REGULAR COUNCIL MEETING June 1, 2021

The first monthly meeting of Mansfield City Council met on Tuesday, June 1, 2021 at 7:37 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Lawrence led the audience in prayer.

ROLL CALL: The following answered present at roll call: Burns, Meier, Van Harlingen, Davenport, Lawrence, Moton, Scott, Zader and Falquette.

There being no objections, the reading of the Journal and Correspondence was dispensed with.

PUBLIC COMMENTS:

PRESIDENT SCOTT: I believe we do have a public email and I believe you have that Ms. Moton.

KIMBERLY MOTON: I do. This comment is coming from Deborah Mount "At the last Council meeting, the dry dam topic was referred to committee for more discussion. I had expected that to happen tonight, but it is not on the schedule. Could the committee clarify when this meeting will occur?"

JON VAN HARLINGEN: I would like to answer that question, Mr. President, if I may.

PRESIDENT SCOTT: Go right ahead Mr. Vanharlingen

JON VAN HARLINGEN: Ok, I see this as somewhat of a complicated situation that we have right now going right back to our committee reports back in August of 2019. Number one the Mayor is now present on a very, very important issue and there's some other concerns that I would like to discuss in the future. But my main concern tonight is that the mayor is not here. One of the things I'm very interested in, it goes along with the finances that were talking about, some of the issues I brought up last week. Is in our legislation, and this was kinda briefly touched earlier, the public works director is to report bi annually, the funds and the conditions for the sewer and the water. Last week I reported some very serious concerns with the water funds at this time. Of course, were going through the COVID, we got the water meter situation happening, and once we read off the water then the sewer funds for the year prior were down also. So, we got some issues that we need to clarify here. And at this point in time it is a budget issue with me. I am not going to say there will not be a committee meeting, we have room to discuss this, but Id like to see some of the numbers with the budget clarified prior and stabilized prior to us even considering that. That was the whole intention of tabling the dry dam. Well it was basically the engineering, 1.5 million for the engineering back August of 2019 to see where this meter program was going to take us. We had the meter program on the table the exact same time we were going out for the engineering specifications for the dam. They were both involved in the same meeting and that's why we tabled them for the time being to see where these meters were going to go. So am I saying exactly when there then will be a committee meeting at this time, no I am not. Will there be a committee meeting in the near future? Yes. I sure would like to see the fund stabilized. We were down, once again. I can go through the same numbers, I don't know it's necessary, water funds were down 21.5%, we were down 10% sewer funds last year. And in one of our meetings when

we were discussing were only collecting roughly 40% of the revenue of the water being produced. It was projected that our water should conservatively increase 10%. 21.5% down last year, it's a concern. I'd hate to see any serious debt commitments at this time knowing where were at. So, I know that is not going to be a very clear answer for this young lady, I know that. I want to see stabilization of the funds to be honest with ya. If we had a meeting tomorrow I'd say the same thing.

PRESIDENT SCOTT: Mr. Lawrence?

JASON LAWRENCE: Thank you Mr. Scott. With all due respect Mr. Van Harlingen, we have constituents and stake holders being held at bay here. Within the last two weeks we have learned of finances we can possibly get from the federal and from the state. We have a lot of people that want to see this project move forward. As I thought about it and I read Ms. Mounts letter, I figured you were using a lot of wisdom not having a public meeting at this time because of the mandates that the govern has handed down. But those mandates will be lifted tomorrow. And we must have some serious, serious discussion about this. All the players involved from finance to engineering, I agree the Mayors Administration needs to be here to discuss this. But we just can't keep putting the brakes on this. We are two years away from being shovel ready, to have an amazing project. The finances are there to get us to that point, past permits and all the things we need to do moving forward. We can not keep kicking the can down the road on this project. This is impacting businesses, homes, stakeholders all throughout the north end of Mansfield. I can't understand why we keep kicking this down the road. I know you keep coming up with these numbers and I'd like to sit down and see where your pulling these numbers from. But we need to have some serious discussion with all stakeholders involved moving forward now because the COVID restrictions are being lifted, life is getting back to normal and this is something we almost can not live without in their city.

PRESIDENT SCOTT: Mrs. Zader?

