

# Wellston City Council Meeting Minutes

## September 21st, 2017

Meeting was called to order by Council President Pro Tem Tom Clark 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, Tom Clark, Roaby Browning, Shane Stevens, Nick Rupert, and Doug Wright. Absent were Councilman Keith Woolum and Council President Chris Brenner. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, Law Director Shannon Weber, Engineer Tim Wojdacz, and Auditor Chris Dupree. Representing the Police Department was Officer Todd Shong.

### Legislation:

Third Reading of Resolution No. 2017-35-A Resolution authorizing the Mayor of the City of Wellston to enter into a contract on behalf of the City of Wellston for the disposal of waste with Rumpke of Ohio, Inc.

Motion to adopt and pass Resolution No. 2017-35 was made by Councilman Browning, second by Councilman Wright, and unanimously approved by Councilmen Myers, Clark, Stevens, Browning, and Wright. Councilman Rupert abstained.

First Reading of Ordinance No. 2017-37-An Ordinance amending Ordinance #2016-124 of the Legislative authority of the City of Wellston, Ohio authorizing the sale of the real property known as "The Frick Gallagher" property, and authorizing the Mayor to advertise for bids for the same, and declaring an emergency.

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

Motion to adopt and pass Ordinance No. 2017-37 was made by Councilman Wright, second by Councilman Stevens, and unanimously approved by all.

First Reading of Ordinance No. 2017-38-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 Clark, second by Councilman Stevens, and unanimously approved by all.

Motion to adopt and pass Ordinance No. 2017-38 was made by Councilman Wright, second by Councilman Rupert, and unanimously approved by all.

Councilman Rupert stated the finance committee met and Mark Underwood came. He explained what type of radios they are. It is an upgrade from the old which was a 200 Milo watt to a 2 watt. There is a 10 year warranty and after that it is prorated. It is guaranteed to read one three hundredth of a gallon for 10 years. It is comparing a gallon of water to a shot glass. They are going to come do a full presentation to Council so we can take a look of this as a group before we move forward.

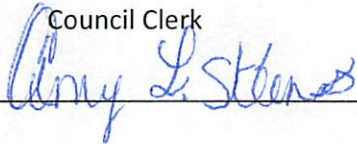
Mayor Pelletier stated she has an official letter from our Law Director showing he is going to resign on September 28th. He has been the Law Director for 8 years. She thanked Shannon for all he has done.

Service Director Shumate stated as everyone knows, we have started on the water line on Minnesota Avenue. You have probably noticed the durapatcher around town. We have been hot patching and working around on the streets. Our water department has installed 327 feet of new water line on S. New Hampshire. Earlier in the year, we replaced new water line on Radcliff Lane. He stated he received an email that they are expecting the curtains to be in the warehouse this week and as soon as they come they are going to set up a date to get it done. The lighting upgrade down at the McNally garage has saved us about \$1,300 a month for the LED upgrade. We are getting all the forms and stuff done and as soon as we know the rebate with AEP, I will let everyone know what it is. Mayor Pelletier stated the City Building is next.

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

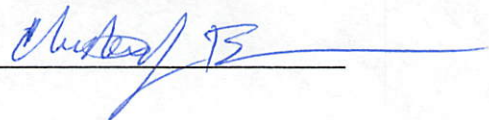
Motion to adjourn at 7:16 P.M., was made by Councilman Browning, second by Councilman Stevens, and unanimously approved by all.

Council Clerk



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Council President



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