

**City Council Meeting
October 12, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on October 12, 2016 at 5:30 p.m. Alderman Trospen, Alderman Sweiven, Alderman Moss and Alderwoman Kavanaugh answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Alderwoman Kavanaugh made a motion to approve the agenda. Alderman Moss seconded the motion. Vote: Sweiven – aye, Moss - aye and Trospen – aye, Kavanaugh – aye

Alderwoman Kavanaugh made a motion to approve the bills for September 2016 as presented. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderwoman Kavanaugh made a motion to approve September 14, 2016 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Public Participation – Mr. & Mrs. Dalton were in attendance speaking about their Conditional Use Permit and the desire to add lots to the existing park. Jill Zeigenbein attended to question and ask for a credit to her water bill for the high consumption this summer. She stated she did not use the water and felt the meter was defective. After it was changed the consumption did go down. Alderwoman Kavanaugh made a motion to adjust her bill to 2000 gallons of use for both August and September billing. Alderman Moss seconded the motion. Vote: Kavanaugh-aye, Moss-aye, Trospen-aye, Sweiven-aye. Mr. Linville wants a jaywalking ordinance and was advised that was discussed at the September Council Meeting and the decision was made at that time not to go forward with an ordinance. Cindy Fickess asked about increased property taxes and was informed that the debt service levy went up due to the pool bond, thereby increasing overall taxes. Ms. Fickess further inquired why the Financial Statements were submitted to the newspaper as a summary and not in itemized form. She would like the State Statute on the requirement for submission. Mr. Jim Luther asked if there was an ordinance with regard to damage to personal property and if the City is responsible for damage. The City's attorney Robert Cowherd stated the obligation of the City is to prevent back flow, generally.

Police Department – The new Chief of Police, April Locke, was introduced and gave her report. (Doc1)

Public Works Dept Report – City Administrator gave the report. (Doc 2)

People Service Report – Steve Guthrie, Region Mgr, was present and presented the monthly report. (Doc 3)

City Administrators Report –

a. Zoning – City Administrator presented the report. (Doc 4)

- b. **Old City Barn** –There were no bids to remove it last year; there is a party interested in removing it. The council agreed that it could be removed by whoever wanted to salvage the wood.

Park Board Appointments – Four people, Brandon Wattenbarger, Jami Williams, Tim Ayers and Amy Daily were submitted to the Council for appointment to the Park Board. Alderwoman Kavanaugh made a motion to approve all four to the Park Board. Alderman Sweiven seconded the motion. **Vote: Kavanaugh-aye, Sweiven-aye, Trospers-aye, Moss-aye.**

Mayor Gilliam presented Bill Number 1012161/Ordinance Number 1618 – An Ordinance Amending The Code Of Ordinances Of The City Of Hamilton By Adding One New Chapter Title 40A Relating To The Regulation Of Grading, Sediment And Erosion Control As It Relates To The Municipal Storm Drainage System. Alderwoman Kavanaugh read **Bill Number 1012161/Ordinance Number 1618** for the first time. Alderman Trospers read **Bill Number 1012161/Ordinance Number 1618** for the second time. Alderwoman Kavanaugh made a motion to approve the **Bill Number 1012161/Ordinance Number 1618.** Alderman Moss seconded the motion. **Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospers –aye.**

Mayor Gilliam presented Bill Number 1012162/Ordinance Number 1619 – An Ordinance Amending The Personnel Manual For Employees Of The City Of Hamilton. Alderwoman Kavanaugh read **Bill Number 1012162/Ordinance Number 1619** for the first time. Alderman Moss read **Bill Number 1012162/Ordinance Number 1619** for the second time. Alderman Trospers made a motion to approve the **Bill Number 1012162/Ordinance Number 1619.** Alderwoman Kavanaugh seconded the motion. **Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospers –aye.**

Mayor Gilliam presented Bill Number 1012163/Ordinance Number 1620 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract With Allstate Consultants LLC For Engineering Services In Regard To Street Improvements. Alderwoman Kavanaugh read **Bill Number 1012163/Ordinance Number 1620** for the first time. Alderman Trospers read **Bill Number 1012163/Ordinance Number 1620** for the second time. Alderman Moss made a motion to approve the **Bill Number 1012163/Ordinance Number 1620.** Alderwoman Kavanaugh seconded the motion. **Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospers –aye.**

Alderman Moss made a motion to adjourn at 6:45p.m. Alderman Trospers seconded the motion.

**Roll Call Vote: Kavanaugh –aye
Sweiven – aye
Moss – aye
Trospers – aye**

**Debra Davis
City Clerk**