

## Regular

February 5,

2015

Ontario City Council met in regular session on January 22, 2015, in the City Offices, with Council President Larry Collins presiding. The meeting opened at 7:04 p.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Ken Earhart, Larry Arnold, Eddie Gallo, Jim Hairston, Mark Weidemyre, Michele Webb, Council President Larry Collins, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger and Clerk of Council Cathy VanAuker.

Mrs. Webb made a motion to excuse Ms. Drake from this evening's meeting. Mr. Arnold seconded the motion. Six members cast their votes Aye, zero Nay, and the motion passed.

The minutes of the regular Council meeting of January 22, 2015 were presented for approval. Mr. Gallo made a motion to approve the minutes with a second by Mr. Weidemyre. Six members cast their votes Aye, zero Nay, and the motion passed.

### COMMITTEE REPORTS

Mr. Arnold reported the Personnel Committee meeting was held in executive session.

Mr. Gallo scheduled an Economic Development Committee of the Whole meeting on February 19, 2015 at 5:15 p.m.

Mr. Hairston reported the Finance Committee met earlier in the week to discuss the 2015 permanent appropriations. He distributed a handout prepared by the Mayor showing the changes made to the temporary budget.

- Mr. Wilson explained the need to upgrade equipment. Using a five year financing option two trucks will be purchased and then in five years they will look at making another purchase. A repair estimation of \$12,000 was received for one of the city's trucks that is a 1994 worth \$4,000. Repairs totaling \$5,000 was done in order to get the truck back on the road. Purchasing these trucks is a very worthy investment for the city.

Mr. Weidemyre reported on the recent Streets Committee meeting.

- Concerns pertaining to the completion of some street improvements were discussed and resolved.
- Parking issues along Chambers Road were raised. The Service-Safety Director will post no parking signs.
- The Service Department has been down two trucks this winter which has affected snow plowing.
- There is a possibility that Whitney Avenue could be paved this year since the bids were lower than forecasted for Creston and Friday Lane.
- Mrs. Webb said construction caused a lot of damage on Woodbine, Creston and Friday Lane. Creston and Friday Lane are scheduled for paving when the project is completed but she asked they consider Woodbine when funding is available.

Mr. Earhart and Mr. Gallo had no report.

### MAYOR'S REPORT

Mayor Hutchinson said the 4<sup>th</sup> of July Festival Committee is looking for more involvement from Council and anyone else willing to spend a couple of hours working at the festival. The committee has made a lot of arrangements but they are still in the finalizing stages. The next 4<sup>th</sup> of July Festival Committee meeting is February 16<sup>th</sup> at 7:00 p.m. at the Senior Center.

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## **SERVICE-SAFETY DIRECTOR'S REPORT**

Mr. Wilson provided the following project updates:

Water Line Project: The water lines on all three roads are complete and in use. Elite Excavating will return this spring to finish yard restoration and driveway repairs. The city has to accept their work so road repairs to Woodbine should be acceptable until it is on the paving schedule.

W. 4<sup>th</sup> Street Update: The mast arms and new traffic signals are installed and working with the electronic eyes. The project is complete but adjustments need made to the signal heights.

Meeting With Poggemeyer: A meeting is scheduled with Poggemeyer Design Group tomorrow at 1:30 p.m. to discuss their feasibility study. Everyone is welcome.

Salt Availability: Detroit Salt is calling their customers with current contracts who are eligible to receive more salt. Once the contract amount is fulfilled additional amounts can be ordered at the contract price of \$78.62/ton. The 123 tons remaining on the contract was ordered today. Once room becomes available they will try to order a couple hundred tons of salt. We should be able to get through the winter by using the grit and crews are now treating side streets.

- Softener salt has not been secured. No bids were received for 2015 so based on last year's contract the reservoirs were filled in December and there is enough to get through most of April. Morton Salt is still working on this and hopefully can make a change by the first of March but the price at this time is undetermined.

Mr. Wilson responded to questions:

- The amount of grit used will not be reduced. Some residents have requested that grit not be used in their areas. Grit is working but it is a different by-product so the focus will turn to spring clean-up.
- There is not enough salt to quit using grit.

