



MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 15, 2018

The meeting was called to order at 7:00 PM at Le Roy City hall, 207 S. East Street with all council members present at roll call except Rick Kline and Greg Steffen.

Staff members present were Ed Allen, Chief Williamson, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were meeting minutes from January 2, 2018, invoices from January 15, 2018 in the amount of \$376,134.62, and payroll expenses for the period of January 5, 2018 in the amount of \$42,742.03. Motion was made by Hilary and seconded by Ron for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-abstain, Ron Legner-yes, Hilary Neal-yes. Motion carried 4 yeas, 0 nays, 2 abstain.

Chief Williamson reported that Officer Jessie Wendt completed her probationary period and was doing very well. Chief Williamson also wanted to recognize Rodney Munster for his years of service as the ESDA coordinator for the City.

City Administrator Dave Jenkins reported that Ellen Nord from Nord Appraisal would be updating the appraisal of the City owned 20 acres. City department supervisors are working on the budget to begin the budget process beginning at the first meeting in February.

Area Disposal has contacted the City with a request to move refuse pickup for all Tuesday residential customers to Fridays beginning the week of January 28, 2018. The concern of the Administrator and Council was the need for adequate notifications prior to the change. Area will be notifying affected residents prior to the change. Commercial pickup on Tuesdays will not be affected.

The punch-list for the sewer main and manhole work will be completed in the spring when weather allows.

A second water test well will be drilled at Gaultney Park with oversight by Farnsworth Engineers.

Motion was made by Glenn and seconded by Brad for approval of the appointment of Fire Chief, Jeff Whitesell as the City of Le Roy's Emergency Services and Disaster Agency (ESDA)

MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 15, 2018

Continued

Coordinator. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

The Mayor also commended Rodney Munster for his years of service as the ESDA coordinator for the City.

Motion was made by Brad and seconded by Hilary for approval of the donation request from "Show Bus Public Transportation" totaling \$500. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

There was council discussion regarding Group Homes for people with disabilities in a residential area. Fire Chief Jeff Whitesell informed the council that the homes had met the Life Safety Code 101 requirements. Some residents in the area have expressed concerns regarding the lack of information that had been made available. Administrator Jenkins will contact the representatives of the group homes to schedule them for an upcoming council meeting.

Greg was seated at 7:14 PM.

Motion was made by Kyle and seconded by Hilary to adjourn the regular council meeting at 7:39 PM. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy