REGULAR COUNCIL MEETING Dec. 19, 2023

The second monthly meeting of Mansfield City Council met on Tuesday, December 19, 2023 at 8:20pm in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

David Falquette led the audience in prayer.

ROLL CALL: The following answered were present at roll call: Burns, Meier, Akuchie, Davenport, Diaz, Moton, Zader, Scott, and Falquette.

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

PUBLIC COMMENTS:

EASTHER MCNEIL: Easther McNeil, 304 East Arch Street. Good Evening Council. One's that are here, one's that are leaving. It's been a year. But the next year will probably be a lot worse than this year, with me. Cause I'm gonna bring it on. I would like to give these pictures to council for a minute. Is that alright, I'm gonna give them anyway. Now these pictures are about three minutes from my front door. I've talked to council about this before. Well pass them, let them see them. I talked to council about this, I've talked to codes and permits about this. So, I don't know who else to talk to here in the town. My only next step is to take it out of town. I am going to give the city time before I do that, and I 'm gonna port it on to somebody out of town. It's not just door – few minutes from where I live, There's other stuff. Now, I've talked to council before, about this here problem. I offered to help pay for a camera, that could catch people. Although you find them, if you get \$500.00 for fining them, I think I should get some of that money back. So, I'll help pay for the cameras and I expect to get some of that money back. Anybody have any questions about it, what I'm talking about?

PRESIDENT FALQUETTE: Mrs. Moton?

KIMBERLY MOTON: Just to make a comment. This has been an ongoing issue in that area since I've been on city council. And it's been addressed on numerous occasions where there has been removal of furniture, toilets, bags of garbage. You name it, it just has been a dumping ground, a breeding ground for trash. The solutions, could cameras help? Absolutely, it something that Codes & Permits have been working along with the Mansfield Police Department to find what type of equipment would be best. I did speak to Codes & Permits about this yesterday, and was told they should have someone out there if not today, tomorrow. Is what I was told to get that cleaned up. But the problem is that it continues to happen. And yes, it is being addressed.

PRESIDENT FALQUETTE: Hold on a minute. Mayor Theaker?

MAYOR THEAKER: Actually, the solid waste authority has hired a sheriff deputy. And the sheriff deputy has cameras and all you have to do is contact the sheriff deputy at the solid waste authority. They will go out and put the cameras out. And they have arrested individuals for dumping and doing that. So, they currently do that.

PRESIDENT FALQUETTE: Thank you Mr. Mayor. Mrs. Zader?

STEPHANIE ZADER: We did have a conversation about this. One of the things, there is a work order in for this to be cleaned up again. We, I think everybody here knows, we have skeleton crews down at the service complex. And we went straight from leaf pick-up to plowing snow. So, I know it's on their list of things to do. But as Councilwoman Moton said, this has been an ongoing issue. It's not that it has just sat there and been undone. They have went there and cleaned it up, and there continues to be dumping. I will follow up with our Codes & Permits to see about getting the Sheriff that we help pay for, to get cameras out there, and maybe get people caught.

PRESIDENT FALQUETTE: Thank you. Anyone else on council? Alright. If you can wrap it up real quick.

EASTHER MCNEIL: My thing is, how many weeks that this has been there? It's been there for weeks. They had posters, not posters, but signs. Cameras, cameras. Ain't nobody had no cameras. I mean, your trying to fool the people by putting posters saying cameras.

PRESIDENT FALQUETTE: Alright, thank you. Committee Reports. Hearing none, moving on. Mayor, last chance.

MAYOR THEAKER: Yes, the only thing I wasn't to do is for the last time being Mayor, I want to wish everybody a Merry Christmas and a Happy New Year.

PRESIDENT FALQUETTE: Thank you Mayor. Director Remy?

PUBLIC WORKS DIRECTOR REMY: I will ditto what the Mayor says. I wish everybody the best holiday season. Merry Christmas & Happy New Year.

PRESIDENT FALQUETTE: Thank you Sir. Alright, Mrs. Burns. Let's talk about any late Bills tonight?

LATE BILLS

LAURA BURNS: Yes, please. I move with respect to Bill 23-221 and Bill 23-222 that the rule requiring legislation be submitted by Monday at 4:00pm be suspended and that Bill 23-221 and Bill 23-222 be allowed on the floor this evening.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. If there is no further questions or comments, let's go ahead and vote. Passes 8-0. So, Bill 23-221 and Bill 23-222 will be allowed on the floor tonight.

SUSPEND RULES

LAURA BURNS: I would like to 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. A vote was taken and resulted as follows: Ayes: 8, Nays: 0

LEGISLATION

PRESIDENT FALQUETTE: Alright, for the first Bill tonight Mr. Davenport, Bill 23-180.

ALOMAR DAVENPORT: Thank you Mr. President. I move with respect to Bill 23-180 is read and placed on the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-180.

