

## Regular

December 3,

2015

Ontario City Council met in regular session on December 3, 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, Jim Hairston, Mark Weidemyre, Michele Webb, Pamela Dykes, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Treasurer Barb Crider, and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of November 19, 2015 were presented for approval. Mr. Weidemyre moved to approve the minutes with a second by Mr. Hairston. Seven members cast their votes Aye, zero Nay, and the motion passed.

### **COMMITTEE REPORTS**

Mr. Earhart reported the Economic Development Committee meeting was held in executive session.

Mr. Earhart moved to authorize the Law Director to prepare legislation based on the executive session discussion during the Economic Development Committee meeting. Mr. Weidemyre seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion passed.

Mr. Gallo reported on two items.

- The Dog Park has been very well received with positive feedback from the community. The Mayor will meet with the committee to discuss the possibility of grants for Phase 2 for water lines, a fence to separate small and large dogs, and possibly some gravel.
- The Disc Golf project was delayed so concrete will be poured in the spring. The committee has some good donation opportunities and a corporate sponsor will give a second donation in 2016. The committee will update the course layout to present for finalization.

Mr. Hairston moved for the Planning Commission to do a complete zoning study and prepare a plan. Mr. Weidemyre seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion passed.

Mrs. Webb moved the Mayor research the cost of adding additional lighting on Lex-Springmill between Walker Lake Road and the campus housing because it is extremely dark past the gas station, and to provide costs for street lights along Urwin Parkway. Mrs. Dykes seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion passed.

Mr. Arnold, Mr. Weidemyre and Mrs. Dykes had no report.

### **MAYOR'S REPORT**

Mayor Hutchinson had no report.

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

Mr. Wilson had no report.

### **LAW DIRECTOR'S REPORT**

Mr. Medwid had no report.

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**PUBLIC COMMENTARY**

Calling twice and hearing no one who wished to speak, the Public Commentary portion of the meeting was closed.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

## ORDINANCE NO. 15-48

(SECOND READING) AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ONTARIO, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND EXPIRING DECEMBER 31, 2016.

Mr. Hairston read Ordinance No. 15-48 for the third time, by title only.

Mr. Hairston moved to adopt Ordinance No. 15-48. Mrs. Dykes seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-48 was adopted.

At 7:09 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 Mrs. Dykes and the motion passed unanimously.

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Larry C. Collins, President of Council

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Cathy VanAuker, Clerk of Council