# REGULAR COUNCIL MEETING September 17, 2019

The First monthly meeting of Mansfield City Council met on Tuesday, September 17, 2019 at 7:00 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: Falquette, Rock, Van Harlingen, Jefferson, Lawrence, Taddie, Bryant, Mears and Scott.

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

**PUBLIC COMMENTS:** 

**NONE** 

**COMMITTEE REPORTS:** 

NONE

#### MONDAY DEADLINE

### **NONE**

### SUSPEND RULES

**MR TADDIE:** I move with respect to all bills that come before Council tonight that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

AMENDING ORDINANCE #19-008 (SECTION 10): Create New Position

BY: MS. TADDIE

Bill# 19-194

**Ordinance # 19-188** 

Amending Section 10 of Ordinance #19-008 (Personnel Ordinance) to create a new position titled "Finance/Income Tax Court Coordinator" at a pay grade 15 within the Finance Department, and declaring an emergency.

Upon motion by Ms. Taddie, that Bill 19-194 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

APPROPRIATIONS: (Funds transfer out) WATER METER IMPROVEMENT BONDS

BY: MR. VAN HARLINGEN

**BILL # 19-195** 

### **ORDINANCE # 19-189**

Appropriating the sum of One Hundred Twenty-Eight Thousand Nine Hundred Seven Dollars (\$128,907) from the unappropriated Water (#502) and Sewer (#503) Funds to the Transfer Out Classifications for the first debt payment associated with the 2019 Water Meter Improvement Bonds, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-195 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

APPROPRIATION: General Fund/Engineering Opp. Department/ plotter/two computers

MR. VAN HARLINGEN:

BIL#19-196

**ORDINANCE # 19- 190** 

Authorizing the Public Works Director to purchase one (1) International HV507 Cab and Chassis truck from Rush Truck Center-Cincinnati, through the State Term Schedule and without competitive bidding, and one (1) new snow plow blade, salt spreader body, and all necessary truck modifications from Henderson Products Bucyrus, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 19-196 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

DISCUSSION:



MR. BRYANT: Mr. President.

PRESIDENT SCOTT: Yes.

MR BRYANT: I just... I just, so, we're spending this money and um, we're not gonna receive any... we're not gonna get this truck this year basically. Is that correct?

MAYOR: It's possible.

MR. BRYANT: Is there any way we can expedite or, or ask again so that we may be better prepared for this snow season?

**DIRECTOR REMY:** I can look into it. I think we are at the mercy of the, of the, producer of the vehicle and, and the package that goes with it. But, I'm not opposed to see if we can expedite.

MR. BRYANT: Thank you. Thank you, Sir.

### AUTHORIZING LAND SELL: 220 PARK AVE. WEST TO FLATS CAPITAL CO. LLC

BY: MR. FALQUETTE

#### BILL #19-197

## **ORDINANCE # Caucus Only**

Authorizing the Richland County Growth Corporation on behalf of the City of Mansfield to sell land located in the vicinity of 220 Park Avenue West to Flats Capital Company, LLC.

Upon motion by Mr. Falquette that Bill 19-197 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

### TAX BUDGET TO COUNTY- MANSFIELD TOWNSHIP

BY: MR. VAN HARLINGEN

**BILL # 19-198** 

### **ORDINANCE #19-191**

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Upon motion by Mr. Van Harlingen that Bill 19-198 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

### TAX BUDGET TO COUNTY- MANSFIELD TOWNSHIP

BY: MR. VAN HARLINGEN

**BILL # 19-199** 

**ORDINANCE # 19-192** 

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Upon motion by Mr. Van Harlingen that Bill 19-199 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

AUTHORIZE PWD TO ACCEPT DONATION: AURELIO DIAZ

BY: MR. JEFFERSON

BILL # 19-200

**ORDINANCE #19-193** 

Authorizing the Public Works Director to accept and appropriate donations from Aurelio Diaz in the amount of one hundred dollars (\$100) to be used for the City's Parks and Recreation Department for Movies in the Park.

Upon motion by Mr. Jefferson that Bill 19-200 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. 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.

**DISCUSSION: NONE** 

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

Amy Yockey Clerk of Council Phillip Scott President