

## Regular

November 7, 2018

Ontario City Council met in regular session on November 7, 2018, in the Municipal Building, with Council President Jim Hellinger presiding. The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

Present during roll call were Council members Ken Earhart, Larry Arnold, Eddie Gallo, Dan Zeiter, Mark Weidemyre, Michele Webb, Nathan Sunderland, Council President Jim Hellinger, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of October 17, 2018 were presented for approval. Mr. Sunderland moved to approve the minutes, second by Mr. Weidemyre. Six members cast their votes Aye, one Abstain by Mr. Zeiter, zero Nay, and the motion passed.

Special recognition was given to the Ontario High School Warrior Marching Band. Mayor Hutchinson and Mr. Gallo presented the Certificate of Achievement to Band Director Sean Delong and accompanying him, in his band uniform, was Daniel King. Two Golden Girls were in the audience representing the auxiliary units. The Warrior Band will travel to Disney World next year during Thanksgiving break. Mr. Gallo read:

This Certificate of Achievement is presented to the Ontario High School Warrior Marching Band, Golden Girls, Royal Guard, and Majorettes for their exemplary representation of the Ontario School District and the City of Ontario through their many performances both locally and at the Buckeye Invitational at The Ohio State University. For outstanding services in the community on this 7<sup>th</sup> day of November, in the year of 2018.

## COMMITTEE REPORTS

Mr. Gallo reported during the Streets Committee meeting they outlined the expected engineering costs and estimated bid for the project to pave Lexington Springmill Road in 2019 from the area of Buckeye Village to Park Avenue West. The Service-Safety Director reported an increase in material costs with the bid estimate. Legislation is on tonight's agenda to approve advertising for bids and awarding the contract for this project.

Mr. Zeiter said the Finance Committee met for the final review of the 2019 appropriations. The Mayor will make the necessary changes and legislation will be presented at the next meeting.

- Mr. Zeiter spoke today at the GM salaried retirees' luncheon and was able to explain the events leading up to the current transfer of the property deed. He invited any information or knowledge they may have regarding the property that would benefit the city moving forward to please contact us.

Mr. Weidemyre said the Economic Development Committee plans to hold an on-site meeting at the newly acquired property to discuss options.

## MAYOR'S REPORT

Mayor Hutchinson reported:

- The Christmas Tree Lighting will be at Marshall Park on November 29<sup>th</sup> at 5:30 p.m. The band and Golden Girls will participate, Ontario Youth Sports is sponsoring a singer and Ontario Growth Association will provide hot chocolate and cookies.
- Miss Ontario Gianna Gallo is doing a great job and is very visible in the community.

## SERVICE-SAFETY DIRECTOR'S REPORT

Mr. Wilson had no report.

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

Mr. Medwid had no report.

#### **MISCELLANEOUS MATTERS**

Mr. Hellinger shared a letter from Ronald Moton, owner of King of Bar-B-Que Ribs, pertaining to Council's decision allowing concession stands to operate within the city.

The second Council meeting in November will be held on Tuesday, November 20, 2018, at 7:00 p.m.

#### **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. 18 -13**

A RESOLUTION AUTHORIZING THE SERVICE- SAFETY DIRECTOR TO ADVERTISE FOR COMPETITIVE BIDS AND AWARD A CONTRACT FOR THE 2019 CITY OF ONTARIO PAVING PROGRAM FOR NORTH LEXINGTON-SPRINGMILL ROAD AND DECLARING AN EMERGENCY.

Mr. Earhart moved to suspend the reading of Resolution No. 18-13 on three separate days, second by Mr. Arnold. Seven members cast their votes Aye, zero Nay, and the motion passed. Mr. Gallo read Resolution No. 18-13 for the first time, by title only.

Mr. Gallo moved to adopt Resolution No. 18-13, second by Mr. Weidemyre. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 18-13 was adopted.

##### **ORDINANCE NO. 18-41**

AN ORDINANCE AMENDING ORDINANCE 18-07 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2018 BY MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND, SPECIAL REVENUE FUND, THE ENTERPRISE FUND AND THE INTERNAL SERVICE FUND.

Mr. Zeiter moved to suspend the reading of Ordinance No. 18-41 on three separate days, second by Mrs. Webb. Seven members cast their votes Aye, zero Nay, and the motion passed. Mr. Zeiter read Ordinance No. 18-41 for the first time, by title only.

Mr. Zeiter moved to adopt Ordinance No. 18-41, second by Mr. Arnold. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 18-41 was adopted.

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ORDINANCE NO. 18 – 42

AN ORDINANCE ESTABLISHING A PETTY CASH FUND FOR THE RECREATION DIRECTOR AT ONE HUNDRED DOLLARS, AND DECLARING AN EMERGENCY.

Mr. Weidemyre moved to suspend the reading of Ordinance No. 18-42 on three separate days, second by Mr. Earhart. Seven members cast their votes Aye, zero Nay, and the motion passed. Mr. Earhart read Ordinance No. 18-42 for the first time, by title only.

Mr. Earhart moved to adopt Ordinance No. 18-42, second by Mr. Sunderland. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 18-42 was adopted.

ORDINANCE NO. 18-43

AN ORDINANCE ESTABLISHING A PETTY CASH FUND FOR THE ZONING INSPECTOR AT ONE HUNDRED DOLLARS, AND DECLARING AN EMERGENCY.

Mr. Weidemyre moved to suspend the reading of Ordinance No. 18-43 on three separate days, second by Mr. Zeiter. Seven members cast their votes Aye, zero Nay, and the motion passed. Mr. Arnold read Ordinance No. 18-43 for the first time, by title only.

Mr. Arnold moved to adopt Ordinance No. 18-43, second by Mr. Gallo. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 18-43 was adopted.

ORDINANCE NO. 18-44

AN ORDINANCE ESTABLISHING PUBLIC EMPLOYEE BONDS FOR CITY OF ONTARIO OFFICIALS AND EMPLOYEES, AND REPEALING ORDINANCE 14-80.

Mrs. Webb moved to suspend the reading of Ordinance No. 18-44 on three separate days, second by Mr. Zeiter. Seven members cast their votes Aye, zero Nay, and the motion passed. Mr. Zeiter read Ordinance No. 18-44 for the first time, by title only.

Mrs. Webb moved to adopt Ordinance No. 18-44, second by Mr. Weidemyre. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 18-44 was adopted.

At 7:17 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Sunderland, second by Mr. Arnold and the motion passed unanimously.

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James A. Hellinger, President of Council

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Cathy VanAuker, Clerk of Council