AMY YOCKEY: An ordinance making temporary annual appropriations for current expenses and other expenditures of the City of Mansfield, Ohio for the fiscal year beginning January 1, 2024, and declaring an emergency.

TEMPORARY ANNUAL APPROPRIATIONS

BY: MR. DAVENPORT

BILL #23-180 ORDINANCE: 23-180

An ordinance making temporary annual appropriations for current expenses and other expenditures of the City of Mansfield, Ohio for the fiscal year beginning January 1, 2024, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-180 be read, seconded by Mr. Scott. The vote was taken and resulted as follows: Ayes: 8 Nays: 0

PRESIDENT FALQUETTE: Questions? Mr. Davenport.

ALOMAR DAVENPORT: I just want to say since this piece of legislation has come to us there has not been any request for change. So, the temporary budget that you have, that you first got, it's still the same.

PRESIDENT FALQUETTE: Any other questions, comments? Mr. Davenport.

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-180 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-180. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Miss Moton, Bill 23-199.

KIMBERLY MOTON: Thank you Mr. President. I move that Bill 23-199 be read and placed on the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-199.

AMY YOCKEY: Authorizing salary increases for the Mayor, Director of Law, Director of Finance, President of Council, and Members of Council, and declaring an emergency.

AUTHORIZING SALARY INCREASES

BY: MISS MOTON

BILL #23-199 ORDINANCE: 23-200

Authorizing salary increases for the Mayor, Director of Law, Director of Finance, President of Council, and Members of Council, and declaring an emergency.

Upon motion by Miss Moton that Bill 23-199 be read and placed upon the floor for final consideration, seconded by Mr. Scott. 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 FALQUETTE: Questions or comments? Mrs. Zader.

DISCUSSION:

STEPHANIE ZADER: We've received some public comment about this. And I just wanted to take a moment to explain why we're doing it now, because there seems to be some confusion. And this is coming from an elected official sitting here that won't get this raise because I won't be running again. So, this raise will never go in effect for me. It will go in effect for people who are starting a new term. Hence, why we have to do it now because we have to, when they have been elected to a new position they can still be serving, it cannot take effect during their time they are serving in the elected position that they've most recently been elected to. So, there is a very short time line of when we can do this. And, just as we want to attract great employees to the city, if we want to attract great people to serve this city as elected officials, then we need to make the salary attractive to do that. I'm gonna take a moment to pat every other councilperson here on the back, and every other elected official in this room who is left, because if you look at elected official pay across the state of Ohio, the City of Mansfield is far behind. When I compared specifically council, because it's the one I am most familiar with, I believe the next city as far as population wise, was \$11,000. I have three colleagues I went to a leadership conference with, that are all council members, one in a very small town, one in medium city a little bit bigger than ours and one in a city significant, it's about doubles the population than ours. All three of their salaries are more than what we make here on city council. And I am not saying that because I feel like I don't make enough. I am happy to do what I do and make what I make. I don't do it for the money. But I just want people to understand why we are doing this now. Because I think there have been some misconceptions about that.

PRESIDENT FALQUETTE: Thank you Mrs. Zader. Anyone else, Mr. Scott.

PHIL SCOTT: Just real quick, Mr. President. To kind of add on a little bit to what Mrs. Zader said. One reason we got so far behind is we went twelve years without any of the city officials, Mayor, Law Director, Finance Director, Council, without receiving any additional compensation, any raises. So, that is one reason we have fallen behind. I don't think this really catching us up. Just throwing that little comment in there.

PRESIDENT FALQUETTE: Thank you. Alright, anyone else? Miss Moton.

KIMBERLY MOTON: Thank you Mr. President. I move that Bill 23-199 be considered for final passage.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-199. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Miss Moton, Bill 23-200, Amended.

KIMBERLY MOTON: Thank you Mr. President. I move that Bill 23-200 to be read and placed upon the floor for discussion.

PHIL SCOTT: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-200.

AMY YOCKEY: Adopting personnel positions, pay grades and salaries for certain employees of the City of Mansfield 2024 payroll year, and declaring an emergency.

ADOPTING PERSONNEL POSITIONS

BY: MISS MOTON

BILL #23-200 ORDINANCE: 23-201

Adopting personnel positions, pay grades and salaries for certain employees of the City of Mansfield 2024 payroll year, and declaring an emergency.

Upon motion by Miss Moton that Bill 23-200 be read and placed upon the floor for final consideration, seconded by Mr. Scott. The vote was taken and resulted as follows: Ayes: 8 Nays: 0

The Bill was declared defeated, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT FALQUETTE: Discussions? Mrs. Zader.

