

## Regular

October 5, 2016

Ontario City Council met in regular session on October 5, 2016, in the City Offices, with Council President Larry Collins presiding. The meeting opened at 7:02 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, Michele Webb, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger and Clerk of Council Cathy VanAuker.

Mr. Arnold moved to excuse Dan Zeiter from this evening's meeting. Mr. Gallo seconded the motion. Five members cast their votes Aye, zero Nay, and the motion passed.

Mr. Gallo moved to excuse Leo Hess from this evening's meeting. Mr. Earhart seconded the motion. Five members cast their votes Aye, zero Nay, and the motion passed.

The minutes of the regular Council meeting of September 21, 2016 were presented for approval. Mrs. Webb moved to approve the minutes with a second by Mr. Weidemyre. Four members cast their votes Aye, zero Nay, one Abstain by Mr. Arnold, and the motion passed.

### **COMMITTEE REPORTS**

Mr. Earhart scheduled a Parks Committee meeting for October 19, 2016 at 5:15 p.m.

Mr. Arnold announced a Personnel Committee meeting on October 11, 2016 at 6:15 p.m.

Mr. Weidemyre called a Finance Committee meeting on October 19, 2016 at 5:30 p.m. and an Economic Development Committee meeting on October 11, 2016 at 5:30 p.m.

Mr. Gallo and Mrs. Webb had no report.

### **MAYOR'S REPORT**

Mayor Hutchinson presented his report during Caucus.

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

Mr. Wilson provided the following update.

OYS Batting Cage – The slab for the batting cage at Marshall Park baseball complex was poured last week. The city would like to thank Amcrete Construction for donating their time to pour and finish the surface. City workers did the form work and the electrical work still needs done. OYS will take care of installing their batting cage.

Dry Weather Flow Study – Due to rain the start of the dissolved oxygen study for the wastewater treatment plant has been delayed since September 26<sup>th</sup> but is scheduled to begin tomorrow. Because the study takes 14 weeks to complete the results won't be available until early to mid-January.

Leaf Pick-Up Schedule – Leaf pick-up will begin on Monday, October 24<sup>th</sup> and continue through Friday, November 18<sup>th</sup>.

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

Mr. Medwid had no report.

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## **MISCELLANEOUS**

Ontario Growth Corporation was scheduled to present their quarterly financial report but no one was present. They are meeting with the Economic Development Committee next week.

Mrs. Hellinger reported on several items.

- The State Auditor released the results of the city's audit. It was a clean audit and there were no issues. A copy of the report was emailed to all Council members.
- Moody's approved the city's rate increase from A1 to Aa3 which is the second highest category of rating the city can get and means the city, as a whole, is a very low credit risk.
- Mayor Hutchinson and Mrs. Hellinger went to Cleveland today to observe the pricing of bonds to investors. The final bond amount was under \$4.6 million and the bonds are between 10 – 30 years depending on the project. They were pleased to receive an interest rate of just over 2.4%. Mr. Cooper estimated the savings for refinancing the 2009 bonds from Walker Lake at over \$86,000.

Council members thanked Mrs. Hellinger for her diligent work during this process.

## **PUBLIC COMMENTARY**

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

## **CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

### **ORDINANCE NO. 16-32**

AN ORDINANCE REZONING A CERTAIN .956 ACRE PARCEL OF LAND LOCATED DIRECTLY EAST OF 1999 WALKER LAKE ROAD FROM OS-OFFICE SERVICE DISTRICT TO B BUSINESS DISTRICT UPON THE APPLICATION OF MENARDS.

Mr. Earhart read Ordinance No. 16-32 for the second time, by title only.

### **ORDINANCE NO. 16-33**

AN ORDINANCE AMENDING CHAPTER 521, HEALTH, SAFETY, AND SANITATION, SECTION 521.09, NOXIOUS OR OFFENSIVE ODORS, AND DECLARING AN EMERGENCY.

Mrs. Webb read Ordinance No. 16-33 for the second time, by title only.

### **RESOLUTION NO. 16-08**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Earhart read Resolution 16-08 for the first time, by title only.

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At 7:27 p.m., Mr. Arnold moved to enter into executive session per ORC 121.22 (G)(4) preparing for or conducting a review in negotiations of the bargaining session with public employees concerning their compensation or other terms and conditions of their employment. Mr. Gallo seconded the motion. At roll call, five members voted Aye, zero Nay, and the motion passed.

At 8:46 p.m., Mr. Arnold moved to reconvene into regular session. Mr. Gallo seconded the motion.

At 8:47 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Arnold, seconded by Mrs. Webb and the motion passed unanimously.

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Larry C. Collins, President of Council

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Cathy VanAuker, Clerk of Council