

## **CITY OF MAROA MEETING MINUTES**

**Monday, January 28, 2019**

Meeting called to order by Clerk Edwards at 6:31 pm. Roll call taken by Clerk Edwards. Alderwoman Estep and Bogle, Alderman Peart, Edwards, Wilkey, Kissinger, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are present.

Clerk Edwards leads the meeting in the Pledge of Allegiance.

### **Previous Meeting Minutes**

Clerk Edwards presents the meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Alderman Edwards makes a motion to accept the December meeting minutes, seconded by Alderman Kissinger. Alderwoman Estep & Bogle, Alderman Kissinger, Peart, & Wilkey vote aye, Alderman Edwards abstains, motion carried.

### **Police Report**

Chief Gaddy is present. Chief Gaddy presents and discusses his activity report to the council. Activities were up a bit. Will get the update violation list to council. Will discuss the employee status in closed session.

Roll call was redone for the acceptance of the December meeting minutes. Alderman Kissinger, Peart, & Wilkey vote aye, Alderwoman Estep & Bogle, Alderman Edwards abstain, motion carried.

### **Attorney Report**

Attorney Jankowicz is present. State did inspection of the mobile home park and issued violations to Northwoods and Maple Park Trailer parks. They have until today to correct the deficiencies. The Mayor, and Ted have the reports. The State will come back out to do inspections again. The State will at that time let us know what they are going to do to correct the deficiencies.

Attorney Jankowicz discusses the old Coastal Building, the report was presented to the council. There was an estimate done to bring the building back up to code, that cost is \$55,696.55. The building has an assessed value from the county of \$90,954. Attorney Jankowicz suggests that the building be appraised. The council gives consent to have the building appraised, Mayor Meador states that the appraisal has been set up. Attorney Jankowicz has located the property owner as well, and Attorney Jankowicz will contact the owner's attorney to see if he can work with them to get the building up to code or demolished.

### **Engineer's Report**

Engineer is not present.

### **Administrator Report**

Ted Agee, Administrator is present, and he presents and discusses his report.

### **Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Superintendent Hoffman states that it has been a busy month.

Mayor Meador states that Wood Street is buckling, we need to do something about that. Superintendent Hoffman states that we can talk about that in the spring. Mayor Meador states that it also needs to be restriped.

Roll call was redone for the acceptance of the December meeting minutes. Alderman Kissinger, Peart, & Wilkey vote aye, Alderwoman Estep & Bogle, Alderman Edwards abstain, motion carried.

### **Old Business**

#### **New Business**

Alderman Wilkey discusses the pay increase for employees. Alderman Wilkey makes a motion for a 3% COLA for all full and part time employees except for seasonal help, seconded by Alderman Peart. All council members present vote aye, motion carried.

Mayor Meador asks for the TIF information regarding the Sullivan Building. The agreement was for \$58,000 in two payments, since the first payment was made, the building changed hands from his company to his corporation. Clerk Edwards states that he has also not submitted all his receipts. The last receipts were in 2012. He has only submitted estimates. Mayor Meador states that he needs to come to the meeting to present his agreed upon items before the final payment is made.

Mayor Meador states that any person who is requesting TIF or Business District monies, they must come to the meeting in person. Alderman Wilkey and Alderman Edwards state that we should not seek him out, he needs to come to the meeting. Our manpower should not be used to tell him that he needs to do this and that, it is all in his agreement that he received a copy of, and he signed.

Clerk Edwards discussed the spring city sales dates, May 9, 10 & 11, 2019 will be the sale dates. Council gives consent.

Clerk Edward discussed the cleanup day date, May 18 will be the cleanup day.

Clerk Edwards asks if the Liberty Festival will be on June 29, Johnny Leach states that he would like to do our festival on July 6, 2019. Joshua Lane states that he would like to have a separate

meeting to brainstorm the Liberty Festival in February. It will be February 17, 2019 at 6 pm at City Hall.