DISCUSSION:

STEPHANIE ZADER: I'm gonna re-echo what I just said about the elected official pay. To attract, and we have several positions that are gonna be opening, if you're not familiar with that, just ask our future mayor sitting over here, that are going to be several positions that she is gonna have to fill coming int

office. And making sure that we have salaries in place to attract the proper people, qualified people to those positions are important. I also, as Councilman Davenport and I talked about a little about earlier, will own the fact that after looking at the pay scale. Well, salary study from the Ohio Municipal League, the HR Director pay scale does fall, well it's about right on with cities of our size population employee count. So, with that said, I will be voting yes on that tonight.

PRESIDENT FALQUETTE: Other questions and comments. Alright Miss. Moton, Bill 23-200.

KIMBERLY MOTON: Thank you Mr. President. I move that Bill 23-200 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-200. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Scott, Bill 23-219.

PHIL SCOTT: Thank you Mr. President. I move that Bill 23-219 be read and placed upon the floor for discussion.

STEHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-219.

AMY YOCKEY: Honoring Fire Chief Steve Strickling upon his retirement from the City of Mansfield.

RETIREMENT - CHIEF STEVE STRICKLING

BY: MR. SCOTT

BILL #23-219 ORDINANCE: 23-219

Honoring Fire Chief Steve Strickling upon his retirement from the City of Mansfield.

Upon motion by Mr. Scott that Bill 23-219 be read and placed upon the floor for final consideration, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 8 Nays: 8

The Bill was declared defeated, signed by the President, approved by the Mayor and attested by the Clerk.

PRESIDENT FALQUETTE: Thanks for everyone's comments earlier. Are there anymore? Mr. Scott.

DISCUSSION:

PHIL SCOTT: Mr. President. I move that Bill 23-219 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-219. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Scott, Bill 23-220.

PHIL SCOTT: Mr. President, I move that Bill 23-220 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-220.

AMY YOCKEY: Honoring Tim Theaker for his dedicated service as the Mayor of the City of Mansfield

HONORING MAYOR TIM THEAKER - RETIREMENT

BY: MRS. MEIER

BILL #23-220 ORDINANCE: 23-220

Honoring Tim Theaker for his dedicated service as the Mayor of the City of Mansfield

Upon motion by Mr. Scott that Bill 23-220 be read and placed upon the floor for final consideration, 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 FALQUETTE: Anything else? Mrs. Zader.

STEPHANIE ZADER: Just a quick comment, not about the Mayor, but his right hand I guess. We haven't talked about Director Remy's retirement. So, I wanted to congratulate him and thank him for his service.

PRESIDENT FALQUETTE: Thank you. Mr. Scott.

DISCUSSION:

PHIL SCOTT: Mr. President. I move Bill 23-220 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-220. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Scott, Bill 23-221.

PHIL SCOTT: Mr. President. I move that Bill 23-221 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-221.

AMY YOCKEY: Honoring John R. Spon, Esq., for his dedicated service as Law Director of the City of Mansfield.

RETIREMENT – JOHN R SPON, ESQ.

BY: MRS. MEIER

BILL #23-221 ORDINANCE: 23-221

Honoring John R. Spon, Esq., for his dedicated service as Law Director of the City of Mansfield.

Upon motion by Mr. Scott that Bill 23-221 be read and placed upon the floor for final consideration, 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 FALQUETTE: Comments? Hearing none, Mr. Scott.

DISCUSSION:

PHIL SCOTT: Mr. President, I move that Bill 23-221 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-221. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-222.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-222 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-222.

AMY YOCKEY: Honoring Linn Steward for her dedicated service as Finance Director of the City of Mansfield.

RETIREMENT – LINN STEWARD

BY: MR. DAVENPORT

BILL #23-222 ORDINANCE: 23-222

Honoring Linn Steward for her dedicated service as Finance Director of the City of Mansfield.

Upon motion by Mr. Davenport that Bill 23-222 be read and placed upon the floor for final consideration, 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 FALQUETTE: Comments and Question? Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move Bill 23-222 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded to vote. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Scott, Bill 23-223.

PHIL SCOTT: Thank you Mr. President I move that Bill 23-223 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-223.

AMY YOCKEY: Honoring Alomar Davenport for his dedicated service as a member of the Mansfield City Council.

HONORING ALOMAR DAVENPORT

BY: MR. SCOTT

BILL #23-223 ORDINANCE: 23-223

Honoring Alomar Davenport for his dedicated service as a member of the Mansfield City Council.

Upon motion by Mr. Scott that Bill 23-223 be read and placed upon the floor for final consideration, 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 FALQUETTE: Comments? Mr. Scott.

DISCUSSION:

PHIL SCOTT: Thank you Mr. President. I move Bill 23-223 be placed upon the floor for final passage. **STEPHANIE ZADER:** Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote for Bill 23-223 Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mrs. Meier, Bill 23-224.

CHERYL MEIER: Thank you Mr. President. I move that Bill 23-224 be read and put on the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Will the clerk now read Bill 23-224?

