

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
March 26, 2019  
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Roll call taken by Mayor Anthony Miller.

Present: Stephen Short, Marline Faherty, Steve Mallard, Jeffrey Danderson, Samantha Bowman.  
Call to order at 6:33p.m.

**APPROVE AGENDA.** Motion by Bowman to approve agenda. Second Faherty.  
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**PUBLIC PORTION-** Public may speak on any item on agenda.

**BOARD OF ZONING ADJUSTMENT VACANCY.** Application submitted from Samantha Bowman to expire May 2024.

Motion by Faherty to appoint Samantha Bowman to Board of Zoning Adjustment starting in April; term to expire May 2024. Second Mallard.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**BILL NO 19-02 SECOND READING OF AN ORDINANCE AMENDING CHAPTER 700 SEWERS AND DRAINAGE; BY REPEALING 700 ATTACHMENT 1; APPENDIX A CURRENT A.S.T.M. SPECIFICATIONS IN ITS' ENTIRETY AND REPLACING IN LIEU THEREOF A NEW 700 ATTACHMENT 1; APPENDIX A CURRENT A.S.T.M. SPECIFICATIONS.** Posted 2/14/19.

Motion by Bowman to have second reading of Bill No 19-02 by title only. Second Faherty.  
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

Mayor read Bill No 19-02 by title only.

Motion by Bowman to approve second reading of Bill No 19-02 by title only and assign it Ordinance No 173. Second Faherty. No discussion.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**DISCUSS TREKK DESIGN GROUP LIFT STATION TECHNICAL MEMORANDUM ORIGINALLY PRESENTED AT THE JANUARY 22, 2019 MEETING.** (Danderson)

Danderson wanted to discuss the Trekk report at the last meeting that did not happen. Danderson would like to see Lift Station report put on the website. Consensus of Board members agree and also put Wastewater Facility Plan also.

Motion by Danderson to put both pdf Facility Plan and Lift Station Report on city website.

Second Bowman. Discussion: Short; Very good idea and reports also available at the Fair Grove Library.

Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**SEWER REPORT** Hokanson: Everything is good. Rain days cycled one million down to 38,000. Refurbished manholes has helped tremendously with I & I.

Short questioned the re-permitting and I & I reports that were due. Hokanson reported they will be in soon.

**PUBLIC WORKS** Hokanson reported salt bin doors will be replaced soon with exterior doors at no expense to the city. Short questioned how the maintenance building at plant was coming along. Hokanson reported estimates are way above what was expected. Probably won't happen this fiscal year.

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### **FINANCIAL STATEMENT**

Motion by Faherty to approve February financial statements. Second Bowman.  
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**PARK BOARD** Dayton Ault gave board update on Park Board. A lot of meetings for Park Board have been canceled. Financial statements are all caught up now. Water bill is caught up. Getting a quorum was an issue, but should be okay now. Soccer camp has 170 participants. Short reported Park is accepting clean fill dirt.

**EMERGENCY MANAGEMENT** Greg Porter reported 2018 MPG grant in completed. 2019 MPG grant application is turned in. National Weather Center and Greene County has now named the low water crossing at CC Highway and Sunset Street Fair Grove Creek. Sirens are working fine.

### **POLICE DEPARTMENT**

**CITY CLERK** Need to do a training for all city employee's on Amendment One. 1 1/2hr training will need to provide lunch. No concealed weapons in this building should read "No weapons allowed in this building". Every Capital Project contract must have bonds which include performance bond, labor bond and material bond. Board members will be responsible if bonds are not obtained. I-44 construction timeline in packets. DNR Open Burning laws update in packet. City website will be updated with Facility Plan and Lift Station report.

**COMMITTEE REPORTS** Short handout Public Works report (attached). Concrete still needed on Hickory Street. New culvert at Main Street and Saddle Club Road. Concrete repair needed at Delaina and Linnea. Sidewalk update; waiting on Anderson Engineering for land purchase paperwork and storm box. Fire District cleaned some culverts on Rock Ridge Street.

### **APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Bowman to approve February 22, 2019. Second Faherty.  
Short aye, Faherty aye, Mallard aye, Danderson aye, Bowman aye.

**MAYOR REPORT** Mayor Miller questioned what is going to be done with old Kum & Go building. Pumps and fuel storage is to be removed and filled in. Mayor Miller presided over Senior Center CDBG Public Hearing close out today. All feedback was great. Senior Center is serving lunch 5 day a week now.

Motion by Bowman to adjourn. Second Faherty. All ayes.  
Adjourned at 7:34p.m.

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Dana Louderbaugh