STEPHANIE ZADER: Thank you. I'm not going to talk about opinions one way or another on the dry dam, I think we've talked a lot about that. I guess a question or a thought I had about it was could we maybe work with NEICI and the Chamber to do some sort of economic study to see what economic development impact would be had if the dry damn was moved forward. Because I know...I work with a lot of business and they would buy in that area but the flooding prohibits them financially from doing so. So is there a way that we could reach out to them and talk with them about how what impact that would have it that dry damn went through and revenue that would then be created tax revenue income tax and water revenue is all of the revenue that could be created if those buildings were you down there. Is that something we could do now and then have that prepared for when we do have a committee meeting?

PRESIDENT SCOTT: Mrs. Falquette?

DAVID FALQUETTE: Tim Bowersock made a presentation about 2 to 2 1/2 years ago that directly addresses that. We should probably start with him.

STEPHANIE ZADER: Ok. Amy, could you maybe ask Tim to send that to us thank you?

PRESIDENT SCOTT: Any other comment? Mr. Vanharlingen

JON VAN HARLINGEN: The one thing where I am very concerned about, and I appreciate my colleagues' comments. I do understand what their saying. The one thing that is very interesting about our budget is the difference between the general fund and then we have our enterprise funds. Now the general fund if you wanted to build this dam with the general fund, the Ohio revised code...Don't shake your head Mr. Lawrence, you'd have to take it to the voters. When we talk about enterprise funds, what happens is, the Mayor and the Administration brings it to us and there's eight people that vote. Over 50 million dollars

we voted without taking it to the tax payers because we didn't have a choice. Now if we get into financial difficulty, were going to have to do it again. What if this dam went before the voters? What if there was a different source of funding where it wasn't just us saying who is going to make this decision?

JASON LAWRENCE: Mr. Van Harlingen if we take this to the voters right now, let me go back. When we talked about a couple weeks ago, the zoom call that we were all on that Richland Source and The Chamber of Commerce put on. That young lady...the topic was broached then and she said she would help us find money from Ohio EPA. You keep making this sound, I'm not trying to throw you under the bus sir, but you keep making this sound like this is going to be all on the backs of the Mansfield voters. All on the backs of the Mansfield residents. And we can get help from our federal government and from our state government and possibly our county government. So were going to piece together this and I don't know what, I'm hearing you clearly as far as you want to see a stabilized budget, we all want that. But if you hear Mrs. Zader what she's echoing is that we have a golden opportunity to redevelop our north end, the flood plain, to where that it can then be used to bring revenue to our city and you keep putting the brakes on it. I don't understand.

JON VAN HARLINGEN: This is why I haven't called a committee meeting Mr. Lawrence; the Mayor should be here. I have no idea what kind of grant money is there, I've been on these zoom meetings too. I've been on several (inaudible). I watch those, I'm very attentive to that. I want to see, I want to see the line item. I want to see it, the only thing we have right now before us is on water and sewer funds. Basically, sewer water can't pay for this, it's all sewer, because it's stormwater driven. I want to see the grant. I want to see the money. I want to see what 22 what part of that 22 million dollars is the is the administration going to recommend. Where is the money coming from with the grants from the state of Ohio? Everybody keeps talking about it, I haven't seen it. That's why I have trouble committing and this conversation needs to be taken place with the Mayor. I'm sure Director Remy will be involved. Finance, well we don't know, so far everything has been cash and carry.

PRESIDENT SCOTT: Mr. Lawrence, Mrs. Burns you hadn't, she hasn't spoken...you haven't believed you...

LAURA BURNS: But my question was, this is a monstrous financial responsibility. What happens, this is purely hypothetical and maybe it would be better answered not in Council I don't know, but what would happen if we were to find ourselves in deep financial trouble? What happens then? I'm not, I'm not trying to...I promise you I'm not trying to pick a fight. I just...I want to see all sides of it and it does. I want the dry dam to happen but I also do not want the residents in financial straits, right? That frightens me. So what happens if a city stretches beyond their means?

JON VAN HARLINGEN: Can I jump in there again?

LAURA BURNS: Yes...I'm done.

