

Regular Council Meeting

July 6, 2015

Meeting called to order at 7:01 p.m.

Present: Schmidt, Foster, Keysor, Elliott, Sherman

Zackary Szakacs, City Manager. Heather Pattee, City Clerk. (Absent, Sarah Dvoracek, City Treasurer)

Guest: John Tanner, James Holihan, Ralph Carlson, Diane Carlson, Terese Whitten, Sandy Szeliga, Rick Machleit, Seraphim Bieri, Andy Duffy, Donald Tetara, Patrick Muczynski, Water and Sewer, Jim White, City Attorney.

Citizens Comments: Andy Duffy stated there was a correction in the June 15, 2015 minutes. Terese Whitten asked to have the National Night Out put on the agenda. James Holihan commented on budgeting.

Amendments to the Agenda: 1.) Haunted Park 2.) Proclamation for the National Night Out.

Motion moved by Keysor supported by Sherman to amend the agenda. Motion passed.

Motion moved by Foster supported by Sherman to approve the corrected June 15, 2015 minutes.

LDFA: No report.

DDA: No report.

Unfinished Business: Motion to accept the resolution for the Special Assessment Public Hearing to be held July 20, 2015 at 7:00 p.m. at City Hall by Foster supported by Elliott.

Roll Call Foster, Keysor, Elliott, Sherman, Schmidt. Motion passed.

Ayes: 5

Nays: 0

Motion moved by Foster supported by Keysor for 15 year at 4% no interest for 60 days on the special assessment of South Oak Street. Motion passed.

New Business: 1.) Eric Schmidt would like the profits from the Haunted Park divided between the Chamber and the Parks and Recreation program. 2.) A Proclamation for the National Night Out be Tuesday, August 4, 2015.

City Treasurer Report: No report

Motion to accept the Venders list moved by Foster supported by Keysor. Motion passed.

Motion moved by Elliott supported by Sherman to accept the budget amendments. Motion passed.

City Manager Report: 1.) Eric Schmidt's resignation date will be July 21, 2015. Council will have to choose amongst themselves who will take the Mayor position. Council will have to direct Zackary

Szakacs how they want to fill the council vacancy. 2.) Met with OHM on June 30, 2015 about the possibility on building a New City Hall or renovation. They will be researching Grant programs. 3.) met with Patrick Muczynski from the Water and Sewer Department and Arlene Vincent from Nestle about Well 3 and well 5 in the well head protection area.

Police Department Report: No report.

Department of Public Works: No report.

Water and Sewer Department: 1.) Resolution No. 4. For any reason other than maintenance and construction the fee will be \$50.00. For maintenance and construction there will be no fee. Motion moved by Foster supported by Sherman to accept resolution No. 4.

Roll Call: Keysor, Elliott, Sherman, Schmidt, Foster. Motion passed.

Ayes: 5

Nays: 0

2.) Motion to accept the reduction in cost for residential fire hydrant use moved by Keysor supported by Elliott.

City Attorney Report: Continuing to work on ordinances.

At 7:30 p.m. a Motion by Member Foster, supported by Member Sherman to recess to a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure. These matters are exempt from disclosure under Section 13(1) (g) of the Freedom of Information Act.

At 7:53 p.m. a Motion by Member Elliott, supported by Member Keysor to return to open session.

Resolution No. 10-2015 of intention to annex the McNeilly property into the City of Ewart, Motion moved by Elliott supported by Foster. Motion passed.

Roll Call: Elliott, Sherman, Schmidt, Foster, and Keysor

Ayes: 5

Nays: 0

Motion to adjourn the meeting at 7:54 p.m. moved by Keysor supported by Foster. Motion passed.