

Hamilton City Council  
1010 Broadway St.  
November 19, 2012

The Hamilton City Council met in regular 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”.

Johnson moved to approve the Minutes of the November 5, 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.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Tuesday, November 27<sup>th</sup> at 6:30p.m.

Schlatter made a motion to approve McClure Engineering Associates' Invoice #9054 for the amount of \$2570.95 for the Hamilton STP Bar Screen Design. Bierbaum 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.

Bierbaum reported that the Street Committee will hold a meeting on Tuesday, November 27<sup>th</sup> at 6:00p.m.

Bierbaum stated that the uptown decorations look very nice.

Summers reported that the Health and Safety Committee will hold a meeting on Tuesday, November 27<sup>th</sup> at 5:30p.m.

Summers made a motion to approve Resolution #5 Extending Gray's Special Use Permit. Bierbaum seconded the motion. City Attorney, Stan Tucker noted that numerous years ago a special use permit was issued to Gray's to allow them to operate a hog confinement. The permit is issued every three years and would be good now through November 2015. Mayor Woodruff noted that they have followed the regulations and we have never had any problems. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Chief Bell reported the Police Department is having some network issues with their computers. He noted that they are looking into a server based system with backups performed every morning. Summers noted that there is money budgeted under this line item. Summers made a motion to authorize the Mayor to approve a new system up to \$3,500.00. Bierbaum seconded the motion. 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 noted that Broadway is cleaned up but Chief Bell is going to meet with Mr. Whitaker to go over a few items on a check off list to finalize the clean up and submit his bill to the Finance Committee for payment approval.

Replinger submitted the following building permit: 12' x 10' Cement Patio at 811 Elm Street to Ken and Esther Harding and a 10' x 12' Storage Shed at 861 Church to Mike Koblas. 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.

Replinger reported that there is a Variance Hearing set up for December 3<sup>rd</sup> at 6:00 regarding Wade. Plowman's property on Dania Drive.

Mayor Woodruff thanked the School and the Police Department for working together on the First Annual Food Drive. He noted that if they brought a can good to the Basketball game tonight they received a dollar off admission. The can goods will go to the Hamilton Food Pantry.

Mayor Woodruff reported that he will finish 8 years this spring serving as Mayor of Hamilton. He noted that he has enjoyed serving the City as Mayor but he was not going to seek reelection this spring. He stated that he wants to be able to spend more time being a father and husband and looks to open another business in the next year.

Johnson moved to adjourn the meeting at 7:15 pm. 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.

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Mayor

\_\_\_\_\_  
Approved

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