JON VAN HARLINGEN: Ok, Basically what we're talking...what I mentioned here a few minutes ago Mrs. Burns, the difference between the general fund versus the enterprise funds. The general fund, if we have a situation again like we got into fiscal emergency here back in 09, people went out the door. We couldn't cover the paychecks. We cannot go to the public and tell them okay you're paying 2% income tax now, now we want two and a half so we can save our safety services. We can't do that. We have to take it to the voters. When it came to the enterprise funds it wasn't an economic downturn, it was EPA that came to us because we're under permit and he said you got a problem with the wastewater treatment plant and we're tired of telling you now fix it. So and then we have the water meter program and then we had the water treatment plant. I mean we had we had it all in one in 6 years- 7 years. But in the general fine we got to go to the public and ask them for more money when it comes to the when it comes to our enterprise funds

the mayor gives us the number and says here vote on it. We're voting for the entire city. So, if we have a big economic turndown or my concern is the EPA coming in again and having some kind of comment with our wastewater plant; another eq basin, it could be another...it could be a number of things 5 years from now maybe 10, we're still paying for a dam that's it.

PRESIDENT SCOTT: Mrs. Zader?

STEPHANIE ZADER: It seems to me that we're having a committee meeting here within Council, I think it's time to move on.

JON VAN HARLINGEN: You are correct.

STEPHANIE ZADER: I'm just saying we're dragging this out, we're having we are basically having a committee meeting sitting here right now. So, if we do want to discuss this (inaudible).

PRESIDENT SCOTT: Mr. Lawrence one last comment then were going to...

JASON LAWRENCE: One last comment. I'm sorry, again. No, I'm not going to apologize because this is what the voters put me in this seat for. I feel like this is coming down to a personal issue. I'm not a landlord, but I am a home owner and I understand that possibly my water rates could go higher and I would think spread over a group of homes or realty property, income property, that could strain my budget a little bit. But I'm getting comments on my phone through my text messages that says we need to have a project on the books, we need to hand all these other entities, state...federal...on the books, here we have a project ready to go and then we can go for the grants. We can't hold back and say oh we don't have the money we can't do this, and then have no project and then we take ourselves out of any contingence for any grants. I agree with you 100%, every stakeholder needs to be here. Mr. Bianchi, Mrs. Stewart, Mr. Theaker and all of the people in the community, the Manterns with their business, possibly reaching out to the post office and a representative they need to come, citizens that this affects their homes, Sun Graphics, the list goes on and on and on. Like Mrs. Zader said any CIC, everyone needs to be in the house and have their moment to speak about this and you will see the overwhelming impact that this dry dam can have on our city. And what we want with it. I think Mr. Falquette brought up the point that we can then beautify and make North Lake Park the crown jewel of our parks system. And I'm sure Mr. Abrahams would be happy with that. With amphitheaters, the bike trail, soccer fields down by Providence Baptist Church. We can't ignore this. This is a legacy that were leaving Mr. Van Harlingen and you are putting the breaks on it every opportunity you get.

PRESIDENT SCOTT: Ok, I'm going to take the privilege of the chair and make one last comment. I don't see this as being personal. You know I'm all in favor of the dry dam but I think we need to be fiscally prudent. Because if we go...I mean we have the plans. And we could...show me the money. If we can get grants, fine! But, and I don't want us to go out for another 15 million dollars to finance this dry dam and then the revenue isn't coming in and we default on our bonds. I mean, I think we have to be very fiscally prudent in what we do. I'm all in favor of it too Jason. But I think we need to take it slowly. With that...

COUNCIL MEMBERS: Inaudible talking amongst members.

STEPHANIE ZADER: Point of order. We cannot be in interrupting each other when we're speaking on his way out of order so can we just all speak individually take our turn from the president calls on us please?

JASON LAWRENCE: We cannot have this committee meeting on a Tuesday night for 15 minutes. We must block an hour to two hours and then I'll leave it at that. END OF DISCUSSION

SUSPEND RULES

LAURA BURNS: Thank you. I move with respect to all bills that come before council this evening that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

PRESIDENT SCOTT: I'm sorry. Okay, members of council will cast their vote. I guess we had it...it was...it passed 8-0. Ok, with that we shall move on to legislation. Bill 21-102, Mrs. Meier.

