

Hamilton City Council
1010 Broadway St.
May 7, 2012

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

Dave Bierbaum led everyone in the "Pledge of Allegiance".

Eddings moved to approve the Minutes of the April 16, 2012 meeting. Johnson 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.

Dick Hartweg addressed the Council and City Attorney, Stan Tucker regarding the ownership of the property where they are wanting approval for the covered bridge. Tucker reported that he had sent the Mayor and council members what he had found out from the Supt of Assessments. Richardson noted that the Mayor had thought there was a problem with this information. Tucker will get with the Mayor regarding the questions. He noted that it may need to be surveyed.

Bierbaum reported that the Mayor had delivered the 2012-2013 Liquor, Video Game and Pool Table Licenses last week. These went into effect Tuesday, May 1st.

Bierbaum asked for a motion to approve Resolution #1 Schedule of Meetings. Eddings made a motion to approve the resolution. Boone seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Richardson reported that the Finance Committee held a meeting on Tuesday, April 24th. He noted that the committee discussed the mosquito program.

Richardson reported the QuickBooks payroll subscription is due for renewal. He noted that we will be purchasing the Enhanced Payroll package at a cost of \$395.00. This will include the reports that we need.

Richardson made a motion to approve Finance agenda items 2-4:

2. Selected Check Registers
3. Treasurer's Report
4. Approve ABNG Engagement Letter

Bierbaum 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.

Richardson reported that we had received the following payments: November's State payment of \$15,285.00, Ameren \$7,818.00, Use Tax \$3,224.00 and Income Tax \$21,382.00. He noted that state is currently behind \$66,638.08.

Richardson reported that the Finance Committee will hold a meeting on Monday, May 14th at 6:00 pm

Schlatter reported that the Water and Sewer Committee will held a meeting on April 25th . He noted that Tim is taking bids from suppliers for chemicals.

Schlatter reported that Brent and Tim would be attending the Sensus Meter Reader meeting in Macomb on May 17th.

Schlatter reported that they are in the process of making sewer pump repairs.

Schlatter reported that Tim is looking into other options for uniforms. Tucker noted that they need to be sure and look over contract with current supplier because there is usually a small window when you are allowed to terminate the contract.

Schlatter made a motion to approve Water and Sewer agenda items 2-3:

2. Approve Water and Sewer Rate Changes per Ordinance
3. Approve Brent and Tim Attend Water Meter Training May 17th Macomb

Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Tuesday, May 15th at 6:30 pm

Bierbaum reported that the Street Committee held a meeting on April 25th. He noted that the Library is waiting for word from the Kiwanis Club regarding donating gravel for their parking lot.

Bierbaum asked Stan to prepare an Ordinance to add a stop sign going east and west at 11th and Oak. He noted that this will make that intersection a 4-way stop.

Bierbaum noted that the Street Department has finished trimming Warsaw Road. He also stated that Miller's haven't made patching yet this year.

Bierbaum reported that the Street Committee will hold a meeting on Tuesday, May 15th at 6:00pm.

Summers reported that the Health and Safety Committee will hold a meeting on Thursday, May 10th at 5:30 pm

Tucker reported that they have received all the required signatures to take over ownership on the Barnett property. Summers made a motion to take over ownership. Boone 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.

City Attorney, Tucker read Ordinance #2, Providing for Employment of Part-Time Police. Summers made a motion to approve all three readings of the Ordinance. Bierbaum 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.

Summers made a motion to approve Health and Safety agenda items 3-4:

3. Approve Policy Manual-Adoption of Language Regarding Lead Homicide Investigator Compliance

4. Approve Ordinance #3 Authorizing Borrowing of Certain Funds (Fire Truck)

Richardson seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Johnson reported that the Building and Grounds Committee held a meeting on April 24th. He noted that Janel Quinlan has requested to rent the Community Center two times a week from 6pm to 7pm. The committee agreed to \$15.00 per session.

Summers requested that the Barnett property be added to the next Building and Grounds meeting agenda.

Replinger submitted the following building/demolition permits: 31' x 8' x 20' Carport at 2090 Keokuk Street Lot 72 to Kenneth Bevering, 22' x 16' cover for Shed at 680 Front Street to Cevin Cox, 12' x 6' x 10' Storage Shed at 951 Main Street to Miles Neal, 32' x 19' x 18' Carport at 510 North 19th to Joyce Jacobs, 340' Vinyl Picket 4' Fence at 2015 High to Ruth Carnes, 24' x 9' x 4' Ramp and Landing, 24' x 9' x 4' Handicap Ramp (6' x 4' Landing with 18' Ramp) at 1110 Laurel to Duane Swartzbaugh, 24' x 8' Deck at 1141 Broadway to Jerry Weber, Demolition of carport at 510 North 19th to Joyce Jacobs and Demolition of fence at 1271 Oak to Ron Kirby. Replinger made a motion to approve the permits. Johnson seconded the motion. The building permit for Jerry Weber at 1141 Broadway was discussed regarding where it would be located. It was also asked if he was residing at this property. It was noted that according to an ordinance that residence are not allowed on the first floor. It was decided to pull this permit out and follow up with Tim for more information. Replinger and Johnson amended their motion and second to approve all permits presented except Weber's. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum 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 Personnel 5 ILCS 120/2(c)(1). Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger made a motion to return to open session. Boone seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

It was noted there wasn't anything to report or act on at this time from the Executive Session.

Summers moved to adjourn the meeting at 8:10 pm. Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk