

Hamilton City Council
1010 Broadway St.
September 19, 2011

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

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

Johnson moved to approve the Minutes of the September 6, 2011 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Boone, Summers, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff welcomed visitors.

Melita from Hancock County Health Department gave a presentation to the Council members regarding the Programs and Services that are offered through the Health Department.

Joann Bird asked the Council to consider changing the Livestock Ordinance with regards to chickens. She stated that she has four chickens that are primarily used for their eggs. Mayor Woodruff reported that they would discuss it again at the Health and Safety Committee meeting on Monday.

Mayor Woodruff read a letter from Nicor gas. It read that Nicor has gas lines that need to be retired. They will be closing one lane on the Highway from the 19 hundred block to Dollar General beginning Tuesday, September 27th through Wednesday, September 28th. He noted that they have all the required permits.

Mayor Woodruff reported that the Hamilton Merchant Trick or Treat will be held on Friday, October 28th from 3:00 until 5:00pm. He noted that this is scheduled to follow the elementary school parties.

Woodruff reported that Halloween Beggars Night will be set for Monday, October 31st from 5:00 until 8:00 p.m.

Richardson reported that the Finance Committee will hold a meeting on Monday, September 26th at 6:30 p.m.

He noted that we received \$14,314 in sales tax, \$107,015 in property tax General Fund and \$10,004 in property tax Sewer Improvement Maintenance Fund.

Schlatter made a motion to authorize the Mayor to sign the McClure Engineering Contract Agreement for the Water Intake. Bierbaum 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.

Tim Schilson reported that the Water Department will be flushing hydrants next week and this usually last three-four days.

Schilson reported that Glen Myers Construction is the contractor that has been hired to work on the water intake project. He noted that we have received the ok from all the various agencies and as long as no changes are made no permits will be required.

Bierbaum reported that the Street Committee held a meeting on September 7th. He noted that the street department is ready to proceed at the library when they are ready. Mayor Woodruff stated that he will check with them.

Bierbaum reported that they have ordered 50 ton of salt. He noted that they have 30 more ton to get by January 1st.

Bierbaum reported that the Health and Safety Committee had referred the request for a stop sign at 15th and Laurel back to the Street Committee. He noted that they have agreed to leave it as is for now.

Bierbaum reported that Cell Phones Prohibited signs have been posted in the school zones.

Bierbaum reported that applications for the Street Department opening should be turned in by Friday, September 30th.

Bierbaum reported the Street Committee will hold a meeting on Thursday, September 29th at 6:00 p.m.

Summers reported that the Health and Safety Committee will hold a meeting on Monday, September 26th at 5:30 p.m.

Johnson reported that the Building and Grounds Committee will hold a meeting on Tuesday, September 27th at 5:30 p.m.

Johnson noted that the committee will be opening the bids for the City's trash pickup.

Replinger had no permits to present for approval.

Chief Sellens reported that the Mason's upstairs have taken out their old plumbing and would be turning it in for recycling.

Johnson moved to adjourn the meeting at 7:37 p.m. Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Schlatter and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk