

## Regular

February 5, 2025

Ontario City Council met in regular session on February 5, 2025, in the Municipal Building with Council President Eddie Gallo presiding. The meeting opened at 7:16 p.m. with the Pledge of Allegiance.

Present during roll call were Council members Troy Sapp, Dave Rehfeldt, Kyle Webb, Josh Bradley, Sherry Branham-Fonner, Rose Feagin, Nathan Sunderland, Council President Eddie Gallo, Mayor Kris Knapp, Law Director Andrew Medwid, Service-Safety Director Adam Gongwer, and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of January 22, 2025 were presented for approval. Hearing no corrections, the minutes were approved as presented.

### **COMMITTEE REPORTS**

Mr. Sapp announced a Parks Committee meeting on February 19, 2025 at 5:45 p.m.

Mr. Rehfeldt said budget discussions are taking place. Friday he will meet with the Mayor on the permanent budget that needs approved by the end of March.

Mr. Bradley reported the January 30, 2025 Economic Development Committee meeting was held in executive session. The next Economic Development Committee meeting is February 19, 2025 at 5:15 p.m.

Mrs. Branham-Fonner said the Personnel Committee met this evening in executive session.

- Mrs. Branham-Fonner requested the Law Director prepare legislation (1) addressing changes presented on staffing in the Police Department and, (2) compensation for elected officials.

### **MAYOR'S REPORT**

Mayor Knapp said the application for Veterans banners is on the website until the end of the month. Applications will be accepted for 43 banners.

- Veterans with an Ontario connection are eligible.

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

- No report.

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

No report.

### **MISCELLANEOUS MATTERS**

President Gallo read the Notice of Public Hearing for March 5, 2025, to remove Section 1143.03 Design Standards, (g) Mini-Warehouses (2) Mini-warehouses shall be allowed in Business Districts as set forth in Section 1137.05(c) "Conditionally Permitted Uses".

### **PUBLIC COMMENTARY**

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

## **CONSIDERATION OF ORDINANCES AND RESOLUTION**

### **RESOLUTION NO. 25-02**

A RESOLUTION DESIGNATING THE ONTARIO COMMUNITY INVESTMENT CORPORATION AS THE OFFICIAL AGENCY AND INSTRUMENTALITY OF CITY OF ONTARIO FOR COMMUNITY AND ECONOMIC DEVELOPMENT PURPOSES, AND AUTHORIZING THE CORPORATION TO ACT ON BEHALF OF THE MUNICIPALITY.

Mr. Bradley read Resolution 25-02 for the second time, by title only.

At 7:28 p.m., there being no further business to discuss, the meeting was adjourned upon a motion by Mr. Webb, second by Mr. Sapp.

/s/ Eddie J. Gallo, President of Council

/s/ Cathy VanAuker, Clerk of Council