AMY YOCKEY: Honoring Kim Moton for her dedicated service as a member of the Mansfield City Council

HONORING KIMBERLY MOTON

BY: MR. DAVENPORT

BILL #23-224 ORDINANCE: 23-224

Honoring Kim Moton for her dedicated service as a member of the Mansfield City Council

Upon motion by Mrs. Meier that Bill 23-224 be read and placed upon the floor for final consideration, 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 FALQUETTE: Comments? Mrs. Meier.

DISCUSSION:

CHRYL MEIER: I move Bill 23-224 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please vote on Bill 23-224. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mrs. Burns, Bill 23-225.

LAURA BURNS: Thank you Mr. President. I move that Bill 23-225 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-225.

AMY YOCKEY: Electing the President Pro-Tempore of City Council for the term commencing January 1, 2024, and ending December 31, 2025, and declaring an emergency.

ELECTING PRO-TEMPORE

BY: MRS. BURNS

BILL #23-225 ORDINANCE: 23-225

Electing the President Pro-Tempore of City Council for the term commencing January 1, 2024, and ending December 31, 2025, and declaring an emergency.

Upon motion by Mrs. Burns that Bill 23-225 be read and 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 FALQUETTE: Questions and comments? Mrs. Burns.

DISCUSSION:

LAURA BURNS: Thank you Mr. President. I move that Bill 23-225 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-225. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mrs. Burns, Bill 23-226.

LAURA BURNS: Thank you Mr. President. I move that Bill 23-226 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-226.

AMY YOCKEY: Designating a Clerk of Council, establishing the duties and the salary therefor, and declaring an emergency.

DESIGNATING CLERK OF COUNCIL

BY: MRS. BURNS

BILL #23-226 ORDINANCE: 23-226

Designating a Clerk of Council, establishing the duties and the salary therefor, and declaring an emergency.

Upon motion by Mrs. Burns that Bill 23-226 be read and placed upon the floor for final consideration, seconded by Mr. 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 FALQUETTE: Questions, comments? Mrs. Burns.

DISCUSSION:

LAURA BURNS: Thank you Mr. President. I move Bill 23-226 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-226. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mrs. Burns, Bill 23-227.

LAURA BURNS: Thank you Mr. President I move that Bill 23-227 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-227.

AMY YOCKEY: Establishing Standing Committees of Council, designating membership thereon for the term commencing January 1, 2024, and expiring December 31, 2025, and declaring an emergency.

STANDING COMMITTEES OF COUNCIL

BY: MRS. BURNS

BILL #23-227 ORDINANCE: 23-227

Establishing Standing Committees of Council, designating membership thereon for the term commencing January 1, 2024, and expiring December 31, 2025, and declaring an emergency.

Upon motion by Mrs. Burns that Bill 23-227 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions, comments? Mrs. Burns.

DISCUSSION:

LAURA BURNS: Thank you Mr. President. I move Bill 23-227 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded to vote. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mrs. Zader, Bill 23-228.

STEPHANIE ZADER: Thank you Mr. President I move with respect to Bill 23-228 that it be read and placed upon the floor for discussion.

PHIL SCOTT: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-228.

AMY YOCKEY: Authorizing payment of the claim of Karen Viau of 550 Woodland Road, Mansfield, Ohio 44906, and declaring an emergency.

PAYMENT OF CLAIM – KAREN VIAU

BY: MR. DAVENPORT

BILL #23-228 ORDINANCE: 23-228

Authorizing payment of the claim of Karen Viau of 550 Woodland Road, Mansfield, Ohio 44906, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-228 be read and placed upon the floor for final consideration, seconded by Mr. Diaz. 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 FALQUETTE: Questions and comments? Mrs. Zader.

DISCUSSION:

STEPHANIE ZADER: Thank you Mr. President. I move with respect to Bill 23-228 that it be placed upon the floor for final passage.

PHIL SCOTT: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-228. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-229.

ALOMAR DAVENPORT: Thank you, Mr. President. I move that Bill 23-229 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-229.

AMY YOCKEY: Redirecting an American Rescue Plan allocation, in the amount of \$1,500,000.00, from the "North End Community Center Project," originally approved on May 4, 2023 (Ordinance #22-074), to the new "North End at 290 Main Street Project," and declaring an emergency.

REDIRECTING ARP ALLOCATION

BY: MR. DAVENPORT

BILL #23-229 ORDINANCE: 23-229

Redirecting an American Rescue Plan allocation, in the amount of \$1,500,000.00, from the "North End Community Center Project," originally approved on May 4, 2023 (Ordinance #22-074), to the new "North End at 290 Main Street Project," and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-229 be read and placed upon the floor for final consideration, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes:5 Nays:2 (The vote was to delay voting on this bill.)

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

PRESIDENT FALQUETTE: Question or comment?

