



**MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 21, 2019**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner, and Matt Steffen present at roll call. Absent was council member Greg Steffen.

Staff members present were Chief Williamson, Danny Lush, Perry Mayer, Ed Allen, Treasurer Brad Frankovich, Samantha Walley and Vicki Moreland.

Jeremy Klokkenga, with Clemens & Associates Broker and Benefit Consultants spoke to the council regarding the upcoming open enrollment period for Health, Dental and Vision insurance for the City of Le Roy. He explained the online enrollment option as well as the process for quoting.

Included on the consent agenda were Regular Meeting Minutes from October 7, 2019, Invoices from October 21, 2019 in the amount of \$83,895.82 and payroll expenses from October 11, 2019 in the amount of \$39,754.87. Motion was made by Kyle and seconded by Matt for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 2 abstain.

Perry Mayer informed the council that the chemical heater that is used during CIP's had burnt up causing a 12 hour delay in the CIP process (filter cleaning). A replacement heater has been ordered from Ash Equipment at a cost of \$6,092 plus shipping and should arrive within 10 days.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 21, 2019**  
**Continued**

Samantha informed the council that litigation papers had been filed against the hotel owners regarding the Hotel/Motel Tax legal issue. She also informed the council that staff had been checking into online payment options for Utility Billing.

The Public Hearing regarding a plan to issue not to exceed \$5,000,000 in aggregate principal amount of the City's General Obligation Bonds (Alternate Revenue Source), Series 2019 (the "Bonds") was called to order. There were no concerns or comments submitted. The hearing adjourned at 7:26 PM.

The Casey's property at 209 W. Washington Street has been donated to Living Well United, a nonprofit organization. Barb Whiteman addressed the council to request permission to use the property as a Senior Center. After discussion, a motion was made by Rick and seconded by Kelly for Acceptance of Living Well United Facility as a permitted use under current C-1 Zoning Ordinance (10-7A-2). Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Brad and seconded by Kelly for Acceptance and approval of funding for Dillon Graff Eagle Scout Project at Howard Virgin Timber Park Bike Trail. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Council discussed the quotes received from Midwest AV Solutions, Inc. regarding security camera. One quote was for City Hall only in the amount of \$2,185.00 and the other was for City Hall, Public Works, Sewer Plant and Water Plant in the amount of \$8,151.25. Motion was made by Kyle

## MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 21, 2019

### Continued

and seconded by Matt for Acceptance of Midwest AV Solutions for security system upgrade at City Hall in the amount of \$2,185.00. Council agreed that security cameras at the other properties would be included in the next year budget. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

After discussion, motion was made by Rick and seconded by Kyle for Approval of proposed changes to the Personnel Policy Manual, specifically Articles C and N, Nepotism and Residency requirements. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kelly and seconded by Rick to leave Title 10, Chapter 7, Article A, Section 2 of the City of Le Roy Municipal Code as written. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Rick for Approval of alternative pay plan for ordinance violations for a trial period of November 1, 2019 through December 31, 2019. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 7 yeas, 0 nays. The pay plan consists of qualifying ordinance violations being reduced in half with the donation of items for the food pantry, backpack program or Kiwanis Food basket to be accompanied by a receipt and delivered to City Hall or the PD.

In Old and New Business Mayor Dean stated that the owner of the former Chief's restaurant at 200 and 202 East Center inquired about approval of a

**MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 21, 2019**  
**Continued**

façade improvement grant for building upgrades, asking for a \$2500 grant for each address. The council felt that the upgrades may be eligible for the façade grant and if so, approval would be granted after invoices for upgrades were received.

Trunk-or-Treat is scheduled for Sunday, October 27 from 3 to 4:30 PM at the Presbyterian Church property.

Motion was made by Rick and seconded by Brad to adjourn the regular council meeting at 8:21 PM.



Vicki Moreland  
City Clerk,  
City of Le Roy