

Wellston City Council Meeting Minutes

May 18th, 2017

Meeting was called to order by Council President Chris Brenner by asking Council and others in attendance to stand for the Pledge to the Flag. He then called for the roll call.

Councilmen answering the roll call included Keith Woolum, Tom Clark, Roaby Browning, Shane Stevens, and Nick Rupert. Absent were Councilman Fred Myers and Councilman Doug Wright. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, Law Director Shannon Weber, and Auditor Chris Dupree. Representing the Police Department was Police Chief Tim Ackley.

Motion to approve the absence of Councilman Nick Rupert from the May 4th, 2017 meeting was made by Councilman Browning, second by Councilman Clark, and unanimously approved by all.

First Reading of Resolution No. 2017-21-A Resolution recognizing Makenna Burke, Elizabeth Dupree, Nicholas Massie, Grant Plummer, Grant Seraw, and Jack Sulzer. Councilman Shane Stevens sponsored it.

Motion to adopt and pass Resolution No. 2017-21 was made by Councilman Browning, second by Councilman woolum, and unanimously approved by all.

Mayor Pelletier proclaimed May 26th American Legion Poppy weekend in the City of Wellston. She encouraged all citizens to participate in this fundraising effort by purchasing a poppy on May 26th and 27th.

Public Comment:

Karen Boch, representing Wellston City Schools thanked the City of Wellston for recognizing her students. She also thanked the City of Wellston for repairing the sink hole.

Chris McKee discussed a draft for the City's 5 year forecast. He said all of the numbers are in good shape and there are positive balances in all of the funds, with the exception of the Fire Fund. It although is not an area of concern due to the Fire Academy. We know it in still in process. There has been an increase in income tax collections. The forecast reflects RCAP's recommendation. These numbers are based on current contracts and once these contracts expire, there is a 1% increase in salary for the years there are no current contract. There is no expected change in worker's compensation. He asked Council to sign a paper approving of the five year forecast.

Motion to amend the agenda to include an executive session to discuss personnel with no action to be taken was made by Councilman Stevens, second by Councilman Browning, and unanimously approved by all.

Legislation:

Third Reading of Resolution No. 2017-16- A Resolution to affirm the Anti-Displacement Assistance Plan for the City of Wellston's Small Cities Community Development Block Grant (CDBG) Program.

Motion to adopt and pass Resolution No. 2017-16 was made by Councilman Woolum, second by Councilman Clark, and unanimously approved by all.

Third Reading of Resolution No. 2017-17-A Resolution authorizing the submittal of an application for the OCD PY 2016 CDBG "Targets of Opportunity" Discretionary Grant.

Motion to approve Resolution No. 2017-17 was made by Councilman Woolum, second by Councilman Browning, and unanimously approved by all.

Second Reading of Ordinance No. 2017-19-An Ordinance approving additional appropriations in the General Fund-Police Department-Impound Lot.

First Reading of Resolution No. 2017-22-A Resolution requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon a 1.0 mill renewal of a levy for the operation and maintenance of the Fire Department for the City of Wellston and declaring an emergency.

First Reading of Resolution No. 2017-23-A Resolution requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon an additional 1.5 mill levy for Police Personnel and Equipment for the City of Wellston and declaring an emergency.

Mayor:

Mayor Pelletier stated as far as Karen being here and thanking the City, 99% of that thanks should go to Bill for repairing that sinkhole. The girls softball game is Saturday at 3:00 in Unioto. She said it would be nice if any of us would like to go. There is a band concert this Sunday at 2. The Wellston Main Street is having a meeting on May 25th at 6:00. It will be concentrating on July 1st Independence Day. There will be a 5K run at 8:00 p.m. There is a pancake breakfast on the 27th from 8-11. It is being held by the Fire Department at Station 2.

Service Director Shumate stated this year, we will start working on the alleys. After memorial day weekend, we will start working on patching holes and doing hot mix.

Auditor Dupree stated he just has the line item adjustments.

Motion to approve the line item adjustments was made by Councilman Clark, second by Councilman Rupert, and unanimously approved by all.

Motion to approve the Police Report was made by Councilman Woolum, second by Councilman Stevens, and unanimously approved by all.

Motion to enter into Executive Session at 7:53 P.M., to discuss personnel with no action to be taken was made by Councilman Rupert, second by Councilman Woolum, and unanimously approved by all.

Motion to leave Executive Session at 8:10 P.M., was made by Councilman Rupert, and second by Councilman Woolum.

Motion to adjourn at 8:10 P.M., was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Council Clerk

Council President