Mr. Hairston extended his gratitude on the work being done by the street crews in spite of being down two trucks. He has approximately forty employees traveling a nine county area who always say Ontario has the cleanest roads.

## **LAW DIRECTOR'S REPORT**

Mr. Medwid had no report.

## **PUBLIC COMMENTARY**

Hearing no one who wished to speak, the Public Commentary portion of the meeting was closed.

## **CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

### **RESOLUTION NO. 15-01**

A RESOLUTION DECLARING THE INTENT OF THE CITY OF ONTARIO TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES THROUGH AN INTERNET AUCTION DURING CALENDAR YEAR 2015.

Mr. Earhart read Resolution No. 15-01 for the third time, by title only.

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Mrs. Webb made a motion to adopt Resolution No. 15-01. Mr. Hairston seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Resolution No. 15-01 was adopted.

## RESOLUTION NO. 15-02

A RESOLUTION AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO ADVERTISE FOR COMPETITIVE BIDS AND AWARD A CONTRACT FOR THE ELIZABETH ROAD AND SHANGRI LA LIFT STATION IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.

Mr. Arnold read Resolution No. 15-02 for the third time, by title only.

Mr. Arnold made a motion to adopt Resolution No. 15-02. Mr. Earhart seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Resolution No. 15-02 was adopted.

## ORDINANCE NO. 15-06

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. Arnold made a motion to suspend the rules requiring the reading of Ordinance No. 15-06 on three separate days. Mrs. Webb seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Gallo read Ordinance No. 15-06 for the first time, by title only.

Mr. Gallo made a motion to adopt Ordinance No. 15-06. Mr. Hairston seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-06 was adopted.

## ORDINANCE NO. 15-07

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND DELIVER AN ENGAGEMENT LETTER WITH SQUIRE, PATTON, AND BOGGS (US), LLP, AND DECLARING AN EMERGENCY.

Mr. Gallo made a motion to suspend the rules requiring the reading of Ordinance No. 15-07 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. Hairston read Ordinance No. 15-07 for the first time, by title only.

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

## ORDINANCE NO. 15-08

AN ORDINANCE REPEALING ORDINANCE 12-16 BY ASSIGNING THE POSITION OF INCOME TAX ADMINISTRATOR TO WORK UNDER THE SUPERVISION OF THE MAYOR, AND DECLARING AN EMERGENCY.

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Mr. Weidemyre made a motion to suspend the rules requiring the reading of Ordinance No. 15-08 on three separate days. Mr. Gallo seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 15-08 for the first time, by title only.

Mr. Weidemyre made a motion to adopt Ordinance No. 15-08. Mr. Hairston seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-08 was adopted.

**ORDINANCE NO. 15-09**

AN ORDINANCE ESTABLISHING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ONTARIO, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2015.

Hearing no motion to suspend the rules requiring three separate readings, Mrs. Webb read Ordinance No. 15-09 for the first time, by title only.

**ORDINANCE NO. 15-10**

AN ORDINANCE AWARDED A CONTRACT TO SOUTHEASTERN EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF ONE 2015 CASE 580SN LOADER BACKHOE FOR THE CITY SERVICE DEPARTMENT FOR THE TOTAL SUM OF \$56,853.10 AND DECLARING AN EMERGENCY.

Mr. Arnold made a motion to waive the 24-hour rule for Ordinance No. 15-10. Mr. Gallo seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to waive the 24-hour rule passed.

Mr. Earhart made a motion to suspend the rules requiring the reading of Ordinance No. 15-10 on three separate days. Mr. Hairston seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Earhart read Ordinance No. 15-10 for the first time, by title only.

Mr. Earhart made a motion to adopt Ordinance No. 15-10. Mr. Arnold seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-10 was adopted.

At 7:30 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Arnold with a second by Mr. Weidemyre and the motion passed unanimously.

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Larry C. Collins, President of Council

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Cathy VanAuker, Clerk of Council