

Wellston City Council Meeting Minutes

May 4th, 2017

Meeting was called to order by Council President 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 Fred Myers, Keith Woolum, Tom Clark, Roaby Browning, Shane Stevens, and Doug Wright. Absent was Councilman Nick Rupert. City Officials that were present included Service Director Bill Shumate, Law Director Shannon Weber, and Auditor Chris Dupree.

Motion to approve the absence of Councilman Shane Stevens from the April 20th, 2017 meeting was made by Councilman Browning, second by Councilman Clark, and unanimously approved by all.

Motion to approve the meeting minutes from the April 20th, 2017 meeting was made by Councilman Browning, second by Councilman Woolum, and unanimously approved by all.

Legislation:

Third Reading of Ordinance No. 2017-11-An Ordinance amending Ordinance 4058, An Ordinance to eliminate the cemetery positions of Sexton, Assistant Sexton, Chief Maintenance and Repairman, and Floating Laborer positions within the cemetery.

Motion to adopt and pass Ordinance No. 2017-11 was made by Councilman Steven, second by Councilman Woolum, and unanimously approved by all.

Third Reading of Ordinance No. 2017-14- An Ordinance setting charges and fees for the Wellston Fire Department.

Motion to adopt and pass Ordinance No. 2017-14 was made by Councilman Clark, second by Councilman Woolum, and unanimously approved by all.

Second 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.

Second 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.

Councilman Wright entered the meeting at 7:10 P.M.

First Reading of Ordinance No. 2017-18-An Ordinance establishing a dormant water meter policy and declaring an emergency.

Motion to suspend rules was made by Councilman Stevens, second by Councilman Woolum, and unanimously approved by all.

Motion to adopt and pass Ordinance No. 2017-18 was made by Councilman Browning, second by Councilman Clark, and unanimously approved by all.

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

First Reading of Ordinance No. 2017-20- An Ordinance approving additional appropriations in the Fire Department Fund-Fire Training Academy, and declaring an emergency.

Motion to suspend rules was made by Councilman Wright, second by Councilman Woolum, and unanimously approved by all.

Motion to adopt and pass Ordinance No. 2017-20 was made by Councilman Wright, second by Councilman Woolum, and unanimously approved by all.

New Business:

A Resolution was discussed regarding the High School Government Club Kids. It was held in Columbus and was three days long where they represented Wellston High School and Wellston, Ohio.

Motion to approve the Statement of Cash Pos w/MTD and Appropriation Expenditure Report was made by Councilman Woolum, second by Councilman Browning, and unanimously approved by all.

Motion to adjourn at 7:18 P.M., was made by Councilman Browning, second by Councilman Woolum, and unanimously approved by all.

Council Clerk

Council President