

COMMON COUNCIL

AGENDA
October 15, 2019
6:30 PM

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the special meeting of September 10 and the regular meeting of September 17, 2019

Open Forum

Correspondence

- ◆ Dollars for Scholars Bottle Drive
- ◆ Veteran's Day Parade
- ◆ Fall Festival of Bands Road Closures

Department, Board and Commission Reports

- ◆ Youth Bureau Report – 3rd Quarter
- ◆ Water Commission Minutes – May
- ◆ Traffic Commission Minutes – September
- ◆ Finance Report - September
- ◆ Human Resource Report – September
- ◆ Police Report – June, July, August
- ◆ Civil Service Commission – July, September
- ◆ Fire Report - September

Council Appointments

Traffic Commission

- ◆ *Mike Hepfer, 11 Jones Avenue, appointed to the remainder of a three-year term expiring December 31, 2019.*

Ward Reports

Motions

- ◆ Authorize Contract with Little Tykes for Playground Equipment

Resolutions

- ◆ Establishing 2020 Compensation for Emergency Management Officer
- ◆ Authorizing Purchase and Transfer of Funds for Pressure Release Valve
- ◆ Appointment of City Assessor

Other

- ◆ Update on Recruitment Bonus Policy

Payment of October 2019 Bills

Executive Session (if needed)

Adjournment

Correspondence

- ◆ **Dollars for Scholars Bottle Drive** – Ald. _____ **moved** to approve a request from Dollars for Scholars for the use of the Firehouse for a Bottle Drive on Sunday, November 3, 2019 from 9 a.m. – noon. Seconded by Ald. _____, approved ayes all.
- ◆ **Veteran's Day Parade** – Ald. _____ **moved** to approve a request from the VFW Christy Rock Post 2782 for Police Assistance with their Veteran's Day Parade on Monday, November 11, 2019. The parade will begin at the VFW at 10:40 a.m. and proceed to East Main St. Park with a ceremony beginning at 11:00 a.m. Seconded by Ald. _____, approved ayes all.
- ◆ **Fall Festival of Bands Road Closures** – Ald. _____ **moved** to approve a request from Richard Linder on behalf of the Fall Festival of Bands for road closures during the Fall Festival of Bands on Saturday, October 19, 2019. Road closures include Midland Dr. be closed from 2 p.m. to 10 p.m. and Marconi Ave. from 4 p.m. to 8 p.m. Closures would increase safety measures to allow students to move equipment and props from the Middle School to the NHS football field during the competition. Seconded by Ald. _____, approved ayes all.

Council Appointments

Traffic Commission

Ald. _____ **moved** to approve the Council appointment of Mike Hepfer, 11 Jones Avenue, to the remainder of a three-year term expiring December 31, 2019. Seconded by Ald. _____, approved ayes all.

Motions

- ◆ **Authorize Contract with Little Tykes for Playground Equipment** – Ald. _____ **moved** to authorize the signing of a contract with Little Tykes in the amount of \$28,000 for playground equipment. Funds were previously approved with \$13,000 coming from the City with the balance received in a Grant from the Follett Foundation. Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # -2019 ESTABLISHING 2020 COMPENSATION FOR EMERGENCY MANAGEMENT OFFICER

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the Joint Committee has made certain recommendations relative to 2020 compensation for the Emergency Management Officer; now, therefore be it

RESOLVED, that effective January 1, 2020, the 2020 compensation schedule be amended by increasing the salary for the Emergency Management Officer by two percent (2.0 %).

Seconded by Ald. _____ and duly adopted _____ on a roll call vote.

RESOLUTION # -2019 AUTHORIZING PURCHASE AND TRANSFER OF FUNDS FOR PRESSURE RELEASE VALVE

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, the pressure release behind the Hospital in the Newton Heights area has failed; and

WHEREAS, the valve has reached the end of its useful life; and

WHEREAS, the Superintendent of DPW has made the recommendation for the purchase of a new pressure release valve at a cost of \$15,255; and

WHEREAS, a transfer from Capital Reserves is required to pay for such purchase; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the purchase of a new pressure release valve for \$15,255 is hereby approved; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2019 General Fund budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR30	Capital Reserves – Water System Improvements	\$15,255
<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
F8340.4040	Water Distribution – Repairs & Maintenance	\$15,255

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.

RESOLUTION # - 2019 APPOINTMENT OF CITY ASSESSOR

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, there is a vacancy in the position of City Assessor; and

WHEREAS, interviews were held to fill said position; and

WHEREAS, the interview committee has recommended the appointment of Caitlyn Brown of Preble, NY to such position; now, therefore be it

RESOLVED, that Caitlyn Brown of Preble, NY, be and hereby is appointed to the position of City Assessor, effective as of October 16, 2019, to a six-year term expiring on September 30, 2025; and further be it

RESOLVED, that Caitlyn Brown be compensated for her service at the annual certified salary of \$20,518.

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.

Payment of October 2019 Bills

Ald. _____ **moved** to pay the October 2019 bills after proper audit and certification.

	<u>Prepaid</u>	<u>10/15/2019</u>	<u>Grand Total</u>
General Fund	\$168,926.04	\$80,848.14	\$ 249,774.18
Sewer Fund	20,497.58	21,772.08	42,269.66
Water Fund	36,382.66	19,935.16	56,317.82
Trust	26,633.74	-	26,633.74
Debt Service		-	
Comm. Dev. - Special Grants		-	
Capital Projects	291,265.22	-	291,265.22
TOTALS	\$543,705.24	\$122,555.38	\$666,260.62

Seconded by Ald. _____ and duly adopted _____.