

Common Council Meeting
SEPTEMBER 4, 2001
Time: 6:00 P.M.

Present: Mayor Gary Bailey, Ed Dwenger, Helen Gardner, Herb Hunter, David Leas and Bruce Tressler.

Minutes were approved.

Mr. Tom Peterson of Ice Miller Donadio spoke to Council on refunding of Bonds (1994) Series 2001 for Village Housing Edgewater Apartments. This has been approved by the Economic Development Board. The City is not liable for any payment of these bonds.

Motion by Herb Hunter and seconded by Helen Gardner to pass on 1st reading Ordinance 2001-24. So passed.

Motion by David Leas and seconded by Ed Dwenger to suspend rules and regulations. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to pass Ordinance 2001-24 on 2nd reading. So passed.

Motion by Ed Dwenger and seconded by David Leas to pass on 3rd reading Ordinance 2001-24. So passed.

Mr. Bauer came before the Council asking to annex 1.15 acres to build a family dwelling on a portion of their property.

Motion by Ed Dwenger and seconded by Herb Hunter to pass on 1st reading Ordinance 2001-23. So passed.

Motion by Helen Gardner and seconded by Bruce Tressler to suspend rules and regulations. So passed.

Motion by Ed Dwenger and seconded by David Leas to pass on 2nd reading Ordinance 2001-23. So passed.

Motion by Helen Gardner and seconded by David Leas to pass on 3rd reading Ordinance 2001-23. So passed.

Donald Flick and Mike Murphy were present on behalf of Pyramid. Demolition is set for September 18th. Ground breaking is set for October 10th at 12:00 Noon.

Mr. Murphy and Mr. Flick had told the Council at the special meeting on August 29th that Council would need to make a decision on alternates 1, 4, 5, 8, and 10. After discussion it was decided to vote on each alternates #1, 4, and 5 separately.

Alternate #1 Sally port \$90,625.00 - Ed Dwenger and David Leas AYES. Helen Gardner, Herb Hunter and Bruce Tressler NAY. DENIED.

Alternate #4 Featured Lighting \$22,816.00 - Bruce Tressler and Herb Hunter AYES. David Leas, Ed Dwenger and Helen Gardner NAY. DENIED.

Alternate #5 Exterior Material Upgrades \$22,400.00 - Bruce Tressler and Herb Hunter AYES. David Leas, Ed Dwenger and Helen Gardner NAY. DENIED.

Alternates #8 Window Upgrades and #10 Radlused Walls were DENIED before voting on the other three alternates.

Motion by Helen and seconded by Ed Dwenger to pass on 2nd reading Ordinance 2001-4 Budget with reductions. So passed.

Motion Bruce Tressler and seconded by Ed Dwenger to pass on 3rd reading Ordinance 2001-4 Budget with reductions. So passed.

Motion by Herb Hunter and seconded by Bruce Tressler to pass on 2nd reading Ordinance 2001-15 Issuance of Bonds. So passed.

Motion by Ed Dwenger and seconded by Helen Gardner to pass on 3rd reading Ordinance 2001-15 Issuance of Bonds. So passed.

Motion by Herb Hunter and seconded by Ed Dwenger to pass on 3rd reading Ordinance 2001-16 Training Reimbursement Agreement. So passed.

Motion by David Leas and seconded by Helen Gardner to pass on 2nd reading Ordinance 2001-19 Health and Sanitation. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to pass on 2nd reading Ordinance 2001-20 Unsafe Buildings. So passed.

Motion by Helen Gardner and seconded by David Leas to pass on 2nd reading Ordinance 2001-21 Fees for Animal Shelter. So passed.

Motion by Ed Dwenger and seconded by Bruce Tressler to pass on 1st reading Ordinance 2001-22 Vacation of Alley. So passed.

Motion by David Leas and seconded by Ed Dwenger to suspend rules and regulations. So passed.

Motion by Bruce Tressler and seconded by Herb Hunter to pass on 2nd reading Ordinance 2001-22 Vacation of Alley. So passed.

Motion by Helen Gardner and seconded by Ed Dwenger to pass on 3rd reading Ordinance 2001-22 Vacation of Alley. So passed.

Motion by Herb Hunter and seconded by Ed Dwenger to approve Tax Abatement renewal for Valeo. So passed.

Motion by Herb Hunter and seconded by Bruce Tressler to approve Tax Abatement renewal for GECOM. So passed.

Mayor Bailey told Council of EMC Company coming to the Board of Works meeting and explaining what they do.

Lateral Procedure being passed for the Police Department. This would make those qualified not having to go thru the application process.

Fire Department have their new floor covering down.

Culpepper Cooper Insurance Group has been signed on as Agent of Record for the City's Medical Insurance.

Question was brought up about the billboards by Pleak's. Kathy Crippen stated these billboards are Grand fathered in and even if they weren't they would be within the limits.

Keith Gay Police Chief told Council that 2 police cars would be paid off this year and 2 next year. Council gave Keith the go ahead to purchase 2 police cars and one for administrative use. They ask that the car Copple has be put on the road.

David Leas stated that he would like to see Edit monies be paid to the Chamber of Commerce to replace the monies cut from the budget.

Meeting adjourned at 7:18 P.M.

Presiding Officer: Gay M. Binby

N. B. Cressley
Council Member

David Allen
Council Member

Edward J. Wenzel
Council Member

W. A. Hunt
Council Member

Helen R. Gardner
Council Member

Attest: L. J. [Signature] Clerk-Treasurer