

MINUTES OF THE WORKSHOP MEETING OF CITY COUNCIL

Held on Monday, June 6, 2011

6:30 P.M.

CALL TO ORDER

The workshop meeting of Sidney City Council was called to order at 6:30 P.M. Monday, June 6, 2011, with Mayor Barhorst presiding.

ROLL CALL

The following Council members were present and answered roll call: Mike Barhorst, Frank Mariano, Tom Miller, Mardie Milligan, and Steve Wagner.

Also attending was: City Manager Steve Stilwell, Asst. City Manager-Administrative Services Tom Judy, and Public Works Director Chris Clark.

EXECUTIVE SESSION

At 6:32 p.m., Councilman Wagner moved to go into Executive Session for the purpose of discussing appointments to the various Boards and Commissions. Motion seconded by Councilman Mariano; motion passed by voice vote.

Executive Session was adjourned at 6:53 p.m. by motion of Councilman Mariano, seconded by Councilman Miller. Motion passed unanimously by voice vote.

Council directed the Clerk to notify the individuals to be appointed to the Boards and Commissions to confirm their willingness to serve in that capacity.

REVIEW OF UPCOMING ZONING BOARD/PLANNING COMMISSION AGENDA FOR MONDAY, JUNE 20, 2011

City Manager Stilwell reported that there will be one item on the agenda for the Zoning Board of Appeals, a conditional use permit submitted for an Internet Café to be located at 1546 W. Michigan. The Agenda for the Planning Commission includes three items: an alley vacation, dedication of right-of-way and vacation of right of way.

UPCOMING CITY COUNCIL AGENDA ITEMS

CM Stilwell briefly reviewed the prospective Council agenda items for the June 13 and June 27 Council meetings.

DISCUSSION – July Workshop Meeting

Council members discussed the upcoming July Workshop meeting scheduled for July 5, 2011. Councilman Mariano moved, and seconded by Councilman Wagner, to cancel the July Workshop meeting. Motion passed by voice vote. The July Workshop meeting is hereby cancelled.

COUNCIL COMMENTS

Council member Milligan moved to excuse Council member McMillan and Councilman Pellman from the June 6, 2011 Workshop meeting due to prior commitments out of town. Motion was seconded by Councilman Miller and passed by voice vote.

ADJOURNMENT

At 7:12 PM, with nothing further to come before Council, Councilman Mariano moved and Council member Milligan seconded a motion to adjourn. The roll call vote was unanimous and the meeting was adjourned.

The meeting was held pursuant to Sidney City Council Rules.

Immediately following adjournment, Council members boarded the Shelby Public Transit bus for the annual Capital Project Tour. Accompanying Council were Clerk Goubeaux, CM Stilwell (driver), Assistant City Manager T. Judy and Public Works Director C. Clark. Stops were made at Fire Station #1, Taylor Building lot, Russell & Main Intersection, Wapak Phase I project, Service Center and Graceland Cemetery. Due to time constraints, no other locations were visited on this tour.

Respectfully submitted,

Joyce L. Goubeaux
City Clerk

Mayor