

CITY OF MAROA MEETING MINUTES

APRIL 24, 2017

CITY HALL

7:00 PM

Meeting called to order by Clerk Edwards at 6:59 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.

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 March meeting minutes, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy presents the council with the activity report and discusses it. Chief Gaddy presents the council with the inoperable vehicle report. Chief Gaddy states that he will be starting on houses and buildings shortly. Maple Tree Trailer Park has quit working with Chief so he will be presenting the owners with Ordinance violations. Officer Layendecker was told that the Park is not going to work with him anymore so they will start issuing ordinance violations.

Attorney Report

Attorney Antoline is not present.

Engineer's Report

Steve Bainbridge, Engineer, is present. MFT budget sent in. Mr. Bainbridge has the bid ready and will get it in the paper and will have for council on May 22, 2017

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Mike Hoffman is going to take the following to the Zoning Board on May 18;
Update the building code to the most recent international building code. We are currently using BOCA and it no longer exists. Would like that updated.

Superintendent Hoffman would like to start contracting electrical and plumbing inspections for home owner protection and for our protection.

Superintendent Hoffman would like to get certified in residential building inspection once our code is update. You do that by taking a test.

Alderman Wilkey asks who will pay for the home inspection, Superintendent Hoffman states that it will be the home owner or the builder.

Superintendent Hoffman states that Crawford's have asked to have the fee for the water meter waived since they are not in the TIF district or the Business District. Superintendent Hoffman thought this would be a little incentive, it is \$3,000. Alderman Wilkey makes a motion to waive the fees for the water meter installation for Crawford's, seconded by Alderman Peart. Alderman Kissinger, Peart, Wilkey, and Sims vote aye, Alderman Edwards votes no, motion passed.

Old Business

New Business

Clerk Edwards presents the Resolution for TIF reimbursement for Hamilton Development to the council in Attorney Antoline's absence. Alderman Wilkey makes a motion to accept Resolution 2017-04-24-R1, seconded by Alderman Kissinger. All council member present vote aye, motion passed.

Citizen Comments

Elizabeth Leach asks for clarification for tire pick up on cleanup day, keep tires separate from the other stuff. Ms. Leach asks if there is a limit, Superintendent Hoffman states as long as not excessive will take them.

Richard Young asks if there will be an electronics pick up as well. Treasurer Modro-Peters states yes, there will be a truck in front of City Hall from 9 – noon. It is for City residents only. Mr. Young asks if there is a cost on that, no there is no charge. Treasurer Modro-Peters states it will be on May 20, 2017.

Mr. Young asks what the cost will be on the electrical and plumbing inspections. Superintendent Hoffman states he is going to talk to State Plumbing Inspector and try to keep that cost at nothing, but the electrical may run \$35 – \$50, that is what other places are charging.

Committee reports

Alderman Wilkey discusses the 2017/18 budget. Alderman Wilkey discusses how much the funds have grown since 2008.

Alderman Wilkey discusses using two lanes from Wood Street to make a bike/walking path to both ends of town.

Alderman Wilkey discusses sidewalks needing attention. Mr. Bainbridge, Engineer, will check on some grants for sidewalks and walking paths.

Alderman Edwards discusses the Summer Park Program.

Alderman Edwards discusses working with Excelon to try and get a grant from them for the Park updates needed. Alderman Edwards is going to Little Galilee to look at their equipment and the cost of it. Superintendent Hoffman states that there are several items that need repaired at the park.

Alderman Edwards discusses park benches for the Park. Alderman Edwards states that Monsanto makes recyclable benches and sometimes donates them. They are sturdy and nice. Alderman Edwards is going to talk to them to see what he will need to do to get donated and the cost to purchase them. Superintendent Hoffman states that it would be nice to have about 6 or 8 of them.

Treasurer Modro-Peters discusses outstanding checks, for about the last three or four years. The council approved Treasure Modro-Peters to be turned over to the State.

Superintendent Hoffman states that a home owner would like to have a tree removed on South Walnut Street. Superintendent Hoffman is going to have an Arborist come and check it out before taking any action. If we remove the tree, get estimates. Alderman Sims states that if we do take it down we definitely need to get estimates, Superintendent Hoffman states he has an estimate from Fryman for \$5,000, Alderman Sims states we need estimates from others as well.

Bills

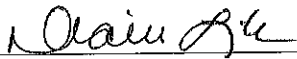
Clerk Edwards presents the council with the accounts payables. Mayor Agee asks if everyone had a chance to look at the bills. Alderman Edwards makes a motion to pay the bills, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Mayor Agee skipped over in new business, Clerk Edwards presents tax bills from Hamilton for reimbursement for TIF annexation. Mr. Hamilton made the agreement but Dennis Hamilton and Jennifer Wood just found the paperwork and presented the tax bills for reimbursement. Mr. Hamilton and Ms. Wood were unaware of the agreement or that they needed to be presented annually, the paperwork was found in his dad's stuff. The total is \$3,651.52. Alderman Wilkey states that as long as moving forward the tax bill is presented yearly. Alderman Wilkey makes a motion to rekindle the annexation with the Hamilton's to reimburse taxes presented in 2017, seconded by Alderman Peart. All council members present vote aye, motion passed.

Executive Session

Adjourn

Mayor Agee asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 7:54 pm, seconded by Alderman Kissinger. All council members present vote aye, motion passed. Meeting adjourned at 7:54 pm.



Diane L. Edwards, City Clerk