PHIL SCOTT: Mr. President

PRESIDENT FALQUETTE: Yes, Mr. Scott.

DISCUSSION:

PHIL SCOTT: Could we reset the vote?

PRESIDENT FALQUETTE: Yes, Mrs. Meier?

CHERYL MEIER: So, I don't know who really to direct this to. Maybe the Mayor. What happens if they have to get a rezone and it is not approved? We approve this money tonight and...

MAYOR TIM THEAKER: You would have to put in some parameters into this legislation so that it does govern that. If it doesn't get the rezone, they don't get the money or whatever. You can't just leave this money and give it out to them right away, there's got to be some type of requirements that they meet in order for them to meet the ARPA fund.

PRESIDENT FALQUETTE: Mrs. Zader.

STEPHANIE ZADER: This is the reason I was for delaying this bill. Not because I don't support the project, but because there are questions still unanswered. And what I would rather see is get those questions answered and them get the money than not get those questions answered and this fail. Because, if this fails, they are not getting the money. There are a lot of unanswered things here. So, I know we've already put the motion out there and we voted it down and I understand the desire to move forward to move quickly with this, but I just feel like we haven't been given a lot of time to digest 1.5 million dollars. Understanding that this is almost 7% of the 22 million dollars that the city took in, in ARPA dollars. It is a huge decision. This is not a decision that I make lightly, and I don't think this is a decision that any other person sitting here is going to make lightly. I just feel like there's a lot of unanswered questions. And with that, if this vote moves forward, I will not be able to vote for it tonight.

PRESIDENT FALQUETTE: Just a thought process, the motion was to delay the vote for two meetings? Is it possible, it's up to you guys, delay one meeting? Would that help? And that's just a suggestion. You guys have the ability to do...And, Mr. Davenport.

ALOMAR DAVENPORT: In the same manner, we allocated the dollars the first time. There were parameters put in place that they had to reach a certain goal in funding. They had to be able to complete the project by a certain date. There are already ARPA guidelines in place. They were in place the first time we allocated the dollars. Correct, the zoning issue, they can get in front of the board and council would know an answer on that zoning issue. And that point in time, if it was not to go through, you would be able to re-allocate the money elsewhere. In the same manner that you would have been able to re-allocate the money elsewhere if it got to May and determine that they wouldn't be able to complete the project the first time we allocated it. There's no difference than when we allocated the dollars the first time.

PRESIDENT FALQUETTE: Mrs. Zader.

STEPHANIE ZADER: I think that we all understand all of that. I think there's other questions that are left unanswered and why would we not take the time to do our due diligence. I understand why this is important for you to pass, with your future plans here, and this where we are usually on the same page a lot, but we're not. You have come before this council every opportunity that you've had and you've said that we don't pass legislation the same day because you want to give the constituents time to think it over. And now your sitting saying let's pass legislation that we've seen one time, that is 1.5-million-dollar legislation in one night.

PRESIDENT FALQUETTE: Mr. Davenport.

ALOMAR DAVENPORT: Yeah, that statement is incorrect. Because it is not the first time. This legislation was passed in May. We allocated these dollars in May. We're not adding additional dollars, we're changing the dollars from going to an impact center to the 290 Main Street. It is not new. So, that's the difference.

PRESIDENT FALQUETTE: Mr. Mayor, would you like to add in?

MAYOR TIM THEAKER: The only thing that I, well there is one thing that needs to be changed, if it goes through tonight. In that, the original legislation said that they had until December 31, 2023 to raise the money. That has not changed. They cannot raise that money by that time. You just said it, it's in the legislation, that we're just re-directing that money. If that's the case, then that needs to be changed in that legislation along with re-directing the money if you want it to go there.

PRESIDENT FALQUETTE: I do not see a time fence.

AMY YOCKEY: I didn't think there was one.

STEPHANIE ZADER: So, we're just leaving it open-ended then? Because we have until the end of this year to re-allocate those funds if, like if planning commission denies it, then we have to re-allocate. Again, it just seems like this is not a well thought out piece of legislation.

ALOMAR DAVENPORT: Correct. The ARPA guidelines are still in place. We have no control over those. The only thing we changed was our timeline in terms of the dollars. Them having to have a certain amount of dollars by December 31st.

STEPHANIE ZADER: Mario. So, in our conversation earlier, you and Alyssa said that there's been over or almost three million dollars raised for this project, outside of the money that we are allocating to you. With that said, the purchase of the property is \$650,000, and the urgency that's been put on this now was because of the purchase of the property is now being delayed. Are those funds not able to be taken out of the other portion of money that you've received to give us time to look at this, to look into the... Whether planning commission we're going to have a new planning commission. I don't know who gonna be on it. Whether they're going to have an appetite to rezone a building that's in the middle of an industrial area. Are there not funds that you can use elsewhere to fund the purchase?