CHERYL MEIER: Thank you Mr. President I move that bill 21-102 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Its been moved and seconded for 21-102. The clerk will read the bill.

AMY YOCKEY: Enacting Chapter 177 (Public Arts Commission) of the Mansfield Codified Ordinances of 1997, as amended, authorizing the establishment of a Public Arts Commission.

PUBLIC ARTS COMMISSION

BY: MRS. MEIER

BILL #21-102 ORDINANCE #21-102

Enacting Chapter 177 (Public Arts Commission) of the Mansfield Codified Ordinances of 1997, as amended, authorizing the establishment of a Public Arts Commission.

Upon motion by Mrs. Meier, that Bill 21-102 be read and placed upon the floor for second read, seconded by Mrs. Zader.

PRESIDENT SCOTT: Is there any discussion on bill 21-102? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President I move bill 21-102 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: It's been moved and seconded to cast the final vote on 21-102. Bill passes 8 to 0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-103. Mrs. Meier.

CHERYL MEIER: Thank you Mr. President. I move that bill 21-103 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: The clerk read 103.

AMY YOCKEY: Enacting Section 1339.29 (Murals; Permit Approval Required) of the Mansfield Codified Ordinance of Mansfield 1997, as amended, establishing a permit and approval process for murals on public property or visible from a public thoroughfare

APPROVAL PROCESS FOR MURALS ON PUBLIC PROPERTY

BY: MRS. MEIER

BILL #21-103 RESOLUTION #21-103

Enacting Section 1339.29 (Murals; Permit Approval Required) of the Mansfield Codified Ordinance of Mansfield 1997, as amended, establishing a permit and approval process for murals on public property or visible from a public thoroughfare

Upon motion by Mrs. Meier, that Bill 21-103 be read and placed upon the floor for final consideration, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Any discussion on bill 103?

CHERYL MEIER: Yes, I just want to voice my concern again about our Codes and Permits office being tasked with this approval process. I just feel like their substantially overworked at this point. And I'm just a little bit concerned about them taking on another task.

DISCUSSION:

PRESIDENT SCOTT: Echo those comments. Any other discussion on 103? Hearing none council will cast their vote for final passage of bill 21-103.

CHERYL MEIER: I got to put it on the floor first.

PRESIDENT SCOTT: Oh, I'm sorry. Mrs. Meier, I apologize.

CHERYL MEIER: Thank you Mr. President I move that bill 21-103 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. NOW council shall cast their vote for final passage of bill 21-103. Bill passes 8 to 0.

END OF DISCUSSION

PRESIDENT SCOTT: 21-104, Ms. Moton.

KIM MOTON: Yes, I move that bill 21-104 be read and placed upon the floor for final discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk will read bill 21-104.

AMY YOCKEY: Honoring Human Resources Specialist Michelle Swoope upon her retirement from the City of Mansfield Human Resources Department.

HONORING HUMAN RESOURCES SPECIALIST MICHELLE SWOOPE

BY: MS. MOTON

BILL #21-104 RESOLUTION # 21-104

Honoring Human Resources Specialist Michelle Swoope upon her retirement from the City of Mansfield Human Resources Department.

Upon motion by Ms. Moton, that Bill 21-104 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there discussion on 104? Hearing none, Ms. Moton.

DISCUSSION: NONE

KIM MOTON: Yes, I move that 21-104 be placed on the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. Council will cast their vote for final passage of bill 21-104. Bill passes 8 to 0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-105, Mrs. Meier.

CHERYL MEIER: Thank you, Mr. President. I move that bill 21-105 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Thank you. The clerk will now read bill 21-105.

AMY YOCKEY: Honoring Lieutenant Shawn Yerian upon completion of the U.S. Fire Administration's National Fire Academy Executive Fire Officer Program.

HONORING LIEUTENANT SHAWN YERIAN UPON HIS RETIREMENT

BY: MRS. MEIER

BILL#21-105 RESOLUTION #21-105

Honoring Lieutenant Shawn Yerian upon completion of the U.S. Fire Administration's National Fire Academy Executive Fire Officer Program.

