

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
JUNE 11, 2013**

Council President Mr. Morley opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Ms. DePledge, Mr. D'Ambrosio and Council President Mr. Morley. Mr. Hoefle was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Law Director Klammer, Finance Director Slocum, Service Director Semik, City Engineer Gwydir and Fire Chief Whittington. Mayor Andrzejewski and Police Chief Reik were absent and excused.

LEGISLATION PROPOSED

06-11-(01): RESOLUTION: 0.5-MILL TAX LEVY: PARKS & RECREATIONAL PURPOSES

Mr. Morley: Mr. Slocum?

Mr. Slocum: The levy will generate \$ 225,814 and approximately \$216,000 to \$217,000 in actual collections. The cost of this for a \$100,000 home is \$15.31 per year or about \$1.25 per month. For a \$150,000 home it is \$22.97 and about \$2.00 per month.

There were no questions or comments.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS:

CONTRACT: AGRICULTURAL DESIGN, INC.: CLASSIC PARK FIELD RESTORATION:
\$155,000

Mr. Morley: We have had information on this for a few weeks but if you would like to explain - Mr. Slocum?

Mr. Slocum: We went out for bids on May 23rd and there was one bidder. The bidder did in fact attend a pre-bid conference at Classic Park and walked the field with the Captains' personnel and went over any questions. The bid came in at about \$155,000 which is consistent with what we received last year. It is both my recommendation and that of the Captains that this contract be awarded.

Mr. Morley: For everyone's information this money does not come out of the General Fund. We have a CRIF fund established. Mr. Slocum?

Mr. Slocum: The CRIF fund is the \$.25 per ticket tax that is assessed. Last year we changed the agreement with the Captains. They guaranteed a minimum of \$55,000 payment into the CRIF fund with it permanently being at a minimum of \$40,000 depending on whether we decide to

extend the Sixth Side Letter. We are advancing the money and the Captains will be paying for the field.

Mr. Morley: There is approximately \$300,000 in the CRIF fund.

Mr. Slocum: Yes.

Mr. Morley: I just wanted to reinforce that it is not coming out of the General Fund – it is coming out of the fund which is from a charge we place on the tickets.

There were no further questions or comments.

CONTRACT: R&R, INC. DBA CLEVELAND MACK SALES & SERVICE: 8-TON DUMP TRUCK: \$92,000.54

STATE CONTRACT: NEWELL EQUIPMENT: STAINLESS DUMP BED AND PLOW PACKAGE: \$66,612.69

Mr. Morley: Mr. Slocum?

Mr. Slocum: We went out for bids for these items. We had received a previous quote which was about \$500 higher than what the bid actually came in at. The add-ons – the plow package and stainless steel bid is the second part and is being done under State Contract. These things need to be viewed as a package.

Mr. Morley: Mr. Semik, this is the truck we talked about instead of the International. The new International truck we had was already back in repair before we even had it on the road. That was why Mr. Semik wanted to look at the Mack trucks.

Mr. Semik: Yes.

There were no further questions or comments.

AMENDMENT: SECTION 1385.16 “ANNUAL PERMITS FOR MULTIPLE DWELLINGS AND ROOMING HOUSES; FEES; NONTRANSFERABILITY”, SPECIFICALLY SUBSECTION “(d)”

Mr. Morley: There is a law suit against the City in regards to the amount of money we are charging for apartment building inspections.

Mr. Klammer: The ordinances were a disaster from the beginning. This is an appropriate time to clean them up in one fell swoop. We do not have an agreement with them. Our current fee structure is \$65. Mr. Stigalt had mentioned addressing that along with package of other stuff he was looking at. The \$20 was one that made sense. I am recommending \$20. The \$65 is a miscellaneous provision within Section 1301. By my estimation they did not work together so I wanted to clarify it and take out the reference to Section 1301.

Ms. Vaughn: Does the suggested \$20 fee cover our actual cost? I find that highly unlikely.

Mr. Klammer: I think it does with a little bit of a surplus.

Ms. Vaughn: With two inspections? It is for an initial inspection and a re-inspection.

Mr. Klammer: I would tell you that was the complicated part of the lawsuit. Mr. Stigalt essentially went out and did a whole bunch of inspections and in a matter of 30 minutes he had done a whole bunch of them at \$65 per hour.

Ms. Vaughn: I am uncomfortable with the \$20.

Mr. Klammer: I would not have proposed it. You have the memos from Mr. Stigalt where he was outlining his costs and the structure he had was based on the number of units.

Ms. Vaughn: I was thinking of the hourly rate our employees are getting versus driving time there – the time for the inspection – I do not think it will cover the expenses – in my opinion only.

Mr. Klammer: Then let's go into Executive Session and talk about it. I will tell you my thoughts as far as the lawsuit goes.

Mr. Morley: Maybe we should put this on First Reading.

Mr. Klammer: I would like to get this done with because I told the Court to continue the trial because I thought we could address this. Sooner or later I have to get back to the Judge.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. Morley asked for a Motion to adjourn into Executive Session for consideration of the litigation regarding Manor Park.

MOTION: Ms. Vaughn moved to adjourn into Executive Session for consideration of the litigation regarding Manor Park. Mrs. Quinn-Hopkins seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The meeting was adjourned into Executive Session for consideration of the litigation regarding Manor Park.

MEETING CALLED BACK TO COUNCIL-AS-A-WHOLE COMMITTEE MEETING

Ms. Vaughn moved to adjourn back into the Council-as-a-Whole Committee Meeting portion. Mrs. Quinn-Hopkins seconded. The meeting was called back to the Council-as-a-Whole Committee Meeting with Ms. Vaughn, Mrs. Quinn Hopkins, Mr. D'Ambrosio, Ms. DePledge, Mr. Licht and Mr. Morley in attendance.

ROLL CALL: Yeas unanimous.

Motion carried. The Executive Session was adjourned back into the Council-as-a-Whole Committee Meeting.

ADJOURNMENT

The meeting was adjourned at approximately 7:26 p.m.

dac

APPROVED: _____

DATE: _____