

Wellston City Council Meeting Minutes

July 13th, 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 Fred Myers, Keith Woolum, Tom Clark, Shane Stevens, Nick Rupert, and Doug Wright. Absent was Councilman Roaby Browning. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, Engineer Tim Wojdacz, and Auditor Chris Dupree. Representing the Police Department was Police Chief Tim Ackley.

Motion to approve the absence of Councilman Fred Myers from the June 22nd, 2017 meeting was made by Councilman Stevens, second by Councilman Rupert, and unanimously approved by all.

Motion to approve the meeting minutes from the June 22nd, 2017 meeting was made by Councilman Clark, second by Councilman Wright, and unanimously approved by all.

Legislation:

First Reading of Resolution No. 2017-30-A Resolution authorizing the Mayor of the City of Wellston to execute consent Legislation for repair of State Route 32 with the Ohio Department of Transportation, 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 Resolution No. 2017-30 was made by Councilman Woolum, second by Councilman Clark, and unanimously approved by all.

First Reading of Ordinance No. 2017-31-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 Rupert, second by Councilman Wright, and unanimously approved by all.

Motion to adopt and pass Ordinance No. 2017-31 was made by Councilman Wright, second by Councilman Rupert, and unanimously approved by all.

First Reading of Resolution No. 2017-32-A Resolution of the Legislative authority of the City of Wellston authorizing the Mayor to enter into indigent defense contract with the Jackson County Commissioners so as to provide legal counsel to indigent persons charged with violations of the Wellston Municipal Code for the second half of 2017 in an amount of \$9,979.33.

First Reading of Resolution No. 2017-27-A Resolution directing the Clerk to submit to the Board of Elections the issue of the placement of renewal levy for the operation and maintenance of the Fire Department for the period of five (5) years at the rate of 1.0 mills and declaring an emergency.

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

Motion to adopt and pass Resolution No. 2017-27 was made by Councilman Woolum, second by Councilman Rupert, and unanimously approved by all.

First Reading of Resolution No. 2017-28- A Resolution directing the Clerk to submit to the Board of Elections the issue of the placement of an additional levy at the rate of 1.5 mills for the period of five (5) years for the purpose of Police Personnel for the Wellston Police Department, and declaring an emergency.

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

Motion to adopt and pass Resolution No. 2017-28 was made by Councilman Woolum, second by Councilman Rupert, and unanimously approved by all.

Mayor Pelletier reminded everyone to be at the Depot July 21st at 1:30. It will be the regular recovery meeting and it is when we will be coming out of fiscal emergency. We will be having cake and ice cream after. Service Director Snider stated that our offices have handed everything we can to the next level where this gets taken care of. Mayor Pelletier stated that she feels the properties that were not mowed the first time and are still not mowed the second time should get fined twice.

Service Director Shumate stated they have done some work on some of the alleys in town. The durapatch has been out and we have done quite a bit of hotmix. The end of next month, we will finish the work on all the traffic lights in town. There will have to be a new pole placed at Ohio and Second because that metal pole is not strong enough. All of our traffic lights will then be LED in town.

Engineer Wojdacz stated on the pool situation, we are in the process of getting the agreement from the State. Once we have that agreement, we will proceed. Secondly, the water line on Minnesota Avenue, they will be starting the week of July 31st.

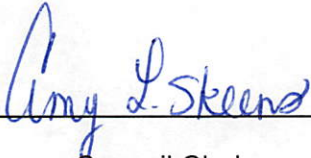
Motion to adopt and pass the Statement of Cash Pos w/MTD and Appropriation

Expenditure Report was made by Councilman Woolum, second by Councilman Rupert, and unanimously approved by all.

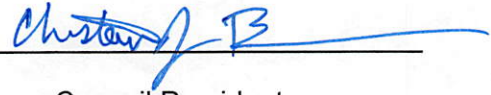
Mayor Pelletier said John Carey's father John Carey Sr., just passed away. She asked that we remember them in our prayers.

Motion to approve the Clerk's Reports and Water Adjustment Reports was made by Councilman Clark, second by Councilman Woolum, and unanimously approved by all.

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



Council Clerk



Council President

