

CITY OF GIRARD
SPECIAL MEETING MINUTES OF THE CITY COUNCIL

March 19, 2020

12:00 PM

A Great Place to Call Home...

CALL MEETING TO ORDER

Mayor Mickey Pyle



ROLL CALL

Present:

Sheldon DeLange

Lucas Stansbury

Bill Houston

Johanna O'Brien- City Administrator

Steve Angermeyer- City Attorney

Heather Ryan- Deputy City Clerk

Absent:

Jeff Leslie

INVOCATION

Sheldon DeLange

PLEDGE OF ALLEGIANCE

Led by Mayor Pyle

ACCEPTANCE OF THE AGENDA

Motioned by DeLange, seconded by Stansbury, motion carries.

CONSENT AGENDA

- | | |
|--|-------------|
| A. Approval of Appropriations Ordinance 2020-06 | \$74,465.25 |
| Approval of Purchases over \$10,000 | |
| P.W.W.S.D # 11 | \$39,045.00 |
| T & R Electric | \$14,345.00 |
| B. Approve merit increase for Terry Wray for successful completion of 6 month probationary period in the amount of \$1500/year effective March 12, 2020. | |
| C. Temporarily suspend public forum (comment period) during coronavirus concerns. | |
| D. Approve hiring Steve Morris and Brian Maki as part-time, seasonal mowers at \$10/hour beginning April 2 nd . | |
| E. Approval of meeting minutes for March 2 nd . | |

- Motioned to approve Consent Agenda by DeLange, seconded by Houston, motion carries.

PUBLIC FORUM – Temporarily suspended

REGULAR BUSINESS

A. Approve resolution 2020-5 allowing Mayor to sign title to real estate on behalf of the Land Bank upon approval to sell property by the Land Bank

- Motion made by Houston to approve resolution, seconded by DeLange, motion carries

B. Approve December Judges Report

- Motion to approve reports by DeLange, seconded by Stansbury, motion carries.

C. Consider allowing Fire Chief to advertise for Firefighter/Driver position, until filled

- Motion made by DeLange, seconded by Stansbury, motion carried

Discussion- would want someone already certified if possible. This would allow the start pay to be higher.

D. Consider rescheduling spring clean up and discuss protocol for Civic Center

- Postponed until further notice due to COVID-19

E. Approve the Electrical Standards prepared by Cliff Scales

- Motioned by DeLange, seconded by Stansbury, motion carries.

F. Approve Golf Fees as recommended by the Golf Committee

- Motion by Stansbury, seconded by DeLange, motion carries.

G. Discuss procedures for upcoming regular meetings of the Governing Body

- Subject to change, due to the guidelines/orders changing on daily/hourly basis.
- Close meetings to the public. Have conference call options available for the public & newspaper to attend the meetings.
- Allow employees to work from home as much as possible. Will continue to pay employee's regular 40-hour work week.
- Consider either mayor or city administrator the power to pay bills.

H. Executive session for real estate to discuss selling a lot to Strukel in the Industrial Park

- Recommend 15-minute executive session to include Mayor, Council, Attorney, Administrator, Director of Electric, Public Works Director

Motioned by Houston, I move that the City sell Warren Strukel the lot at the Industrial Park for \$1 contingent on his payment of all title and survey work, that the purchase allows enough space as per the PW Director for the booster station, hooks up all utilities and that he complies with the Electric Director and PW Director requirements for extension of these utilities, flood prevention and pays associated cost. Mayor has authority to sign an agreement with Strukel that contains all these requirements. Seconded by DeLange, motion carries.

GOVERNING BODY COMMENTS

Council Member Lucas Stansbury

- COVID-19

Council President Bill Huston

- Wants to let everyone know that all city departments are doing a great job.

Council Member Sheldon DeLange

Council Member Jeff Leslie

Mayor Mickey Pyle

EXECUTIVE SESSIONS

ADJOURNMENT

- Meeting was adjourned at 1:30 pm, motioned by DeLange, seconded by Houston, motion carries.

Mickey J. Pyle, Mayor

Attest:

Heather A. Ryan, Deputy City Clerk