

NOVEMBER 7, 2016

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Robert Howard on Monday, November 7, 2016 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 November 3, 2016, posted at City Hall, and published in the Daily Press.

PLEDGE TO THE FLAG**ROLL CALL**

Present: Mayor Robert Howard, Gregory Gebauer, Nedward Jacob, Lou Radkowski, Gary Anderson, Andrew Mohny, Bob Mohr, Manager Timothy Pearson and Solicitor Thomas Wagner.

VISITORS

Visitors included: Tom Nicklas, Sean Radkowski, Richie Lecker, Tim Ruffner, Warren Stewart, Amy Cherry, Tina Gradizzi, and Ashley O'Dell.

Sergeant Shaffer did not sign in.

REPORT ON EXECUTIVE SESSION

Mayor Howard stated an Executive Session was held following adjournment of Council's last meeting regarding personnel matters. No decisions were made.

**SPECIAL PRESENTATION:
Recognition of retiring K-9
Copper and introduction of K-9
Nando**

Chief of Police Tom Nicklas thanked Council for their support of the Police Department's K-9 Program. Sergeant Shaffer, retiring K-9 Copper and current K-9 Nando were also present. Chief Nicklas explained the K-9 program not only serves the City but other communities throughout the region. They work with the Northcentral regional drug task force by helping to track down illicit drugs. They also assist with searching for suspects and lost persons. Chief Nicklas believed they were a great asset to our community. K-9 Copper will retire and live with Sergeant Shaffer and his family.

Mayor Howard and Council members thanked them for the presentation and the demonstration.

**APPROVAL OF MINUTES
October 17, 2016
Motion Passed**

Lou Radkowski made a motion to approve the minutes of October 17, 2016, seconded by Nedward Jacob and all were in favor.

ADDITIONAL TOPICS FOR DISCUSSION:

There were no additional topics for discussion.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

**LEGISLATIVE ACTION:
Award of Bid: 2016 Parking Lot
Repair**

Manager Pearson stated on Wednesday, November 2, 2016 bids were opened for the parking lot repairs in seven (7) City owned parking lots. This bid was part of Council's previous approval for Phase One of the Bond Refinance for base repair to the parking lots of \$100,000. When the bid package was being prepared by City staff, it was realized base repair would not exceed the necessary amount needed of at least \$90,000 to satisfy the bond requirements of spending 5 percent of the bond funds within six months. The Manager had directed staff to include the resurfacing of N. St. Marys St. (Detsch) and Market St. parking lots in the bid package. The bid amount was over the approved amount but Council could adjust the award as they desired.

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Steven Samick, Street Superintendent, recommended the bid be awarded to St. Marys Paving for a total of \$113,485.50.

Council had a lengthy discussion regarding the revenue and expenses for parking in the City. The Manager explained once all of the parking lots were repaired it would provide a better baseline and in the future help balance the revenue and expenses for parking in the City.

Motion

Gary Anderson made a motion to approve the \$113,485.50 for all seven lots as presented and recommended, seconded by Bob Mohr.

Discussion

Bob Mohr questioned when the project would start and Manager Pearson responded within the next couple of weeks.

Nedward Jacob questioned if St. Marys Paving had the necessary equipment to do the project and Manager Pearson responded yes.

Motion Passed

All were in favor to approve the bid as presented.

Lou Radkowski questioned if another motion was necessary to confirm all seven lots were included.

Manager Pearson stated he believed the first motion covered all seven lots.

Nedward Jacob stated he thought there would be another motion to approve the additional amount for resurfacing.

Gary Anderson confirmed his motion was to include all seven lots for the total amount as presented, which included the resurfacing of two lots.

Council Jacob requested another vote and Solicitor Wagner explained the vote was already taken and approved as stated.

Request for free holiday parking from the Chamber of Commerce

Ashley O'Dell from the Chamber of Commerce presented a free parking request for the following.

Light-Up night on November 18th and again on November 25th until December 26th, 2016

Motion

Gregory Gebauer made a motion for the above dates, seconded by Andrew Mohney.

Discussion

Lou Radkowski commented as stated in the previous discussion there is an imbalance of revenue and expenses for parking and he believed Council should be aware of the issue before going forward and be true to managing those expenses.

Nedward Jacob commented the loss of possibly \$8,000 in revenue could pay for snow plowing of the parking lots or maintenance.

Roll Call Vote – Motion Passed

On a roll call vote all were in favor except Andrew Mohney who abstained and Lou Radkowski who opposed.

Manager Pearson stated in 2017 he would provide Council with a breakdown of parking revenue and expenses.

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Downtown Economic
Development Program Project,
Bleggi Real Estate, LLC, 116
Center St.

Manager Pearson explained a request was being presented for a Downtown Economic Development Program Project from Bleggi Real Estate for a business located at 116 Center St.

Bob Mohr made a motion to approve the request, seconded by Lou Radkowski.

Nedward Jacob questioned if the funds were only for the real estate business portion of the building and members, Bob Mohr and Lou Radkowski nodded yes.

Motion Passed

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

Subdivision Applications:
Auman Brother Construction,
Bucktail Road

A subdivision application was presented from Auman Brothers Construction for property located on Bucktail Road. The subdivision proposed to subdivide a 3.00 acre lot from a 25.77 acre parcel as a side lot addition to an existing parcel owned by Auman Brother Construction, LLC. The developed parcel is served with public water and sewage. The residual parcel is proposed to remain vacant at this time. No new building lots will result from this subdivision. The Planning Commission had no comments on the subdivision.

Motion Passed

Lou Radkowski made a motion to approve the Auman Brothers subdivision application, seconded by Nedward Jacob and all were in favor.

Schatz Subdivision, Jackson
Road

A subdivision application was presented by Schatz for property located on Jackson Road. The subdivision proposed to subdivide a 2.734 acre lot from a 21.264 acre parcel for a new building lot. The proposed lot is to be served with public water and a private onlot sewage disposal system. The residual parcel contains an existing single family dwelling with public water and a private onlot sewage disposal system. A Component 1 Planning Module was included with the application. The Planning Commission had no comments on the subdivision.

Motion Passed

Gary Anderson made a motion to approve the Schatz subdivision application, seconded by Nedward Jacob and all were in favor.

TOPICS FOR DISCUSSION: There were no topics for discussion.

**CITIZEN COMMENTS ON
NON-AGENDA TOPICS**

Warren Stewart questioned the Downtown Economic Development Program.

Council and the Manager discussed the program.

COUNCIL COMMENTS

Councilman Radkowski explained the Strong Towns presentations will be held during the day on November 17th which he believed would be a good learning opportunity. He encouraged the public to attend. He also mentioned the United States Army Field Band on the night of the 17th and Light-Up night on the 18th.

Councilman Jacob encouraged everyone to vote.

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Mayor Howard thanked Councilman Radkowski's son Sean for attending tonight's meeting.


ANNOUNCEMENTS

Mayor Howard made the following announcements:

- Next Council Meeting- Monday, November 21, 2016 at 7:00 p.m. at City Hall
- Reminder that tomorrow, Tuesday, November 8th, is Election Day.
- Budget Workshops are scheduled for November 8th, 10th and if necessary, November 15th, 2016. 6 – 8 p.m.
- City Offices will be closed on Friday, November 11th, in observance of Veteran's Day.

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:44 p.m.



Recording Secretary



Mayor