12 – 18

AN ORDINANCE DECLARING THE NECESSITY OF ISSUING BONDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND FURNISHING AN OUTDOOR AQUATIC CENTER, AND DECLARING AN EMERGENCY.

Mr. Arnold made a motion to suspend the rules requiring the reading of Ordinance No. 12-18, on three separate days. Mr. Hairston seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Hairston read Ordinance No. 12-18 for the first time, by title only.

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Mr. Hairston made a motion to adopt Ordinance No. 12-18. Mr. Arnold seconded the motion. Mr. Sowash explained the information contained in this ordinance was determined when the Pool Committee provided the amount to the bond counsel and investment banker who computed the cost of processing the bonds, the estimated interest, and a contingency. Passing this ordinance authorizes the County Auditor to compute the millage based on these figures to determine a cost. The County Auditor will complete a certificate which will go to the bond counsel who will then prepare an ordinance for the next Council meeting containing the precise millage. If that ordinance is passed it will go to the Board of Elections to be placed on the November ballot. Mr. Weidemyre said this ordinance is for the pool project and does not include the turf facility. Mr. Williams was concerned the continuing decrease in property values would have an effect on this tax which pays for the bonds. Six members cast their votes Aye, one Nay by Mrs. Hellinger, and Ordinance No. 12-18 was adopted.

Mr. Zeiter said the special meeting was concluded, however, there would be an executive session but no action will take place when they reconvene.

At 6:13 p.m., Mr. Hairston made a motion to enter into executive session per Ohio Revised Code 121.22(G) (3) conferences with an attorney for pending litigation. Mr. Arnold seconded motion. At roll call, seven members voted Aye, zero Nay, and the motion passed.

At 7:05 p.m., Mr. Arnold made a motion to reconvene into regular session. Mr. Weidemyre seconded the motion. At roll call, six members voted Aye, zero Nay, and the motion passed. Mr. Williams left during the executive session.

At 7:06 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Weidemyre and a second by Mr. Hairston. At roll call, six members voted Aye, zero Nay, and the motion to adjourn passed.

Daniel J. Zeiter, President of Council

Cathy VanAuker, Clerk of Council