MARIO DAVISON – NECIC: So, those donations that we did receive are for the North End Community Impact Center, the 486 Springmill Street. Those were donations were specifically to that building. So, we cannot use those funds.

STEPHANIE ZADER: So, you haven't raised any additional funds toward the '290' project, you've only raised money towards the Impact Center project.

MARIO DAVISON - NECIC: Yes. So, you asked about our fundraising for the capital campaign.

PRESIDENT FALQUETTE: Mrs. Meier, you wanted to make a comment.

CHERYL MEIER: So, I had written down 1.421 million. What was that number?

MARIO DAVISON - NECIC: 1.42 million. I don't know.

STEPHANIE ZADER: That was me. It was a \$1,000,000.00 from the foundation, \$321,000 from the Ohio Commission and \$100,000.00 from Park National Bank were the only funds that I had seen were raised and they said the other were private dollars that total up to \$3,000,000.00.

PRESIDENT FALQUETTE: Mrs. Meier

CHERYL MEIER: So, we rally didn't answer my question about if this doesn't go, as Councilwoman Zader said, your going to have a whole brand-new city planning commission. We have no idea what their

taste is going to be for any of this. Do we need to put something I this legislation that specifically says the money reverts back to us or if it doesn't pass zoning that comes up as an issue?

ALOMAR DAVENPORT: It's not like the money goes to them tomorrow, but we can put that in place. But they don't get the money, the same way they didn't got the money for the Impact Center.

PHIL SCOTT: If I'm not ...

PRESIDENT FALQUETTE: Hang on, let's not get out of control here. Mr. Davenport, is your comment concluded for now"

ALOMAR DAVENPORT: Yeah.

PRESIDENT FALQUETTE: Alright. Mrs. Meier.

CHERYL MEIER: If we don't have funds to purchase the building, I mean, if you don't have our 1.5 Million dollars, how are you buying the buildings?

MARIO DAVISON- NECIC: Sorry, I don't have that answer for you. Can I get back to you on that? But to answer another question, ARPA dollars are reimbursable. So, we would spend the money on the front end and reimbursed on the back end. If I'm not mistaken. Mr. Mayor, you can correct me if I am wrong.

ALOMAR DAVENPORT: That is correct. And that is the same way it would have been done before.

PRESIDENT FALQUETTE: Mrs. Meier, are we getting closer to answering your question? Alright, (hang on Sir) Mrs. Zader?

STEPHANIE ZADER: But there are no parameters in here as far as what we put in before. There is no deadlines, there's no total amount for a project. That's where again I feel there are a lot of unanswered questions here. Before we said it's gonna cost sixteen million dollars to build this. You have until December 31st to raise that money. If you raise that money, we will give you that 1.5 million dollars. So, we had a goal in mind, we had a date and a number that we had to reach. Right now, none of this is spelled out. That's where the anxiety is coming from. And that's why I think if your able to wait and allow us to talk through this with you. I mean, I'm not gonna speak for other people, but I can't vote for this tonight, because there is so many unanswered questions. I just can't.

PRESIDENT FALQUETTE: Mr. Scott?

PHIL SCOTT: Mr. President, I tend to agree. There're just way way too many unanswered questions. This is the first time we've seen this. It seems like there's not a lot of answers. That was one reason why I made the motion to delay this until January 16th, 2024. We could have another read, and we would have had final vote on January 16th, 2024 and a lot of these issues, possibly, hopefully, could have been worked out. But I agree with Mrs. Zader. I cannot vote for this tonight with as many unanswered questions that we have. Thank you.

STEPHANIE ZADER: With that, I move that this bill have a reading added on the first meeting of January and for passage on the second meeting of January to give us time to answer questions. By that time, the new Planning Commission will have met a few times, we can have conversations with them. We will have our new Law Director in office, we can ask legal questions and so on. No, adding the dates. There you go.

PRESIDENT FALQUETTE: Okay. Did you vote no on the first time we did that? That's what I'm getting at. People who have shot it down could make the exact motion over again. Otherwise, you'd have to make a different motion like just one meeting or three meetings or something but not exactly the same meeting the one that just got voted on, unless the people that shot it down are the ones that are changing their mind. Alright, Mrs. Burns.

LAURA BURNS: So, in light of the questions and the discussion, I will make the motion to delay to 2024 with a read on this second, the first read on the second and the vote on the 16th.

PRESIDENT FALQUETTE: And someone else that voted no, can they second this? Burns, Akuchie or Moton could make a second.

ELEAZER AKUCHIE: Mr. President. The motion is the same thing.

PRESIDENT FALQUETTE: It is?

ELEAZER AKUCHIE: Yeah.

PRESIDENT FALQUETTE: If no one is going to second that motion, then that motion is dead. If anyone wants to make a different motion. Then if not, then we are going to move forward and vote or make and amendment to put whatever you guys want to put in. Mr. Davenport.

