

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
January 3, 2022
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order.

ROLL CALL

Present:

- Lanessa Arthur-Westervelt, 1st Ward
- Lucas Stansbury, 2nd Ward
- Bill Huston, 3rd Ward
- Jeff Leslie, 4th Ward

Also Present:

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

INVOCATION

The invocation was given by Bill Huston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Bill Huston, seconded by Jeff Leslie to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Jeff Leslie, seconded by Bill Huston to accept the consent agenda. Motion carried.

- A. Approval of Appropriations Ordinance 2022-01 \$102,050.42
 - Purchases over \$10,000.00
 - HCC General Contracting (Drawdown for Splashpad)\$24,322.50
 - KMEA EMP3 (Wholesale Electric-Market) \$50,720.39

- B. Approval of meeting minutes of December 20, 2021

PUBLIC FORUM

No one spoke during public forum.

REGULAR BUSINESS

- A. Discuss T-Mobile grant and Square program

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to accept the check from T-Mobile and transfer to Girard Chamber of Commerce with the understanding it will be pooled with the GNBANK money granted out through an established process and those funds will be designated with that purpose and it will be dual signature with having the mayor or city administrator as a co-signature. Motion carried.

- B. Discuss new CDL requirements

- The Public Works Director spoke regarding the affects the new CDL requirements may pose on his department, suggesting maybe going to smaller equipment which would not require a CDL or maybe have one of the city's employees become a certified CDL trainer to train our employees as well as offer to others for added revenue. No motions were made.

- C. Approve Resolution 2022-01 GAAP Waiver

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-01 regarding GAAP waiver. Motion carried.

D. Approve Resolution 2022-02 Banking Authority

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-02 regarding banking authority. Motion carried.

E. Approve Resolution 2022-03 CD Banking Authority

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-03 regarding CD Banking Authority. Motion carried.

F. Executive session for nonelected personnel to discuss employee evaluation. Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call.

- Motion by Lucas Stansbury, seconded by Jeff Leslie to go to an executive session for non-elected personnel to discuss employee evaluation for no longer than 20 minutes to include Mayor, Council, City Attorney, City Administrator with the Public Works Director on call. Motion carried.
- Mayor Mickey Pyle brought the meeting back to regular session following the executive session. No motion was made but the City Administrator explained they are discussing making an Administrator apprentice with taking applications for the position. She will be working with more details.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt—No comments.

Council Lucas Stansbury—No comments.


Council President Member Bill Huston—No comments.

Council Member Jeffrey Leslie—No Comments.

Mayor Mickey Pyle—No Comments.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m. with a motion by Jeff Leslie, seconded by Bill Huston. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk