

## CITY OF SAINT MARYS COUNCIL SPECIAL MEETING

APRIL 29, 2013

**CALL TO ORDER**

A Council Special Meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, April 29, 2013 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on April 25, 2013, posted at City Hall, and published in the Daily Press.

**PLEDGE TO THE FLAG****ROLL CALL**

Present: Mayor Sally Geyer, Nedward Jacob, Gary Anderson, Gregory Gebauer, Richard Dornisch, Bob Roberts, Manager David Greene and Solicitor Thomas Wagner. Daniel Hepner was excused.

**VISITORS**

Visitors included: Bob Howard, Grace Jesberger, Paul Jesberger, Mark S. Wagner, John Dippold, Amy Cherry, Bill Bauer, Herb Straub and Richard Sadley.

**LEGISLATIVE ACTION:  
Benzinger Township Golf  
Authority Loan Guarantee**

Solicitor Wagner explained at Council's last meeting representatives from Benzing Township Golf Authority were present requesting a loan Guarantee from the City for the amount of \$89,161.49 to purchase maintenance equipment. Since that meeting revised financial statements had been presented to Council.

Mr. Straub from the Authority explained the details of the revised financial statements.

## Motion

Richard Dornisch made a motion to authorize the Solicitor to submit the proper documentation to DCED for their approval, seconded by Bob Roberts.

## Discussion

Solicitor Wagner stated he would prepare the documents and present the Ordinance at Council's next meeting.

Council had a brief discussion and stated numerous concerns with the budget numbers as presented.

Solicitor Wagner commented the Authority was presenting a balanced budget and because they are considered non-profit it would be uncommon for their budget to reflect significant profit or surplus.

## Motion Passed

All were in favor to approve the motion except Gregory Gebauer, who opposed.

## Lease Agreement with Bank

Solicitor Wagner explained the City Manager had been negotiating with Farmer's National Bank of Emlenton to lease the banking facility located on the first floor of City Hall once it is vacated by the current lessee, PNC Bank. Council had agreed at its last meeting to terminate the current lease agreement with PNC Bank for a lump sum.

The Lease had been presented to Council and had already been signed by Farmers National Bank.

## Motion

Bob Roberts made a motion to approve the Lease Agreement with Farmers National Bank of Emlenton, seconded by Nedward Jacob.

## Discussion

Gary Anderson wanted to confirm the termination agreement with PNC was finalized and Solicitor Wagner stated it was signed and received by the City.

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Nedward Jacob questioned the effective date for the new lease and Solicitor Wagner responded the bank first has to receive regulatory approval for the use of the facility.

Motion Passed

All were in favor to approve the Lease Agreement with Farmers National Bank of Emlenton.

**TOPICS FOR DISCUSSION:**  
Sewer Revenue and I&I funds

Nedward Jacob provided Council with a detailed listing of information regarding the following:

Sewer Line Base Rate Increases Bi-annually  
Income generated by increase  
Cost of repairs with amount of line repaired analysis

Base Rate Increase with a Loan Option  
Loan rate, term and payment options  
Amount of sewer line repaired analysis

Sewer Line Rate increase at different rates for a 10 year period

All the above options would also require the residents along the repaired line to be inspected for compliance with the City's stormwater/sanitary requirements.

Council discussed the information presented and the need for sewer line repair. They also stated their concerns with the selection of repair areas, the reasons for the increase of I&I during heavy rain events, the need to enforce compliance and future energy efficiency strategies for the Wastewater Treatment Plant.

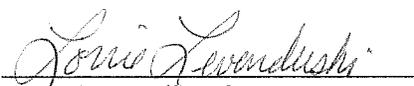
**ANNOUNCEMENTS**

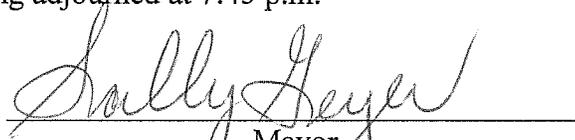
Mayor Geyer made the following announcements:

- The next Council worksession will be Monday, May 6, 2013 at 7:00 p.m. at City Hall.

**ADJOURNMENT**

Richard Dornisch made a motion to adjourn the meeting. Meeting adjourned at 7:45 p.m.

  
Recording Secretary

  
Mayor