

CITY OF SAINT MARYS REGULAR COUNCIL MEETING

DECEMBER 21, 2015

CALL TO ORDER

The regular monthly Council meeting of the City of Saint Marys was called to order by Mayor Robert Howard on Monday, December 21, 2015 at 7:08 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 17, 2015, posted at City Hall and published in the Daily Press.

PLEDGE TO THE FLAG**ROLL CALL**

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

VISITORS

Visitors included: Chris Nestor, Rob Boulware, Chris Treichel, Katie Weidenboerner, Stan Foster, Matt Quesenberry, Amy Cherry, Mason Catalone, Paul Fleming, Tony Perry, Jimmy DeLullo, Chuck Abraham, Richard Sadley, Alex Quirk, Carol Muhitch and Jesse Beimel

PRESENTATION OF PLAQUES AND PROCLAMATION

Mayor Howard presented a plaque to City employee Edward Gleixner for 25 years of service. He was not in attendance so the Manager will present it at a later date.

Mayor Howard presented a plaque to outgoing Councilwoman Sally Geyer for her two year term.

Councilwoman Geyer thanked everyone.

Mayor Howard also read a Proclamation declaring December 21st, 2015 as Sally Geyer Day.

**APPROVAL OF MINUTES
December 7, 2015
Motion Passed**

Gary Anderson made a motion to approve the minutes of December 7, 2015, seconded by Sally Geyer and all were in favor.

REPORT ON EXECUTIVE SESSIONS

Mayor Howard stated Executive Sessions were held immediately following Council's meeting on December 7, 2015 and on Thursday, December 17, 2015 at 5:30 p.m., both regarding personnel matters. No decisions were made.

Public Hearing: 2016 City Budget

Mayor Howard opened the public hearing at 7:13 p.m.

Manager Pearson explained the 2016 budget was duly advertised and displayed

There were no public comments.

Mayor Howard closed the public hearing at 7:14 p.m.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

MAYOR'S REPORT

Mayor Howard provided the following report:

Attended the Mayor's Association meeting.

MANAGER'S REPORT

Manager Pearson reported the following:

- December 14th, 2015 Anthony Pistner of the Police Department was promoted to Sergeant

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- The Police Department received 2015 Community Traffic and Safety Platinum award from AAA
- The City will be advertising for Operator Level One positions in the Street Department
- Wished everyone Happy Holidays

SOLICITOR'S REPORT

Solicitor Wagner recommended the Zoning Ordinance amendment discussed at tonight's public hearing be tabled. He stated there were a couple of comments made at the public hearing that needed to be addressed. If Council agreed, he would review the ordinance again and present additional recommended amendments hopefully next week. None of Council disagreed.

**APPROVAL OF
EXPENDITURES**
Motion Passed

Sally Geyer made a motion to approve the Expenditures from November 16, 2015 until December 19, 2015, seconded by Bob Mohr

The Manager responded to questions regarding the Expenditures.

All were in favor to approve the Expenditures.

TREASURER'S REPORT

Manager Pearson gave the following Treasurer's Report for November 30, 2015:

The Revenue collected for the General Fund was at 79 percent of budget or \$5.93 million. Last year in November the City was at 98 percent of budget and for 2013 was at 99 percent of the budget amount. If we eliminate the \$1 million dollar PIB loan, Revenue collected for the General Fund as of the end of November would be at 91 percent of budget. The Expenditures for the General Fund was at 81 percent of budget and for last year 88 percent was spent and for 2013 it was 78 percent of the budgeted amount. Without the \$1 million dollar PIB loan, Expenditures would be at 93 percent of budget. Benchmark figures would be at 91.6 percent. The Sewage Treatment Fund collected 84 percent of Revenue and had Expenditures of 77 percent of budget. The City had collected \$1,373,734 in Earned Income as of the end of November and for 2014 was \$1,378,031, a .3 percent decrease. The credit in the CDBG Fund Revenue was the return of funds from the HOME's Program housing rehabilitation project.

LEGISLATIVE ACTION:**Consider for adoption:**

Ordinance No. 295, re:
providing for the levy and
assessment of taxes for the
fiscal year 2016
Motion Passed

Ordinance No. 295 was presented for adoption providing for the levy and assessment of taxes for the fiscal year 2016. Manager Pearson stated it contained one increase in the Fire Protection Fund of two tenths of a mill.

Nedward Jacob made a motion to adopt Ordinance No. 295, seconded by Sally Geyer and all were in favor.

Resolution No. 15-16, re: 2016
budget for various City funds
Motion Passed

Resolution No. 15-16 was presented for adoption as the 2016 Preliminary Budget for various City funds.

Sally Geyer made a motion to adopt Resolution No. 15-16 the 2016 Budget Resolution for various City Funds, seconded by Nedward Jacob and all were in favor.

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TOPICS FOR DISCUSSION: There were no topics for discussion.
(none)

CITIZEN COMMENTS ON NON-AGENDA TOPICS There were no citizen comments on non-agenda topics.

COUNCIL COMMENTS Councilman Anderson wished everyone a Merry Christmas and Happy New Year

Councilman Mohr also wished everyone a Merry Christmas and Happy New Year

Councilman Radkowski thanked Sally Geyer for her years of service.

Councilman Jacob also thanked Sally Geyer and wished everyone a Merry Christmas and Happy New Year.

Councilwoman Geyer wished everyone Merry Christmas and Happy New Year and commented she enjoyed working with all the different Council persons over the years, she learned a lot and it was a great experience.

Mayor Howard commented that Sally Geyer was a hard act to follow.

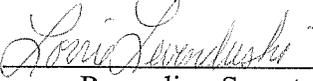
ANNOUNCEMENTS

Mayor Howard made the following announcements:

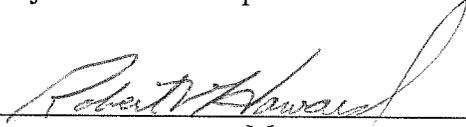
- The next Council reorganizational meeting will be held Monday, January 4, 2016 at 7:00 p.m. at City Hall.

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:22 p.m.



Recording Secretary



Mayor