

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
June 08, 2020
5:00 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

Meeting was called to order by Mayor Mickey J. Pyle

ROLL CALL

Present:

Sheldon DeLange, First Ward
Lucas Stansbury, Second Ward
Bill Huston, Third Ward
Jeff Leslie, Fourth Ward

Also Present:

Steve Angermayer, City Attorney
Johanna O'Brien, City Administrator
Karen Buck, City Clerk



INVOCATION

Invocation was given by Sheldon DeLange.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mickey Pyle

ACCEPTANCE OF THE AGENDA

Motion by Huston, seconded by Stansbury to accept the agenda as presented. Motion carried.

CONSENT AGENDA

- | | |
|--|--------------|
| A. Approval of Appropriations Ordinance 2020-12 | \$216,866.78 |
| Approval of Purchases over \$10,000 | |
| KMEA GRDA | \$90,047.40 |
| KMEA EMP3 | \$10,690.70 |
| PWUSD #11 | \$20,135.00 |
| B. Approval of minutes for May 13 th special meeting | |
| C. Approval of minutes for May 22 nd special meeting | |
| D. Approval of minutes for the May 26 th regular meeting | |
| E. Approval of minutes for the June 1 st special meeting | |
| F. Approval for Tyler Hobson as full-time fire fighter @\$12.00 with start date of June 25, 2020 pending all testing requirements. | |

Motion by DeLange, seconded by Huston to accept the consent agenda. Motion carried.

PUBLIC FORUM – Temporarily suspended

REGULAR BUSINESS

- A. Public Hearing for 2020 Budget Amendment
- Mayor Pyle brought the meeting to order for public comments for the 2020 Budget Amendment. After approximately five minutes, motion by DeLange, seconded by Leslie to accept the 2020 budget as amended. Motion carried.
- B. Open surplus bids
- Mayor Pyle opened the sealed surplus bids.
 - John Deere Mower at electric department: \$312.00 by Steve Dilley
 - John Deere Mower at golf course: \$500.00 by Alan County Country Club

- Motion by DeLange, seconded by Stansbury to accept the two sealed bids for the mowers as listed. Motion carried.
- C. Consider permanent easement agreements
- Motion by DeLange, seconded by Huston to accept the permanent agreements regarding the sidewalk project on Western for Gary & Shirley Wall and Robert and Carolyn Zagonel with the understanding resolutions will be written for all easements. Motion carried.
- D. Discuss closures and policies amidst coronavirus
- Motion by DeLange, seconded by Leslie to return the golf course to regular league play starting June 15th, 2020 providing all PPE is available. Motion carried.
 - Discussion regarding the rest of the city departments were discussed but no motion was made, as listed:
 - Court will be resume at the drive thru window.
 - Court trials will be delayed until further notice.
 - City Office can make appointments, providing PPE is available.
 - Civic Center and parks will remained closed to the public.
- E. Approval of sealed bid for yard Machine
- Motion by Leslie, seconded by DeLange to purchase the yard machine for \$195,198.00. Motion carried.
- F. Approval of sealed bid for excavator
- Motion by DeLange, seconded by Huston to purchase Kabota tractor with trade-in for \$45,800. Motion carried.
- G. Consider ordinance concerning mowing Rates
- Motion by DeLange, seconded by Stansbury to raise the mowing rate to \$200.00 per hour with the minimum of one hour and then \$50.00 for every 15 minutes after the first hour. Motion carried.
- H. Consider amending agreement with Susan Galemore for administration of CDBG-CV
- I. Motion by DeLange, seconded by Leslie to amend the agreement with Susan Galemore for administration of the CDBGCV grant to \$7,100.00. Motion carried.
- J. Consider City Clerk's recommendation for utility disconnects
- Motion by Stansbury, seconded by DeLange to have utility disconnects 9:00 a.m. July 30th, 2020 with agreements to be made prior to disconnects per City Clerk. Motion carried.
- K. Consider updated pay structure for Public Works and new job description
- Motion by Stansbury, seconded by DeLange to accept the Public Works pay structure and job descriptions as presented by the City Administrator. Motion carried.
- L. Discuss part-time internships.
- Discussion regarding hiring part-time interns to help during the summer months. No motion was made.
- M. Discuss long-term succession plan.
- Motion by Stansbury, seconded by Leslie to form a committee to discuss continuing operations. Motion carried.
- N. Executive session for non-elected personnel to discuss potential employee promotion & Police training.
- Motion by Leslie, seconded by DeLange to go to executive session for no longer than 20 minutes to discuss non-elected personnel for possible promotion and police training to include mayor, council, city attorney, city administrator and public works director. Motion carried.

- Meeting was returned to regular session following the 20-minute executive session by the Mayor.
- Motion by Leslie, seconded by DeLange to promoted Josh Buckle to water/wastewater foreman with a 6-month probation starting June 9, 2020 at \$16.50 per hour. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Discussed tree removal at the cemetery.

Concerned about the damage caused with the K47 bypass on Sinnet.

Council President Lucas Stansbury

Curious how many UTVs have been registered.

Concerned how quickly the community is no social distancing regarding COVID. He wants the City to protect the staff and citizens.

Council Member Bill Huston

Thanks to all the employees during COVID.

Council Member Jeffrey Leslie

Echo's both Council members Stansbury and Huston regarding COVID, stating we need two-way communications. He also stated he respects the police department.

Mayor Mickey Pyle

Announced council training by the League will be July 31st and August 1st. Is interested how the city is doing regarding census as that is how the city receives grant monies. Stated the decisions made by the council are for the betterment of the staff and residents.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. with a motion by Leslie, seconded by DeLange. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Heather A. Ryan, Deputy City Clerk