CITY OF SAINT MARYS COUNCIL WORKSESSION

AUGUST 1, 2016

2nd PUBLIC HEARING:

The 2nd Public Hearing for the C.D.B.G. Program was held at

6:45 p.m.

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Robert Howard on Monday, August 1, 2016 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on July 28, 2016, posted at City Hall, and

published in the Daily Press.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Robert Howard, Gregory Gebauer, Nedward Jacob, Lou Radkowski, Gary Anderson Andrew Mohney, Bob Mohr, Manager Timothy Pearson and Solicitor Thomas Wagner.

VISITORS

Visitors included: Kurt Nesbitt, Mike Kronenwetter, Aaron Straub, Carol Muhitch, Warren Stewart, Amy Cherry, Richard Sadley, Lance Mohney and Paula Weyant (plus two other representatives of the Bavarian Fall Fest)

Tina Gradizzi did not sign in.

APPROVAL OF MINUTES

July 18, 2016 Motion Passed Gary Anderson made a motion to approve the minutes of July 18, 2016, seconded by Lou Radkowski and all were in favor, except Gregory Gebauer who abstained.

ADDITIONAL TOPICS FOR DISCUSSION:

There were no additional topics for discussion.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION:

Consider for adoption:

An ordinance authorizing the issuance of General Obligation Bonds, Series of 2016, in the estimated principle amount of \$5,195,000

An ordinance of the City of St. Marys authorizing the issuance by the City of general obligation bonds, series of 2016, in the estimated principal amount of \$5,195,000, for the purpose of providing for (i) financing the costs associated with the refunding on a current refunding basis of the City's general obligation bonds, series of 2011, (ii) funding capital improvements within the City, and (iii) to pay the costs of said bond issue.

Gary Anderson made a motion to publish the ordinance authorizing the issuance of General Obligation Bonds Series 2016 refunding the series of 2011, seconded by Bob Mohr.

Nedward Jacob questioned if a list of capital projects was completed and Manager Pearson responded the list would be compiled by the August 15th meeting.

Motion Passed

All were in favor to publish the ordinance.

2016 C.D.B.G. Projects for application

Tina Gradizzi, Community & Economic Development Coordinator, explained due to questions regarding the list of eligible projects during the public hearing she suggested Council table any decision on the 2016 C.D.B.G. application.

Motion to table passed

Nedward Jacob made a motion to table the 2016 C.D.B.G. Projects for application, seconded by Lou Radkowski and all were in favor.

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Requests for 2016 Bavarian Fall Fest and Pokemon Go Walk

Paula Weyant, committee member of the Bavarian Fall Fest, requested the following for the Bavarian Fall Fest to be held on Friday, September 16, Saturday September 17 and Sunday September 18, 2016:

- Festival to be held in same location as last year (food booths set up in municipal parking lot off of Market street, vendors set up along grassy area of the boulevard and diamond. Also, this year the end of Center St. ten (10) parking spaces for vendors.
- Festival hours to be 11 am to 10 pm on Friday Sept 16th 9 am to 10 pm Saturday Sept 17th and 9 am to 3 pm on Sunday Sept 18th
- Closure of Market Street from city parking lot entrance on Gunners side to back parking lot of Corner Restaurant (Not blocking the restaurant parking lot) (Thursday evening after 2am until Sunday after cleanup of parking lot. We will need the saw horses and orange cones.)
- The Kidz Zone will be at the South St. Marys St. Elementary school.
- Waive the open container law for Friday Sept 16th from 6 pm to 10 pm & Saturday Sept 17th from 2pm to 10 pm. No glass containers outside. Bars will use plastic. Volunteers will monitor this throughout the event. Paid security will be there to ensure no issues.
- Use of the city power outlets. (where applicable)
- Free parking Friday and Saturday throughout the city.
- <u>NO PARKING</u> for meters around vendor locations (along Gunners side of the boulevard)
- Permission to decorate the parking meters and throughout the city.
- Pokemon Go Walk to be held on Saturday, September 17 beginning at 9:30 am until 11:00 am along a preplanned route.

Motion

Andrew Mohney made a motion to approve the requests, seconded by Gary Anderson.

Discussion

Bob Mohr had a concern with the Pokemon Go walk crossing a busy intersection and Manager Pearson responded it will be noted in their approval letter.

Motion Passed

All were in favor to approve the requests.

Modification of ATA Ground Lease

Solicitor Wagner explained he revised the lease to reflect Council's suggested changes regarding the restoration of the area being renovated and clarified the lease still provides the original ten parking spaces.

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Council discussed the revisions and were still in disagreement with the payment for the now designated five parking spaces contained in the renovated area.

Motion Failed

Lou Radkowski made a motion to approve the modification to the ATA lease, seconded by Andrew Mohney and on a roll call vote Gary Anderson, Bob Mohr, Nedward Jacob and Gregory Gebauer voted in the negative, Lou Radkowski, Andrew Mohney and Mayor Howard voted in the positive, motion failed.

Council and the Manager further discussed the ATA facility, its uses and utility costs.

TOPICS FOR DISCUSSION:

There were no topics for discussion.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

There were no citizen comments on non-agenda topics.

COUNCIL COMMENTS

Councilman Anderson requested I & I be a monthly item at each Council worksession and also requested an update on the Elk Creek Study.

Manager Pearson would provide both items at the next meeting.

Councilman Mohr questioned implementing the H.O.M.E.S. grant and Manager Pearson responded the matter could be reviewed during the preparation of the 2017 budget to address manpower concerns.

Councilman Radkowski thanked area emergency services for their great send off for Mike Bauer. He also thanked the City park employees for all their hard work. He also mentioned he was volunteering to water the downtown flowers.

Councilman Jacob commented on the great job being done on upgrading the downtown ADA accessible sidewalks.

ANNOUNCEMENTS

Mayor Howard made the following announcements:

• The next Council meeting will be Monday, August 15, 2016 at 7:00 p.m. at City Hall.

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:49 p.m.

Recording Secretary