ALOMAR DAVENPORT: I'm going to make a motion that we delay this until January 2nd. 2024.

KIMBERLY MOTON: Second.

PRESIDENT FALQUETTE: It's been motioned and seconded by Miss Moton to delay and vote for Bill 23-229 until January 2, 2024. Please cast your vote. Vote delays until January 2nd. (Yes-5, No-2{Zader & Scott}, Abstain-1{Diaz}.

PHIL SCOTT: I don't know if this is appropriate, but I just wanted to explain my vote.

PRESIDENT FALQUETTE: Bill 23-229 is postponed until January 2nd. Reason I voted no on this is this is going to be the vote on January 2nd. The Planning Commission will have not met yet. So, were not going to be any farther ahead come January 2nd than we are tonight, as far as what the Planning Commission is going to do. Thank you.

PRESIDENT FALQUETTE: Thank you Mr. Scott. Bill 23-229 is postponed until January 2nd.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-230.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-230 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-230.

AMY YOCKEY: Authorizing payment to DRM Productions, Inc. in the amount of thirty-eight thousand, two hundred fifty and 00/100 dollars (\$38,250.00) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

PAYMENT – DRM PRODUCTIONS

BY: MR. DAVENPORT

BILL #23-230 ORDINANCE: 23-230

Authorizing payment to DRM Productions, Inc. in the amount of thirty-eight thousand, two hundred fifty and 00/100 dollars (\$38,250.00) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-230 be read and placed upon the floor for final consideration, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 7 Nays: 0 Abstention: 1 (Burns)

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

PRESIDENT FALQUETTE: Questions, comments? I do need a motion to allow Mrs. Burns to abstain.

STEPHANIE ZADER: I move that we allow Councilwoman Burns to abstain from this vote due to a conflict.

PHIL SCOTT: Second.

PRESIDENT FALQUETTE: It's been moved by Mrs. Zader and seconded by Mr. Scott to allow Councilwoman Burns to abstain. Passes 8-0 to allow Mrs. Burns to abstain. Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-230 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-230. Passes 7-0 Abstain – 1 {Burns}.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-231.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-231 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-231.

AMY YOCKEY: Authorizing payment to Ohio Department of Transportation (ODOT) in the amount of eighty-eight thousand, six hundred one and 91/100 dollars (\$88,601.91) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

PAYMENT - ODOT

BY: MR. DAVENPORT

BILL #23-231

ORDINANCE: 23-231

Authorizing payment to Ohio Department of Transportation (ODOT) in the amount of eighty-eight thousand, six hundred one and 91/100 dollars (\$88,601.91) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-231 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions or comments? Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: I move Bill 23-231 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-231. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-232.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-232 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-232.

AMY YOCKEY: Appropriating the sum of thirteen thousand and 00/100 dollars (\$13,000.00) from the unappropriated Safety Services Fund (#214) for the purpose of transferring funds to the Crime Lab Equipment Fund (#427), based on actual and anticipated revenue through December 31, 2023, and declaring an emergency.

CRIME LAB EQUIPMENT FUND

BY: MR. DAVENPORT

BILL #23-232

ORDINANCE: 23-232

Appropriating the sum of thirteen thousand and 00/100 dollars (\$13,000.00) from the unappropriated Safety Services Fund (#214) for the purpose of transferring funds to the Crime Lab Equipment Fund (#427), based on actual and anticipated revenue through December 31, 2023, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-232 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions and comments? Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move Bill 23-232 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-232. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-233.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-233 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-233.

AMY YOCKEY: Appropriating the sum of two hundred twenty thousand and 00/100 dollars (\$220,000.00) from the unappropriated Safety Services Fund (#214) for the purpose of transferring funds to the Fire Capital Equipment Fund (#420), based on actual and anticipated EMS revenue through December 31, 2023, and declaring an emergency.

FIRE CAPITAL EQUIPMENT FUND

BY: MR. DAVENPORT

BILL #23-233 ORDINANCE: 23-233

Appropriating the sum of two hundred twenty thousand and 00/100 dollars (\$220,000.00) from the unappropriated Safety Services Fund (#214) for the purpose of transferring funds to the Fire Capital

Equipment Fund (#420), based on actual and anticipated EMS revenue through December 31, 2023, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-233 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions and comments? Hearing none, Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-233 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-233. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-234.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-234 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-234.

AMY YOCKEY: Appropriating the sum of three hundred seventy thousand and 00/100 dollars (\$370,000.00) from the unappropriated Safety Services PRIDE Fund (#239), for the purpose of transferring funds to the Safety Services Fund (#214), based on actual and anticipated revenue through December 31, 2023, and declaring an emergency.

