

Hamilton City Council  
1010 Broadway St.  
March 19, 2012

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

Mayor Woodruff led everyone in the "Pledge of Allegiance".

Summers moved to approve the Minutes of the March 5, 2012 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported announced his recommendation for Police Chief is Officer Robb Bell. He noted that this was not an easy decision. Boone made a motion to approve the appointment. Summers seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Eddings voting aye. Johnson voted nay. Motion carried with 7 aye votes and 1 nay votes.

Richardson reported that the Finance Committee held a meeting on March 12<sup>th</sup>. He noted the committee agreed to only make the regular payment towards the Firetruck instead of paying the extra as originally discussed.

Richardson reported the committee reviewed the employee benefits and discussed making a change when a new employee receives their first sick day. No decisions were made.

Richardson stated the the committee went over the expenditures for the year.

Richardson reported the committee discussed mosquito spraying. It was decided they would set the rate at \$24.77 per hour or time and ½ if an employee does the job.

Richardson reported the Mayor discussed with the committee his desire to appoint someone new for Liquor Commissioner.

Richardson reported the committee discussed the Mayor requesting a cell phone to be used for city business. He noted that Jean had looked into the cost and it would be \$170 for the phone and case. It was discussed checking to see if he could be added to a current contract to save cost.

Repplinger moved to table approving the Cell Phone for the Mayor to allow more information to be obtained. Johnson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Schlatter had nothing to report for the Water and Sewer Committee.

Bierbaum reported that the Street Committee will hold a meeting on Thursday, March 29<sup>th</sup> at 5:30 pm.

Bierbaum read Ordinance #9 Prohibiting Vehicular Access to Dike Road Area. Bierbaum made a motion to approve the first reading of the Ordinance. Summers seconded the motion. It was discussed adding the wording to allow utility or property maintenance. City Attorney will look into his for the next reading. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Summers reported that the Health & Safety Committee held a meeting on Wednesday, March 7<sup>th</sup>. She noted the committee heard from a member of the community requesting a change in the current ordinance regarding chickens. Summers noted that the committee suggested to her that they submit a petition to the committee with about 2-300 names from the voting public in favor of changing the ordinance.

Summers reported that the committee discussed the Mosquito program. She noted the committee agrees that we want to continue to keep this program active.

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

Replinger submitted the following building permit: a "L" Shaped Cement Patio 31' x 12' with corner extension of 7' x 13' at 1311 Oak Street to Dennis Montgomery. Replinger made a motion to approve the permit. Johnson seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff read a letter from Jerry Bartel regarding a meeting being held on Thursday, March 29<sup>th</sup> in Carthage regarding the Hancock Economic Summit. He asked for any Council Members available to please attend this meeting with him.

Mayor Woodruff read a letter from the Dam Committee requesting the use of our garage space from March 26<sup>th</sup> through April 9<sup>th</sup> to work on their traveling exhibit. He noted that he had checked with the Police Department and they will not have a problem with it. Mayor Woodruff reported that he told the committee they would only be able to work in the garage while City Hall is open or unless he is there.

Mayor Woodruff reported that he had checked with Bill Johnson regarding the use of the Community Center on April 10<sup>th</sup> to hold a Town Hall Meeting with State Senator John Sullivan. The tentative time is 5:30-6:30pm.

Mayor Woodruff encouraged everyone to remember to vote tomorrow.

Johnson moved to adjourn the meeting at 7:24 pm. Replinger seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

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Mayor

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Approved

Attest: \_\_\_\_\_  
City Clerk