Treasurer Modro-Peters asks if we would like to have electronics recycling again this year. The council would like to have the electronics recycling again this year. Treasurer Modro-Peters will get information about paint and tires recycling and bring next month. Discussion regarding the charge for recycling electronics, council would like to have no charge for Maroa township residents, but all others will have a \$10 charge per monitor or TV. Treasurer Modro-Peters will be on hand to be sure that we are charging the correct people. Alderwoman Bogle makes a motion for free electronics recycling to Maroa Township residents, otherwise it will be \$10 per monitor or TV, seconded by Alderman Peart. Alderwoman Estep & Bogle, Alderman Kissinger, Peart & Wilkey vote aye, Alderman Edwards was absent, motion carried.

### **Citizen Comments**

Mark Behrends states that Mr. Sullivan has already been paid a certain amount, if he does not meet the requirements to get the rest of the monies, will he have to pay back the portion that he has been paid. Mayor Meador states that he will need to read it again to see.

Mark Behrends asks if Crawford's has a time frame for the retention pond to be done. Mayor Meador states that is something that is between him and the EPA, it is not anything the City required.

Dennis Hamilton states that he put one for his subdivision and Sinkosky put one for his subdivision, why don't we just write this down so that we are all doing the same thing time after time. Mr. Hamilton asks why he was given an occupancy permit before all the work was completed. There should be a code book, so everyone knows what is expected.

Discussion about updating out code book, Mayor Meador states that he thought that the code books were to be updated last year, Superintendent Hoffman state that they were Attorney Antoline was to handle it, but it was never done. Mayor Meador asks if we should have the contractors meet with Superintendent Hoffman and try to get a code book put together. Ted will head up the committee. It will be a public meeting and get input for everyone. Mayor Meador would like for the meeting to be the 3<sup>rd</sup> week of February and bring information back to the council at the next meeting. Attorney Jankowicz will check with Attorney Antoline's estate attorney and see if he can get the word program of the code book so it may be updated.

Richard Young asks what the date of the cleanup is, Clerk Edwards replies, May 18, 2019.

### **Committee reports**

Alderman Wilkey states that at the next meeting there will be a rough draft of the 2019 budget.

### **Bills**

Clerk Edwards presents the bills to the council. Mayor Meador asks if everyone has looked at the bills. Alderman Edwards makes a motion to pay the bills, seconded by Alderman Wilkey. All council members present vote aye, motion carried.

### **Closed Session**

With no other business, Alderman Edwards makes a motion to move to Closed Session under Section 2 Open Meeting Act (c) (1) for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, seconded by Alderman Wilkey. Motion carried, moved to closed session at 7:21 pm.

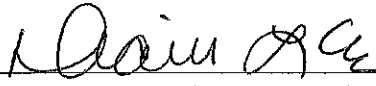
Council returned to regular Council meeting following Closed Session at 7:40 pm.

Mayor Meador asks for council consent to search for a full-time police officer, Council consent was given.

Clerk Edwards addresses the council with a request from the Maroa Forsyth Band Boosters. The boosters would like to have alcohol at the Trivia Night they are having for a fund raiser on February 23, 2019. They will not be selling the alcohol but will ask for donations instead. They will not be serving to minors. Alderman Edwards makes a motion to allow the Maroa Forsyth Band Boosters to have alcohol on February 23, 2019 for fundraiser, seconded by Alderman Wilkey. Alderwoman Bogle, Alderman Kissinger, Peart, Edwards, & Wilkey vote aye, Alderwoman Estep vote nay, motion carried.

### **Adjourn**

Mayor Meador asks if there is a motion to adjourn, Alderwoman Bogle makes a motion to adjourn at 7:46 pm, seconded by Alderwoman Estep. All council members present vote aye, motion carried. Meeting adjourned at 7:46 pm.

  
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Diane L. Edwards, City Clerk