Upon motion by Mrs. Meier, that Bill 21-105 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion on 21-105? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President. I move bill 21-105 be placed on the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-105. Bill passes 8 to 0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-106, Mrs. Meier.

CHERYL MEIER: Thank you President. I move that bill 21-106 be placed on the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk will now read bill 21-106.

AMY YOCKEY: Declaring the remains of a designated dwelling (230 West Sixth Street) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

DEMOLITION - 230 WEST SIXTH STREET

BY: MRS. MEIER

BILL #21-106 ORDINANCE #21-106

Declaring the remains of a designated dwelling (230 West Sixth Street) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mrs. Meier, that Bill 21-106 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 5, Nays: 3

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Thank you. Is there any discussion on 21-106? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President. I move bill 21-106 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-106. Bill passed 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-107, Mrs. Meier.

CHERYL MEIER: Thank you Mr. President. I move that bill 21-107 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk will shall read bill 21-107.

AMY YOCKEY: Declaring the remains of a designated dwelling with fire damage (461 Busch Place) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

DEMOLITION - 461 BUSCH PLACE

BY: MRS. MEIER

BILL #21-107 ORDINANCE # 21-107

Declaring the remains of a designated dwelling with fire damage (461 Busch Place) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mrs. Meier, that Bill 21-107 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion on 21-107? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERLY MEIER: Thank you Mr. President I move bill 21-107 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-107. Bill passes 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-108., Mrs. Meier.

CHERLY MEIER: Thank you Mr. President. I move that bill 21-108 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk will shall read bill 21-108.

AMY YOCKEY: Declaring the remains of a designated dwelling (1229 Boyle Road) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

DEMOLITION - 1229 BOYLE ROAD

BY: MRS. MEIER

BILL #21-108 ORDINANCE # 21-108

Declaring the remains of a designated dwelling (1229 Boyle Road) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mrs. Meier, that Bill 21-108 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion 21-108? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERLY MEIER: Thank you Mr. President I move bill 21-108 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-108. Bill passes 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-109, Mrs. Meier.

CHERLY MEIER: Thank you Mr. President. I move that bill 21-109 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: The clerk shall read bill 21-109.

AMY YOCKEY: Declaring the remains of a designated dwelling (1233 Boyle Road) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

DEMOLITION - 1233 BOYLE ROAD

BY: MRS. MEIER

BILL #21-109 ORDINANCE # 21-109

Declaring the remains of a designated dwelling (1233 Boyle Road) to be insecure, unsafe, structurally defective and dangerous to life and other property; directing the demolition thereof by City forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mrs. Meier, that Bill 21-109 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion 21-109? Hearing none, Mrs. Meier.

DISCUSSION: NONE

CHERLY MEIER: Thank you Mr. President I move bill 21-109 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-109. Bill passes 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-110, Mr. Van Harlingen.

JON VAN HARLINGEN: Thank you Mr. President. I move that bill 21-110 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk shall read 21-110.

AMY YOCKEY: Authorizing the Public Works Director to enter into a contract, without competitive bidding, for providing electricity for use at certain City facilities, and declaring an emergency

PROVIDING ELECTRICITY FOR USE AT CERTAIN CITY FACILITIES

BY: MR. VAN HARLINGEN

BILL #21-110 ORDINANCE # 21-110

Authorizing the Public Works Director to enter into a contract, without competitive bidding, for providing electricity for use at certain City facilities, and declaring an emergency

Upon motion by Mr. Van Harlingen, that Bill 21-110 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion on 21-110? Hearing none, Mr. Van Harlingen.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-110 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded council shall cast their vote for final passage of bill 21-110. Bill passes 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: 111 and 112 are caucus only. Bill 21-113, Mr. Van Harlingen.

JON VAN HARLINGEN: Thank you Mr. President. I move that bill 21-113 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk shall read bill 21-113.

AMY YOCKEY: Transferring appropriations in the amount of forty-one thousand five hundred forty-nine and 43/100 dollars (\$41,549.43) within the Street Maintenance & Repair Fund (#202), for the purpose of making the first annual payment on the street sweeper truck lease/purchase agreement due June 18, 2021, and declaring an emergency.

