

CITY COUNCIL MEETING
October 13, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Mac Morey, Mike Baker, and Chad Rappe. Also present were Charlie Dunmire, Kim Adamson, Richard Zerfowski, Jack Smith, Ed Aukamp, Steve Coffman, and Deputy Roseman.

The minutes from the September 8, 2014 regular meeting were approved.

Alderman Frank Dunmire presented the P & L report.

Mayor Greg Smith informed the Council that Matt Roush was continuing to work on getting a sign to display businesses at the North end of the City on Route 51.

Attorney Mike Antoline presented Ordinance No. 2014/10/13-1, an Ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2014 and ending April 30, 2015.

A motion was made by Alderman Mac Morey, seconded by Alderman Frank Dunmire to approve Ordinance No. 2014/10/14-1. Motion carried.

South Macon Fire Department Chief Ed Aukamp was present to request TIF funds for the new firehouse. The fire department would like a donation for its capital improvement project. They are asking for \$32,000.00. Attorney Antoline will determine if a TIF agreement needs to be prepared for next month's meeting.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to approve TIF funds to the South Macon Fire Department not to exceed \$32,000.00. Motion carried.

Deputy John Roseman presented police report. He asked Attorney Antoline if he had found out whether or not there was a way to approve an Ordinance making synthetic drugs illegal. Attorney Antoline informed Deputy Roseman that the State will have to enact a law before the City can pass Ordinance prohibiting synthetic drugs.

Attorney Antoline informed the Council that the City has received the deed to the property on Andrews Street. The owners of the property on Dunn Street have consented to the demo of the house on the property. The owner of the property on Eckhardt Street will have the property cleaned up within 90 days. The property owners who received letters about mowing or derelict vehicles have abated or in the processing of mowing and removing derelict vehicles.

Director of Economic Development Kim Adamson informed the Council that the TIF agreement with Darrick Hulva had expired. She has been in contact with Kevin Moran and the agreement can be extended. The Council will vote next month on whether or not to extend the agreement.

The people that live to the west of the property on Andrews Street that the City now owns are interested in buying the property. The City will have to put the property up for bid. There will be a clause in the bid that the buyer will have to have the house demolished. There will be a minimum bid of \$15,000.00.

Kim Adamson updated the Council on her activities for the past month. She attended a governor's meeting. She learned of several programs that the state is funding. One is a grant for updating our power sources. She and Frank will meet with an engineer Wednesday October 15th and inspect City buildings. The state will reimburse 75% of the updates. The project is TIF eligible. She is looking into other projects and will have more information next month.

Alderman Dunmire informed the Council that property and casualty insurance information has been updated and he will submit next week to insurance carrier.

Alderman Dunmire informed the Council that Cody Holsapple review is coming up next month. He is recommending a salary increase of \$5000.00.

Water Superintendent Charlie Dunmire updated the Council on the pipeline progress.

Treasurer Dale Tomlinson presented the Treasurer report.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was made Alderman Frank Dunmire, seconded by Alderman Mike Baker to pay the bills as presented. Motion carried.

Clerk Pam Windell informed the Council that she has received complaints about the garbage trucks driving over culverts and damaging them. There have also been complaints about the garbage trucks getting into residents yards. She will call Ed Woker at Advanced Disposal tomorrow and discuss the issues with him.

Pam informed the Council that the Mayor and two Aldermen will need to run for the remaining two years of a 4 year term in April because they were appointed. Three Alderman will run for full four year terms.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted, Pam Windell, City Clerk