

DECEMBER 5, 2011

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, December 5, 2011 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 December 1, 2011, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Richard Dornisch, Bob Roberts, Daniel Hepner, Dennis Nero, Richard Gabler Jr., Steven Skok, and Manager David Greene.

VISITORS

Visitors included: Ned Jacob, Greg Gebauer and Warren Stewart.

APPROVAL OF MINUTES
November 21, 2011

Daniel Hepner made a motion to approve the minutes of November 21, 2011, seconded by Richard Gabler, Jr., and all were in favor.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION
Consider for Adoption:

Ordinance No. 271 was presented amending various portions of Chapter 15, Parts 4, 6 and 7 of the St. Marys City Code, pertaining to permitted parking, metered and unmetered parking lots. (Amending Ordinance 267, re: Parking Regulations)

S 403-B, Parking Prohibited in Certain Locations, Certain Days and Hours shall be deleted.

S 601-A, 24 Hour Parking in Public Parking Lots shall be added to read as follows: 24 hour parking in all public parking lots, whether metered or unmetered, permitted or non-permitted, shall be allowed.

S 603, Reserved Parking Spaces for Handicapped shall be amended by deleting the following phrase: "There is no fee charged for these spaces."

S 701, Unmetered Parking Lots Established The current text of Section 701 shall be deleted. Section 701 shall read as follows: The Depot Street Parking Garage is regulated by permit parking and machine. The machine monetary rates may be set by City Council at will. The following are established as the unmetered parking lots operated by the City of Saint Marys:

Lot	Location	Max. Parking Time	Days Operation In	Hours In Operation
Parking Garage	Depot St.	24 hours	Daily	24 hours

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N. St. Marys St Parking Lot	N. St. Marys St.	12 hours	Daily	6:00 a.m. -- 6:00 p.m.
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Free Parking is allowed in the North St. Marys Street parking lot from 6 PM to 6 AM daily.

S 701-A, 24 Hour Parking in Public Parking Lots shall be added to read as follows: 24 hour parking in all public parking lots, whether metered or unmetered, permitted or non-permitted, shall be allowed.

Motion Passed

Bob Roberts made a motion to adopt Ordinance No. 271, seconded by Daniel Hepner, and all were in favor, except Dennis Nero who abstained.

Revised 2012 M.M.O.

Manager Greene stated in September, City Council approved the 2012 M.M.O. Report using information provided from the actuarial report from 1/1/2009. The results of the 1/1/2011 actuarial valuation report show a decrease in cost compared to the 1/1/2009 report. This report can be revised using this data as long as it is approved by Council before the end of December, 2011. The police pension plan M.M.O. cost will go from \$276,352 to \$172,876 with a decrease in cost of \$103,476 and for the non-uniformed pension plan the cost will go from \$166,352 to \$139,825 with a difference of \$26,527.

Total decrease in M.M.O. cost will be \$130,003.

Budgeted amount expected to receive from the Commonwealth through the Act 205 monies for 2012 is \$213,500 (same as 2010 allocation). The new total pension cost for 2012 will be \$312,701. (\$172,876 + \$139,825). The difference of \$99,201 will have to come from the general fund. At this time we had budgeted for 2012, pension cost of \$442,704 and receipt of Act 205 monies of \$213,500, leaving the amount from the general fund contributing \$229,204. With the decrease in M.M.O. cost of \$130,003 the general fund contribution into the pension plans for 2012 will be \$99,201.

Motion

Richard Dornisch made a motion to approve the Revised 2012 M.M.O., seconded by Daniel Hepner.

Daniel Hepner commented the 2011 actuarial report showed an increase of nearly one million dollars since the report in 2009.

Motion Passed

All were in favor to approve the Revised 2012 M.M.O.

TOPICS FOR DISCUSSION

Councilman Roberts questioned since the Parking Ordinance is now in effect, when would the changes be made and Manager Greene responded by the end of the year and the handicapped spaces would be metered properly.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

Ned Jacob approached Council and described numerous items within the proposed 2012 budget that he believed

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Council should review before approving the budget at their next meeting.

COUNCIL COMMENTS

There were no council comments.

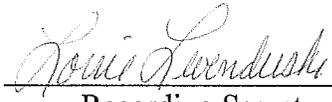
ANNOUNCEMENTS

Mayor Geyer made the following announcements:

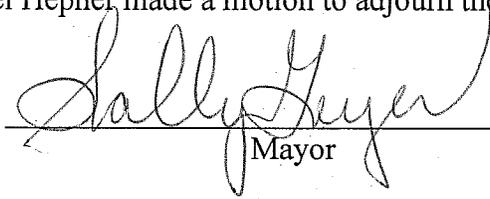
- The next Council meeting will be Monday, December 19, 2011 at 7:00 p.m. at City Hall.

ADJOURNMENT

Daniel Hepner made a motion to adjourn the meeting.



Recording Secretary



Mayor