



CITY COUNCIL MEETING

COUNCIL MEETING March 9, 2009

CALL TO ORDER: Gary Rychard called the meeting to order at 7:00PM. A quorum was established. The Pledge of Allegiance was said. Other members present: Gary Rychard, Bob Brundage, Van Schoenborn and Brian Kauffman; Absent: Mayor Gene Ditter; Staff present: Carrie Corcoran, City Recorder; Alan Frost, Public Works Director; Steve Tabor, City Attorney; Danielle Wetzal, Police Sgt. There were 7 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Gary moved Jerry Aboud's lighting concern under "Presentations/Comments from the public" to "Continuing Business"

PRESENTATIONS/COMMENTS FROM THE PUBLIC

None

STAFF REPORTS

A. Carrie Corcoran, City Recorder

- Noted that the supplemental budget will be before the council at the April 13th meeting.

B. Alan Frost, Public Works Director

- Presented the Public Works report concerning upgrades that would need to be done to Crest Street as part of the potential local improvement district.

MOTION: Bob Brundage made a motion to give Alan Frost approval to move forward with looking into local improvement district for Crest Street; Brian Kauffman seconded the motion; unanimously approved.

- Noted that the city has applied for grants through ODOT for stimulus package and the decision should be made on March 11.

C. Police

- Sgt Meeks presented the police report and discussed a letter from a concerned citizen about speeding traffic on 9th Street. Stated that the police will be patrolling and watching for speeders more heavily in that area in hopes of improving the situation.

D. Steve Tabor

- Nothing to report

CONTINUING BUSINESS:

Lighting concern on 1237 S Center St: Continued from February meeting – Council members have gone up to look at the lighting on the property and did feel that this was something that required action to be taken.

MOTION: Brian Kauffman made a motion that no further action will be taken on this concern at this time at 1237 S Center Street; Van Schoenborn seconded the motion; unanimously approved.

RESOLUTIONS / ORDINANCES:

Nuisance Ordinance (document attached) second reading –

MOTION: Brian Kauffman made a motion to approve Ordinance 709 – An ordinance defining nuisances, providing for their abatement; providing penalties; repealing Ordinance 326, 327 and 368 & declaring an emergency; Bob Brundage seconded the motion; Brian Kauffman, Gary Rychard & Bob Brundage approved; Van Schoenborn voted against.

Business Ordinance (document attached) – Discussion concerning this ordinance. Council directed staff to send a letter to businesses to let them know that this will be discussed at the April meeting. Council will revisit this topic at the April meeting.

ACTION ITEMS

- A. Expenditures: Bob Brundage asked about why there was not a sewer bill and Alan said that we should have it in the next day or two.

MOTION: Bob Brundage made a motion to approve the expenditures; Van Schoenborn seconded the motion; unanimously approved.

- A. Minutes

MOTION: Brian Kauffman made a motion to approve the minutes of the February 9, 2009 council meeting; Bob Brundage seconded the motion; unanimously approved.

INFORMATION ITEMS:

- A. Revenue Statement:
Gary Rychard asked about the land use appeal and Carrie Corcoran informed the council that a tenant of Sublimity Mobile Village applied for a business license which was granted and that the property owner (Sublimity Mobile Village Inc) is now appealing the City's approval. Carrie will give an update at the April meeting.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer - absent

Gary Rychard – Police, Personnel and alternated 9-1-1 – nothing to report

Bob Brundage – Planning Commission and Sewer Committee – nothing to report

Van Schoenborn – Parks & Water – nothing to report

Brian Kauffman – Streets – nothing to report

Randy Cranston gave an update on the Hendrick partition request and asked if we should ask the applicant if we could have an extension for 90 to 120 days so that the city can move forward with finding more information on creating a local improvement district on Crest Street. Council directed staff to contact applicant to request extension.

Brian Kauffman mentioned that we need to make sure that we keep an eye on properties that are going into foreclosure to make sure that they don't get vandalized.

Wayne Stedronsky asked what was going to be done to enforce Ordinance 709 and Gary Rychard informed him that we were moving forward with properties that are already a concern to the City.

Meeting adjourned: 7:47PM