

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

Held on Monday, September 28, 2009

6:30 P.M.

### **CALL TO ORDER**

Mayor Barhorst called the regular meeting of Sidney City Council to order at 6:30 P.M. Monday, September 28, 2009. Council member Milligan opened the meeting with a moment of prayer, followed by the Pledge of Allegiance.

### **ROLL CALL**

The following Council members were present and answered roll call: Mike Barhorst, Mike Burns, Frank Mariano, Katie McMillan, Tom Miller, Mardie Milligan., and Terry Pellman.

Also attending was: City Manager Steve Stilwell, Law Director Mike Smith, Asst. City Manager-Administrative Services Tom Judy, Police Chief Kevin Gessler, Fire Chief Stan Crosley, Parks Director Duane Gaier, Public Works Director Bill Gosciwski, Community Services Director Barbara Dulworth, Finance Officer Ginger Adams, and Utility Director Chris Clark. Council candidate Rick Sims was also in attendance.

### **APPROVAL OF MINUTES**

Minutes of the September 8, 2009 Workshop Meeting and September 14, 2009 Regular Meeting were presented for approval.

Councilman Mariano moved, with Council member McMillan seconding a motion to accept the minutes as presented. The roll call vote was unanimous and the minutes were approved.

### **PROCLAMATION – Domestic Violence Awareness Month**

At this time Mayor Barhorst read a proclamation declaring the month of October as Domestic Violence Awareness Month and presented a copy of the proclamation to Karie Maurer-Enneking, Executive Director of New Choices. She thanked City Council for this proclamation; adding it is an honor to serve New Choices. Karie invited Council to participate in the October 17 event “Voices for the Silent” on the square.

### **ADOPTION OF ORDINANCES**

(A-2623) AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE YEAR 2009

Finance Officer Adams explained this ordinance would increase appropriations by \$7,567,904 for the 2009 budget year and reviewed the various appropriations needed.

It was moved by Councilman Pellman, seconded by Council member Milligan to adopt this ordinance as presented. The roll call vote was unanimous and Ordinance A-2623 was declared adopted.

## **INTRODUCTION OF ORDINANCES**

(A-2624) AN ORDINANCE AMENDING SECTIONS 925.01(b) AND 925.09(a) OF THE CODIFIED ORDINANCES REGARDING PARKS AND BEAUTY AREAS (Piper Park)

Parks and Recreation Director Gaier explained this ordinance would name the park land at 120 S. Main as "Piper Park".

This will return to Council's October 12, 2009 agenda for further consideration.

## **RESOLUTIONS**

(58-09) A RESOLUTION ADOPTING THE FIVE-YEAR FINANCIAL PLAN (2010-2014)

Finance Officer Adams explained this resolution would adopt the Five-Year Financial Plan for the City. She noted this plan is the tool Council uses to determine funding availability for capital improvement priorities as well as service priorities for the upcoming five-year period.

Councilman Mariano moved and Council member McMillan seconded a motion to adopt this resolution as presented. The roll call vote was unanimous and Resolution 58-09 was declared adopted.

(59-09) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL ESTATE ACQUISITION AGREEMENT WITH CFSC I, LTD., REGARDING ACQUISITION OF CAMP BROOKSIDE

City Manager Stilwell introduced Marian Spicer, Executive Director of the Community Foundation and expressed his appreciation for her assistance with this transfer of Camp Brookside. Stilwell noted this resolution authorizes the City Manager to acquire ownership of Camp Brookside. He noted this came about as a result of the Girl Scouts of Western Ohio desire to relinquish their lease for this property from the Community Foundation.

Spicer commented she very much appreciates City Council taking this property; adding she is very pleased activities can continue as Camp Brookside becomes a part of Tawawa Park.

It was then moved by Councilman Pellman, seconded by Councilman Burns to adopt this resolution as presented. The roll call vote was unanimous and Resolution 59-09 was declared adopted.

(60-09) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EASEMENT AGREEMENT WITH NK PARTS INDUSTRIES, INC.

Utility Director Clark explained this resolution would authorize the City Manager to enter into an easement agreement with NK Parts. He noted this easement would be used for part of the new gravity sewer on Kuther Road from Campbell to the Millcreek Subdivision. Clark noted because use of the land will require discontinuation of NK Parts' current pump station, in exchange for the land, the company will connect to the new sewer line without additional cost.

Councilman Mariano voiced his support of this resolution; adding NK Parts has been a good partner in the community.

Mayor Barhorst commended Clark for negotiating this arrangement; adding it will save the taxpayers money.

Councilman Miller moved and Councilman Pellman seconded a motion to adopt this resolution as presented. The roll call vote was unanimous and Resolution 60-09 was declared adopted.

## **MISCELLANEOUS**

### **Council Comments**

Councilman Pellman commented Troy's City Council meetings are now being televised for any Sidney resident interested.

Mayor Barhorst thanked Councilman Mariano for standing in for him during the September 23 "Meet You at the Pole" event at the Christian Academy.

Mayor Barhorst also expressed Council's condolence to Council member Milligan on the recent death of her mother.

Question was raised concerning the recent vandalizing on Chestnut and City Manager Stilwell commented he would follow up on this and report back to Council.

### **Staff Comments**

Utility Director Clark advised by October 1, the Northbrook temporary new water supply will be completed. City Council applauded this good news.

## **City Manager Comments**

City Manager Stilwell noted the Shelby County unemployment rate is down from the July figure of 13.9%, to 13% for August. Stilwell also commented on the recent information provided to Council in an effort to help them explain Sidney's financial picture to the public. He noted a lot of good planning has been done to make the City's present financial picture possible. Stilwell added he is very proud of what the City is doing.

## **ADJOURNMENT**

At 6:58 PM with nothing further to come before Council, Councilman Burns moved and Councilman Mariano seconded a motion to adjourn. The voice vote was unanimous and the meeting was adjourned.

The meeting was held pursuant to Sidney City Council Rules.

Respectfully submitted,

M. Jocene Fahnstock  
City Clerk

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Mayor