

Date: October 17, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

Citizen Participation: There were 12 citizens present. James Youngblood asked for a list of deed restrictions to which Attorney Schwager responded. Special guests were Greg Claycomb, (to talk about snow removal) & Billy Minor (to speak about brining services) for the City.

Minutes for September 17, 2017 were read & approved with motions from Commissioners Martin & Sea. Corrections for the August minutes were read with motions from Commissioner Sea & Mayor Sea. The voting for approval for August minutes was: Stonum-no, Metcalf-no, Martin-yes, Sea-yes.

Snow Removal Contract: There was much discussion about snow removal for the City.

Presentation by City Attorney: Attorney Schwager discussed snow removal for the city & reminded the Commissioners that the snow removal contract must be advertised for public bid because of the cost.

There was a motion for the contract for snow removal to be put out for bid with COWH being at the top of the list of cities to be serviced. The voting was: Stonum-yes, Metcalf-yes, Martin-yes, Sea-yes. Motions were made by Commissioners Stonum & Metcalf to salt the hazardous areas when there is 2 or more inches of snow. The entire Commission agreed.

Financial Report: The Treasurer read the financial report for the, 2017-2018 fiscal year. The report was accepted after motions from Commissioners Sea & Martin.

Commissioner Stonum made a motion that matured CD's & current cash be moved from MainSource to Independence bank. The motion was seconded by Commissioner Metcalf. It was a unanimous agreement with the Commission.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf called Amanda Ward at 12104 East Bay Ct. about Rumpke leaving trash can in front of mail box & leaving can lids open. Called Jacob Larson at 11911 Halifax about recycle not picked up; sent 2 emails; drove city & checked lighting.

Public Health & Safety: Commissioner Martin reported that she drove through the city; answered numerous phone calls. Meadow Vale reported 9 stop sign violations & 2 courtesy notices. Derby City reported 29 warning notices; 3 parking violations. Mayor Sea mentioned that if citations are issued, then the city needs to know citations gets paid.

Property Maintenance: Commissioner Sea reported that mowing was done; Evergreen checked irrigation system and discovered that the timer had been set 3 different times causing the water bill to be higher than usual; Removed flag because light was out; Called electrician to check electrics on island. It was repaired and new flag installed.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; emailed Greg Claycomb, and also emailed Billy Minor from BGI Magic requesting their attendance at the October 17, 2017 City Meeting to discuss snow removal. Attended and testified at the Ethics Board Public Hearing held October 10th, 2017 regarding his filed complaints against two of our City Commissioners.

The meeting was adjourned at 9:15 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____