

Hamilton City Council
1010 Broadway St.
March 5, 2012

The Hamilton City Council met in special session at 7:00p.m. with Mayor Woodruff, Eddings, Schlatter, Summers, Boone, Richardson, Replinger, and Johnson answering roll call. Bierbaum was absent.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Johnson moved to approve the Minutes of the February 20, 2012 meeting. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor Woodruff introduced visitor Doris Grant who was representing the Senior Citizen's Center. Grant asked the Council to allow the seniors to take donations on March 20th and 23rd uptown at the four-way stop to help pay for the Meals Plus and Meals on Wheels programs.

Eddings made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body. Boone seconded the motion. Roll call was called with Schlatter, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried with 7 aye votes and no nay votes.

Eddings made a motion to return to open session. Schlatter seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Schlatter and Eddings voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Richardson reported the Finance Committee held a meeting on

Richardson made a motion to approve Resolution #7 Authorizing Bank Account for Pull-Tab and Jar Games Receipts. He noted that this replaces Resolution 4 passed last meeting by adding two additional signers. Summers seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Summers voting aye. Motion carried with 7 aye votes and no nay votes.

Richardson made a motion to approve Resolution #8 Establishing Bank Depository and Authorizing Signatures. He noted that this replaces Resolution 5 passed last meeting by adding two additional signers. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Summers, and Boone voting aye. Motion carried with 7 aye votes and no nay votes.

Richardson made a motion to approve the second and third readings of Resolution #6 of the Light Duty Ordinance. Replinger seconded the motion. City Attorney, Stan Tucker noted that this Resolution has been changed since the first reading to not allow any light duty for the City of Hamilton Employees. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Summers, Boone, and Richardson voting aye. Motion carried with 7 aye votes and no nay votes.

Eddings made a motion to approve the Finance Agenda Items 2-3:

2. Selected Check Registers
3. Treasurer's Report

Summers seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Summers, Boone, Richardson, and Replinger voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Richardson made a motion to approve the Renewal of Frontier's Service Agreement. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Summers, Boone, Richardson, Replinger, and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Richardson reported that the Finance Committee will hold a meeting on Monday, March 12th at 6:30p.m.

Schlatter reported that the Water and Sewer Committee will schedule a meeting at the next Council meeting.

In Bierbaum's absence Schlatter reported the Street Committee held a meeting on February 27th. He noted that the Street Department are continuing to work on changing out the new signs.

Schlatter reported that they had ordered 30 more tons of salt for the next season.

Schlatter reported tree trimming.

Schlatter reported the Street Department will be striping the Warsaw Road.

Schlatter noted that they are having Ewarts do some welding to try and fix the old box on the 1997 Ford Dump Truck instead of getting a new one at this time.

City Attorney, Stan Tucker will have the Ordinance Prohibiting Vehicular Access to Dike Road Area ready for the next Council meeting.

Summers reported that the Health and Safety Committee will hold a meeting on Wednesday March 7th at 5:30 p.m.

Johnson had nothing new to report for the Building and Grounds committee.

Replinger submitted the following building permits: 180' Fence to Sueann Alt at 207 Pleasantview, a 16' x 18' x 13' Sun room to Sun Room Designers for Bob Buenzow at 1311 West Jackson Street. Replinger made a motion to approve the permits. Johnson seconded the motion. Roll call was called with Schlatter, Summers, Boone, Richardson, Replinger, Johnson and Eddings voting aye. Motion carried with 7 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 8:50 pm. Schlatter seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, and Schlatter voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor

DRAFT

Approved

Attest: _____
City Clerk