FIRST ANNUAL PAYMENT ON THE STREET SWEEPER TRUCK

BY: MR. VAN HARLINGEN

BILL #21-113 ORDINANCE # 21-111

Transferring appropriations in the amount of forty-one thousand five hundred forty-nine and 43/100 dollars (\$41,549.43) within the Street Maintenance & Repair Fund (#202), for the purpose of making the first annual payment on the street sweeper truck lease/purchase agreement due June 18, 2021, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 21-113 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion on 21-113? Hearing none, Mr. Van Harlingen.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-113 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. Please cast your vote for final passage of 21-113. Bill passes 8-0.

END OF DISCUSSION

PRESIDENT SCOTT: Bill 21-114, Mr. Davenport.

ALOMAR DAVENPORT: Thank you Mr. President. I move that bill 21-114 be placed on the floor and be read for discussion.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. The clerk will read 21-114.

AMY YOCKEY: Authorizing the Mayor to submit an Amended Annual Action Plan for PY 2021 indicating proposed uses for the City's 2021 Community Development Block Grant Funds under the provisions of Public Law 93-383, as amended, and declaring an emergency

CITY'S 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

BY: MR. DAVENPORT

BILL #21-114 ORDINANCE # 21-112

Authorizing the Mayor to submit an Amended Annual Action Plan for PY 2021 indicating proposed uses for the City's 2021 Community Development Block Grant Funds under the provisions of Public Law 93-383, as amended, and declaring an emergency

Upon motion by Mr. Davenport, that Bill 21-114 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 6, Nays: 0, Abstained: 2

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT SCOTT: Is there any discussion on 21-114? Hearing none. Mr. Davenport.

DISCUSSION: NONE

ALOMAR DAVENPORT: Thank you Mr. President I move bill 21-114 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT SCOTT: Been moved and seconded. Council will cast their vote on 21-114. Bill passes 6 yeses with two abstentions, bill passes. 115 and 116 are caucus only.

END OF DISCUSSION

CLOSING COMMENTS:

PRESIDENT SCOTT: Before we adjourn, first of all I'd like to apologize, I guess I got a little excited there, in the heat. One other thing I apologize in that excitement I forgot where we were at, was there any other, I know were kinda back tracking but was there any other public comment that we might have missed. Cuz we kinda got stuck there on the damn project. I didn't know if anybody else had anything.

AMY YOCKEY: Not that I have received.

PRESIDENT SCOTT: Is there anything else to come before...Mrs. Zader?

STEPHANIE ZADER: Director Ramey mentioned in an email that it may be wise to have parliamentarian as a part of council, whether that be the president or someone else. I'm on the rules committee with Mrs. Burns and Mr. Lawrence and I would like to suggest that maybe we have a discussion about that.

PRESIDENT SCOTT: Mr. Lawrence

JASON LAWRENCE: I would have no objections to that. Again, 1 to 2-hour meeting, I'm requesting Public Utilities. And every person involved; Director Cope, Director Spohn, every stake holder should be involved. This is a major decision. We all want to be fiscally responsible. So, I'll leave it at that.

PRESIDENT SCOTT: Mr. Falquette

DAVID FALQUETTE: Mr. President of council, it's my responsibility to be parliamentarian. So, I'd be happy to talk to the rules committee about it if there's feeling that we need to be brushed up more on the rules or something. But I don't know if we need a separate person for that. I would be happy to talk to the Rules Committee further about it.

STEPHANIE ZADER: I think this, in my opinion this meeting tonight showed that we have a lack of understanding of the rules in the room. So, I'd like to see that maybe corrected.

PRESIDENT SCOTT: And I apologize, it came in the heat...I've done better. Is there anything else to come before council this evening? I'll accept the motion to adjourn.

STEPHANIE ZADER: So moved.

PRESIDENT SCOTT: All in favor...all opposed. We are adjourned.

END OF DISCUSSION

ADJOURN: Upon motion by Mr. Falquette, seconded by Mrs. Meier, and passed by voice vote, the meeting was adjourned.

Phil Scott

President

Clerk of Council