SAFETY SERVICES PRIDE FUND

BY: MR. DAVENPORT

BILL #23-234

ORDINANCE: 23-234

Appropriating the sum of three hundred seventy thousand and 00/100 dollars (\$370,000.00) from the unappropriated Safety Services PRIDE Fund (#239), for the purpose of transferring funds to the Safety Services Fund (#214), based on actual and anticipated revenue through December 31, 2023, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-234 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions and comments? Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-234 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-234. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-235.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-235 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-235.

AMY YOCKEY: Appropriating the sum of one million six hundred sixty-six thousand two hundred sixty-five and 00/100 dollars (\$1,666,265.00) from the unappropriated Health Insurance Fund (#606) to the Contractual Services Classification therein, and utilizing the Health Insurance Fund reserve balance to account for the possibility of actual claims expense exceeding budgeted claims by year end, and declaring an emergency.

HEALTH INSURANCE FUND

BY: MR. DAVENPORT

BILL #23-235 ORDINANCE: 23-235

Appropriating the sum of one million six hundred sixty-six thousand two hundred sixty-five and 00/100 dollars (\$1,666,265.00) from the unappropriated Health Insurance Fund (#606) to the Contractual Services Classification therein, and utilizing the Health Insurance Fund reserve balance to account for the possibility of actual claims expense exceeding budgeted claims by year end, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-235 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions and comments? Hearing none, Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-235 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-235. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport, Bill 23-236.

ALOMAR DAVENPORT: Thank you Mr. President I move that Bill 23-236 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-236.

AMY YOCKEY: Authorizing renewal of an Agreement with the Richland County Commissioners for Payment of Counsel Fees for Indigent Criminal Defendants, and declaring an emergency.

PAYMENT OF COUNSEL FEES

BY: MR. DAVENPORT

BILL #23-236 ORDINANCE: 23-236

Authorizing renewal of an Agreement with the Richland County Commissioners for Payment of Counsel Fees for Indigent Criminal Defendants, and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-236 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions, comments? Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-236 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-236. Passes 8-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: Mr. Davenport. Bill 23-237.

ALOMAR DAVENPORT: Thank you Mr. President. For the last time, I move that Bill 23-237 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. The clerk will now read Bill 23-237.

AMY YOCKEY: Expressing the intent of the City of Mansfield to sell unneeded, obsolete and unfit personal property by means of Internet Auction, and authorizing the Safety-Service Director to list such property for sale with GovDeals, Inc., and declaring an emergency.

GOVDEALS, INC.

BY: MR. DAVENPORT

BILL #23-237

ORDINANCE: 23-237

Expressing the intent of the City of Mansfield to sell unneeded, obsolete and unfit personal property by means of Internet Auction, and authorizing the Safety-Service Director to list such property for sale with GovDeals, Inc., and declaring an emergency.

Upon motion by Mr. Davenport that Bill 23-237 be read and placed upon the floor for final consideration, 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 FALQUETTE: Questions, comments? Hearing none, Mr. Davenport.

DISCUSSION:

ALOMAR DAVENPORT: Thank you Mr. President. I move that Bill 23-237 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: It's been moved and seconded. Please cast your vote on Bill 23-237. Passes 8-0.

END OF DISCUSSION

CLOSING COMMENTS:

PRESIDENT FALQUETTE: I want to thank everyone for their time with me leading President. I turn this over to Mr. Scott next year and we'll trade seats.

PHIL SCOTT: We will.

PRESIDENT FALQUETTE: I hope everybody has a wonderful Christmas, Happy New Year.

PHIL SCOTT: Mr. President. If I may, before we leave. I think there is a few of us that would like to say something about our retiring clerk, she's retiring from here.

PRESIDENT FALQUETTE: She's leaving us.

PHIL SCOTT: We're gonna miss you Amy. But you're not going to be here for council, ok?

PRESIDENT FALQUETTE: Mrs. Zader:

STEPHANIE ZADER: I will keep this short and sweet, and I will owe you a margarita for this. What most people don't realize is that Phil was the only councilperson here before Amy became clerk. Amy has led every one of us into office. And helped us learn the ropes, and I was lucky enough to learn from her as the assistant clerk when I worked in the office and I think she's done a very good job. I appreciate her, one day I'll get over being mad at Roeliff for stealing her.

PRESIDENT FALQUETTE: Alright, anything else come before council this evening?

AMY YOCKEY: Recording has ended. Move to adjourn. (laughter)

PRESIDENT FALQUETTE: You can't. Your out of order. (laughter)

AMY YOCKEY: As usual. (laughter)

PHIL SCOTT: Ok, I'll make a motion that we adjourn.

CHERYL MEIER: Second

PRESIDENT FALQUETTE: It's been moved and seconded. All those in favor of adjourning. It's 9:14pm, say Aye?

COUNCIL MEMBERS: Aye

PRESIDENT FALQUETTE: We're adjourned. Thank you. Happy New Year.

END OF DISCUSSION

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

Amy Yockey

David Falquette President