

CITY OF MAROA MEETING MINUTES

MARCH 27, 2017

CITY HALL

7:00 PM

Meeting called to order by Clerk Edwards at 6:58 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Kissinger, Wilkey, Sims, Peart and Mayor Agee are present. Clerk Edwards and Treasurer Modro-Peters are also present. Alderman Sims left the meeting at 7 pm.

Previous Meeting Minutes

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

Police Report

Chief Gaddy is not present. Officer Layendecker presented the monthly police activity reports to the council.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses his work with the Zoning Board of Appeals.

Attorney Antoline requests executive session at the end of the meeting tonight to discuss personnel issues per Alderman Wilkey's request.

Engineer's Report

Steve Bainbridge, Engineer, is present. Mr. Bainbridge presents the MFT funds needed for the NE third of town to be seal coated and some salt to be purchased for the City. The cost will be \$73,833.93. Mr. Bainbridge will put out bids for the work to be done. Mr. Bainbridge will need a Resolution for the MFT in the amount of \$81,000. Alderman Wilkey makes a motion to appropriate funds for the 2017 MFT, seconded by Alderman Edwards. All council members present vote aye, motion passed. Mr. Bainbridge presents Clerk Edwards MFT paper work to sign and seal.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

Superintendent Hoffman presents the council with two bids for the receptacles in the gym, Alltech Electric in the amount of \$1,356 and Sessions Electric in the amount of \$1,603.20. Alderman Edwards makes a motion to accept the bid for the outlets from Alltech Electric, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Clerk Edwards presents the council with the information for the new phones in City Hall. Current billing is \$945.94, with the installation of 5 new phones the bill will be \$904.16. If we use the current phones or any other phones that the City may purchase the billing will stay at \$945.94. Currently the phones we have are our phones and that is why the billing amount will not change. Frontier is giving the City the Government rate to upgrade. Alderman Edwards makes a motion to accept the bid for the new phones, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

New Business

Mayor Agee asks Dennis Hamilton to explain his TIF request for Hamilton Subdivision. Mr. Hamilton discusses his request. Alderman Wilkey makes a motion to draft a Resolution to reimburse Hamilton Addition TIF funds in the amount of \$11,244 for zoning fees, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderman Wilkey presents the council with the preliminary 2017/18 budget. Alderman will present the final budget next month.

Greg from United Waste presents the council with a new four year contract to provide garbage service for the City of Maroa. Alderman Wilkey makes a motion to accept the four year agreement with United Waste, seconded by Alderman Peart. All council members present vote aye, motion passed. Mayor Agee and Clerk Edwards signed the agreement.

Chief Gaddy left a bid with Clerk Edwards for new locks for the doors at City Hall. Alderman Wilkey states that there are about 6 different keys for the building and the keys will be rekeyed so that the locks are the same key, one key for doors at City Hall and one key for the Police Department doors. The keys will say do not duplicate. Council approved the new locks be installed.

Alderman Edwards discussed issues with the Maroa Youth League. Amber Bennett, President of the Youth league, Robert Foster, Danee Stewart, Jill Feinstein, Dawn Miller were all present from the Youth league. Discussion regarding the Youth League meeting that Mr. Edwards attended on March 19, 2017. There was discussion regarding what the Council needs from the Youth league. Youth league asked how much the council pays to have the diamonds worked, Alderman Wilkey states that the City does not pay for that, the Youth League does. Danee Stewart from the Youth League asked if Clinton kids may use the fields as her kids play on a Clinton League, Council stated that as long as it does not interfere with the Maroa League, that is fine. They need to get the Insurance papers to Clerk Edwards. Ms. Stewart asked if it is okay for Clinton to use the gym, council states that is fine but there is no hitting of hard balls in the gym.

Chris Doak discussed some of his concerns with the Youth league. Mr. Doak questioned how much Ms. Bennett's son was paid to work the diamonds, \$15 a field, sometimes 5 times a day, or approximately \$600 per month, Mr. Doak states that you have about \$3000 in your account, he is questioned why he knows that. Mr. Doak states that he and John Leach worked the fields, as he did not know anyone would use the field in February. Youth League questions why Mr. Doak did not come to the meetings. Mr. Doak states that he was at a meeting with Mr. Edwards and he did introduce himself, MYL states he did not. Mr. Doak excuses himself from the meeting.

Citizen Comments

Committee reports

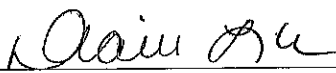
Bills

Clerk Edwards presents the council with the accounts payables. Mayor Agee asks if everyone had a chance to look at the bills. Alderman Wilkey makes a motion to pay the March bills, seconded by Alderman Peart. All council members present vote aye, motion passed.

Executive Session

Mayor Agee asks if there is a motion for Executive Session. Alderman Wilkey makes a motion to move to executive session for the council only and Mayor, at 8:09 pm, seconded by Alderman Edwards. Treasurer Modro-Peters and Clerk Edwards were excused from the meeting at this time.

Adjourn



Diane L. Edwards, City Clerk