

Regular

May 21,

2015

Ontario City Council met in regular session on May 21, 2015, in the City Offices, with Council President Larry Collins 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 Ken Earhart, Larry Arnold, Eddie Gallo, Mark Weidemyre, Jim Hairston, Michele Webb, Pamela Drake, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger, and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of May 7, 2015 were presented for approval. Ms. Drake made a motion to approve the minutes with a second by Mrs. Webb. Six members cast their votes Aye, zero Nay, one Abstain by Mr. Weidemyre and the motion passed.

COMMITTEE REPORTS

Mr. Arnold said the Personnel Committee met earlier this evening in executive session.

Mr. Hairston reported on the Finance Committee meeting held this evening where they discussed the ordinance stating city credit cards must be issued from a bank within the city limits. Due to the closing of First Merit the Committee agreed to have legislation prepared to do business with Mechanics Bank because they can handle the city's type of business. Also, the legislation would allow elected officials to use the credit cards and the credit limit would increase from \$7,500 to \$9,000.

Mr. Earhart, Mr. Gallo, Mr. Weidemyre, Mrs. Webb and Ms. Drake had no report.

MAYOR'S REPORT

Mayor Hutchinson reported on two items.

- Century Link announced 1 gigabit fiber internet service will soon be available county-wide.
- The first Concert in the Park featuring the DeVault Ridge Band will begin at 6:00 p.m. on June 9th. Donations are being accepted.

SERVICE-SAFETY DIRECTOR'S REPORT

Mr. Wilson had no report.

LAW DIRECTOR'S REPORT

Mr. Medwid had no report.

PUBLIC COMMENTARY

Calling twice and seeing no one who wished to speak, the Public Commentary was closed.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 15-04

(THIRD READING) A RESOLUTION AMENDING SECTION 157.02 OF THE CODIFIED ORDINANCES OF THIS CITY BY CHANGING THE ALLOCATION OF INTEREST EARNED ON CITY DEPOSITS AND INVESTMENTS SO AS TO FOLLOW

Regular

May 21,

2015

THE GUIDELINES SET FORTH IN O.R.C. §135.21 AND REPEALING RESOLUTION 05-14.

Ms. Drake read Resolution No. 15-04 for the third time, by title only.

Ms. Drake moved to adopt Resolution No. 15-04. Mr. Weidemyre seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 15-04 was adopted.

RESOLUTION NO. 15-06

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE SELECTIVE HARVEST OF TREES IN THE BEER ROAD INDUSTRIAL PARK, AND DECLARING AN EMERGENCY.

Mrs. Webb moved to suspend the rules requiring the reading of Resolution No. 15-06 on three separate days. Hearing no second, Mrs. Webb read Resolution No. 15-06 for the first time, by title only.

RESOLUTION NO. 15-11

A RESOLUTION AUTHORIZING THE CITY OF ONTARIO TO PARTICIPATE IN THE OHIO COOPERATIVE PURCHASING PROGRAM OPERATED BY THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

Hearing no motion to to suspend the rules requiring the reading of Resolution No. 15-11 on three separate days, Mr. Weidemyre read Resolution No. 15-11 for the first time, by title only.

ORDINANCE NO. 15-20

AN ORDINANCE ESTABLISHING FEES CHARGED BY THE CITY FOR VARIOUS SERVICES, REPEALING ORDINANCE 15-05, AND DECLARING AN EMERGENCY.

Hearing no motion to to suspend the rules requiring the reading of Ordinance No. 15-20 on three separate days, Mr. Hairston read Ordinance No. 15-20 for the first time, by title only.

ORDINANCE NO. 15 – 21

AN ORDINANCE AUTHORIZING MARSHALL PARK TO BE USED FOR PLAYING DISC GOLF AND DECLARING AN EMERGENCY.

Mr. Weidemyre moved to suspend the rules requiring the reading of Ordinance No. 15-21 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. Earhart read Ordinance No. 15-21 for the first time, by title only.

Mr. Earhart moved to adopt Ordinance No. 15-21. Ms. Drake seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-21 was adopted.

At 7:08 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Weidemyre with a second by Mr. Arnold and the motion passed unanimously.

Larry C. Collins, President of Council

Cathy VanAuker, Clerk of Council