

# **CITY OF MAROA MEETING MINUTES**

**MAY 23, 2016**

**CITY HALL**

**7:00 pm**

Meeting called to order by Clerk Edwards at 7:04 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Wilkey, Sims, Kissinger, Alderwoman Underwood and Mayor Agee were present. Alderman Edwards is tardy.

## **Previous Meeting Minutes**

Mayor Agee asks if everyone had a chance to look at the minutes. Alderwoman Underwood makes a motion to accept the April meeting minutes, seconded by Alderman Peart. Alderman Peart, Wilkey, Sims, and Alderwoman Underwood vote aye, Alderman Kissinger abstains and Alderman Edwards is absent, motion passed.

## **Police Report**

Chief Wilkey is present. Chief Wilkey discussed the police activity reports. Chief Wilkey discusses the drug sniffing dog taken to the High School. Chief Wilkey states that the new squad will be a 2017 instead of 2016, will be delivered after start making 2017 vehicles. The computers will be here before the squad.

## **Attorney Report**

Attorney Antoline is present. Attorney Antoline states he has the ordinance for the new squad car purchase.

## **Engineer's Report**

Steve Bainbridge, Engineer, is present. Mr. Bainbridge discusses the seal coat bids that were received. The City received only 2 bids this year, for the southeast quadrant. Low bid was Dunn Company at \$42,122.50. It is the recommendation to award to Dunn Company. \$47,700.00 was the budgeted amount. Alderman Peart makes a motion to accept the bid from Dunn Company for \$42,122.50, seconded by Alderman Wilkey, all council members present vote aye, motion passed.

## **Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Superintendent Hoffman discusses that he will begin to flush fire hydrants on May 31, to June 10, 2016. Clerk Edwards will post notices in paper and around town. Superintendent Hoffman would like to finish painting the hydrants.

Superintendent Hoffman discusses bid from Ed Doak to deepen the ditches on Jefferson Street, it is not to exceed \$2,200. Alderman Wilkey makes a motion to accept the bid from Ed Backhoe to deepen the ditches on Jefferson Street, seconded by Alderwoman Underwood, all council members present vote aye, motion passed.

Superintendent Hoffman would like to finish the pavement work at the storm drain repair site, okay per the council.

Superintendent Hoffman states that they almost have all of the signs up.

### **Old Business**

### **New Business**

Judy Yuenger, Zoning Board President, discusses the variance proposal from Josh & Heather Tombaugh and makes recommendation to not approve because it is over the height limit. It is way too high over what the zoning allows. Heather Tombaugh states that the one at the south end of town is also higher than the zoning allows. Mayor Agee states that the application for the one on the south end read height will probably exceed a height of 15 feet. Ms. Tombaugh offers to lower the height of theirs. Alderman Kissinger makes a motion to uphold the zoning board denial of variance, seconded by Alderman Peart, Alderman Kissinger, Peart, and Alderwoman Underwood vote aye, Alderman Wilkey votes nay, Alderman Sims abstains, and Alderman Edwards is absent. By a vote of 3 ayes, 1 abstains, and 1 nay, motion passed.

Judy Yuenger, Zoning Board President, discusses the Young Subdivision and makes a recommendation to approve the subdivision. Alderman Wilkey makes a motion to accept the zoning board recommendation to approve the Young Subdivision, seconded by Alderman Sims, all council members present vote aye, motion passed.

Attorney Antoline discusses Ordinance 2016/05/23-1 for the loan agreement to purchase the police vehicle. Chief Wilkey and Sergeant Gaddy, discuss what the computer system includes and the cost. Alderman Peart makes a motion to accept ordinance 2016/05/23-1 as corrected, with Mayor Agee to sign for the loan, seconded by Alderman Wilkey, all council members present vote aye, motion passed.

Superintendent Hoffman discusses Linden Street repairs that are needed. Superintendent Hoffman would like to pave the areas instead of seal coating every years. Alderman Peart asks if there were any other bids for the work, Superintendent Hoffman states that is the only one so far. Alderman Peart makes a motion to accept bid from Central Paving for Linden Street in the amount of \$19,200, seconded by Alderwoman Underwood, all council members present vote aye, motion passed.

7:57 pm Alderman Edwards arrives.

Keith Moran, Moran Economic Development, discussed the next steps for a business district. Mr. Moran presents ordinance for hearing date to the council for review. Alderwoman Underwood makes a motion to accept ordinance 2016/05/23-2, seconded by Alderman Peart, all council members present vote aye, motion passed. The public hearing will be held at 6:30 pm on June 27, 2016. Clerk Edwards will post notices in the newspaper.

### **Citizen Comments**

Dennis Hamilton asked questions regarding the business district.

### **Committee reports**

### **Bills**

Mayor Agee asks if everyone had a look at the bills. Alderman Wilkey makes a motion to pay the bills, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

### **Executive Session**

Alderman Kissinger makes a motion to move to executive session at 8:33 pm, seconded by Alderman Wilkey, Alderman Kissinger, Peart, Wilkey, Sims and Alderwoman Underwood vote aye, Alderman Edwards votes nay, motion passed.

Alderwoman Underwood makes a motion to move to open session at 9:04 pm, seconded by Alderman Peart, all council members present vote aye, motion passed.

### **Adjourn**

Alderwoman Underwood makes a motion to adjourn at 9:05 pm, seconded by Alderman Sims. All council members present vote aye, motion passed. Meeting adjourned at 9:05 pm.

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Diane L. Edwards, City Clerk