

**CITY OF GIRARD
MINUTES OF THE CITY COUNCIL**

March 28, 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

Also Present:

Steve Angermayer, City Attorney

Johanna O'Brien, City Administrator

Karen Buck, City Clerk

Absent:

Jeff Leslie, 4th Ward

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 Lucas Stansbury to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to accept the consent agenda, A through E as presented. Motion carried.

A. Approval of Appropriations Ordinance 2022-07	\$95,209.63
Purchases over \$10,000.00	
Girard Library- Ad Valorem	\$11,169.38
Chamber of Commerce- T-Mobile Grant	\$53,666.00
B. Approval of meeting minutes of March 14, 2022	
C. Approval of Malachi Melton as Volunteer Firefighter.	
D. Hire Marcy McDonald, Scott Gegg, Drake Brooks, Quinn O'rand, Ranie Paulin as Seasonal Part-time Golf Clubhouse Attendants at \$8.00/hour effective March 31, 2022	
E. Hire Don Lipasek at \$11.50/hour, Steve Morris at \$12.50/hour and Jim Lowman at \$11.50/hour as Seasonal Part-time Mowers effective March 31, 2022	

PUBLIC FORUM

No public spoke.

REGULAR BUSINESS

- A. Public Meeting for public comment regarding USDA Rural Development Water System Improvement Project
- After ample time for public to speak, Mayor Pyle closed the public meeting regarding USDA Rural Development Water System Improvement Project with a motion by Lanessa Arthur-Westervelt, seconded by Bill Huston. Motion carried.
- B. Approve County MOA pertaining to ARPA for Mayor or City Administrator signature
- Motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury giving Mayor Pyle authority to sign MOA paperwork regarding ARPA funds. Motion carried.
- C. Discuss CDL training center cost proposal
- After discussion regarding the CDL training, a motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury to accept the proposed cost for CDL training course to begin in April and to re-evaluate 2 ½ months after the program has started. Motion carried.
- D. Golf update
- Motion by Lucas Stansbury, seconded by Bill Huston to approve the golf committee minutes and recommendations for rate increase as presented. Motion carried.
- E. Approve April 29 & 30th for Spring Cleanup
- Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to approve April 29th 7:30 a.m. to 5:00 p.m. and April 30th 7:30 a.m. to noon for Spring Clean Up. Motion carried.
- F. Consider amended ordinance
- Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to approve Ordinance #1366 regarding manufactured mobile homes. Motion carried.
- G. Discuss League Governing Body Conference in April
- Mayor Pyle talked about the conference instructing governing body in April. Contact the city clerk if attending. No motion needed.
- H. Appoint Judy Collins to replace Sandy Hallacy on the Raymond Community Home Board
- Motion by Lanessa Arthur-Westervelt, seconded by Bill Huston to approve the mayors appointment of Judy Collins to serve the unexpired term of Sandy Hallacy on the Raymond Community Home Board. Motion carried.
- I. Approve Mayor and City Clerk to sign contract between City of Girard and Diehl Banwart Bolton CPA for auditing 2021 auditing services.
- Motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury to approve the mayors signature for auditing services by Diehl, Banwart, Bolton CPA. Motion carried.
- J. Jessica Ripper update regarding painting a mural on the Civic Center wall.
- Motion by Lanessa Arthur-Westervelt, seconded by Bill Huston to approve the Main Street to proceed with painting a mural on the Civic Center's south wall with final approval of the council once the design is complete. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt—States very thankful for Girard improving their space and keeping business local.

Council Lucas Stansbury—No comments.

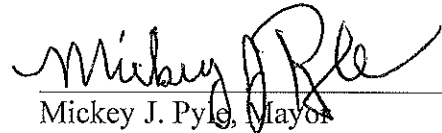
Council President Member Bill Huston—Thank you to Jessica for all her help and the Main Street group, making the city a better place.

Council Member Jeffrey Leslie—Absent

Mayor Mickey Pyle—Thank you to the Main Street Group. Wants to know where the parking signs are for Sinnet Street. Follow up process for disc golf course and pickle ball court.

ADJOURNMENT

The meeting was adjourned at 6:02 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury. Motion carried.



Mickey J. Pyle, Mayor

Attest:



Karen E. Buck, CMC, CPM, City Clerk

