

**City of Baldwin City
Minutes from the June 20, 2016
Regular Council Meeting**

The Baldwin City Council met in Regular Session at 7:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Marilyn Pearse presiding.

Present were Council Members: President Kathy Gerstner, Tony Brown. Steve Bauer, David Simmons. Christi Darnell was absent.

Also present were Glenn Rodden, City Administrator, Brad Smith, Finance Director, Laura Hartman, City Clerk, staff members Bill Winegar, Tina Rakes, Terry Baker, Rob Culley, Kenny Oshel and Greg Neis.

A. Call to Order:

Mayor Marilyn Pearse called the regular council meeting to order at 7:00 p.m.

Mayor Pearse amended the agenda to reflect a change in the order of the agenda items to move Agenda Item J. Executive Session to follow Agenda Item E. Old Business

B. Consent Agenda:

Kathy Gerstner moved and David Simmons seconded to approve the consent agenda as presented. Motion carried with a vote of 5 yes and 0 no.

C. Public Comments:

William Schneider asked Council to consider allowing him to put his shed on a lot. Ed Courton, Community Development Director explained he had addressed his request and explained his decision with Council. Council had discussion. Kathy Gerstner said there is a form that can be completed to appeal the process to the Board of Zoning appeals. Mayor Pearse explained the Council does not make those decisions. Council thanked Mr. Schneider for his comments.

Christi Darnell arrived at 7:05 p.m.

D. Special Reports or Presentations

1. Bill Neuenswander shared information regarding the Senior Wheels Program. Bill gave council a document that showed the log of trips taken and receipts turned in to DCSS June 1, 2015- May 31, 2016. Bill came forward to make the Council aware of where the funds the City provides is spent. Bill thanked the Council for helping with the Habitat house as well. He said the family is very excited about moving in.

2. Council members recognized Allen Craig for his 45 years of service in the volunteer fire department. The Mayor spoke about the recognition and years of service Allen Craig has contributed to the City and Fire Department.

E. Old Business

Kathy Gerstner moved and David Simmons seconded to approve the second reading of Ordinance 1093, Adoption of Ordinances. Motion carried with a vote of 5 ayes and 0 nays.

Kathy Gerstner moved and Christi Darnell seconded to approve the second reading of Ordinance 1335, Animal Control and Regulation. Motion carried with a vote of 5 ayes and 0 nays.

Kathy Gerstner moved and David Simmons seconded to approve the second reading of Charter Ordinance 25, Elections. Motion carried with a vote of 4 ayes and 1 nay. Christi Darnell-aye, David Simmons-aye, Tony Brown-nay, Kathy Gerstner-aye, Steve Bauer-aye.

Brad brought an update on the Wellsville water rate discussion. Mike Brungardt, City Engineer for Wellsville spoke on behalf of the process. Mike thanked the time spent by the Committee as well as Brad Smith, Glenn Rodden and Chris Lowe. Tony Brown applauded Brad in all his efforts on this project.

J. Executive Session

Kathy Gerstner moved Christi Darnell seconded to recess into executive session for attorney-client privilege in order to discuss a matter deemed privilege in the attorney-client relationship, the open meeting to resume in this room at 7:50 p.m. Glenn Rodden and Matt Hoy were invited into the session.

Mayor Pearse called the regular session to order. Time: 7:51 p.m.

- F. Hank Booth as the new Executive Director of the Baldwin City Economic Development spoke on the direction of the Baldwin City Economic Development. Dave Hill presented a power point about the Economic Development in Baldwin City. Dave also requested financial assistance to help fund Hank Booth and Brian Cramer's salary. Dave asked if the City could fund \$15,000.00 annually. Council members had discussion. Steve Bauer suggested council take some time to think this over and table until the next meeting. It was agreed to table this discussion to the next council meeting.

G. Committee and/or Commission Reports

Kathy Gerstner – Finance Committee- Reminded Council of the 4:00 Thursday Budget Meeting of the Committee and the Council Work Session July 11 at 6:30 p.m. at the Baldwin City Library.

Community Development- Steve Bauer said the next meeting will be July 13 – 7:00 p.m. at the Baldwin City Library.

Public Health and Safety – David Simmons would like to look at the Mobile Home Park as far as safety goes. A date for this meeting has not been set but will once information is compiled.

Public Works- Christi deferred to Bill Winegar. Bill discussed the Eisenhower re-alignment and said discussion about the mobile home park had also taken place. Bill introduced Kenny Oshel as the new Assistant Public Works Director. Kathy asked if the public in that area have been notified about the re-alignment. Bill replied they had and will be notified prior to work beginning.

Utilities- Tony Brown said this committee met on June 8th at 5:00 p.m. Discussion included the Wellsville water agreement, Electric Fund projections and power cost adjustment rates. Tony invited Rob Culley to come forward to explain about the power cost adjustments.

H. City Administrator and Staff Comments

Assistant Fire Chief Terry Baker gave an update on the new used Fire Truck that was delivered last week. Terry said an election will occur in July to elect him as Interim Fire Chief and someone as Assistant Chief until the regular election in December. Terry also updated how the lines of communication will occur with the fire staff and City going forward.

Bill Winegar had given his report during the committee reports.

Glenn reported someone had called and lost their camera that had numerous pictures on it. It was located very quickly by the Police Department. They wanted to thank the Police Department for their efforts.

I. Council & Mayor Comments

The Council discussed cancelling the July 5 meeting due to the lack of a quorum. Council agreed to cancel the July 5, 2016 meeting. The next meeting will be the Budget Work Session, July 11, 2016 at 6:30 p.m. at the Baldwin City Library. Dinner will be included.

David brought up issues of some streets needing attention. Bill Winegar said he would be happy to discuss this with David. David also mentioned the heat issues and those patrons that need to have cooling because of their health issues. He suggested a voluntary notification system of some sort. Christi suggested the Public Safety and Health committee look into this idea.

Christi talked about offering bussing, based on Bill Neunswander report and especially with the intermodal coming in. The Mayor pointed out the list Bill Neunswander shared with Council had some duplications.

J. Adjourn

Kathy Gerstner moved and Steve Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 9:17 p.m.

Approved by the governing board on 7/18/2016.



Attest:

Laura E. Hartman

Laura E. Hartman, City Clerk