

OLD BUSINESS:

Consulting Agreement with Susan Marks

Stacy Cox

This agreement with Susan has assured we had a seamless transition. Susan trained Lauren Gaumer on payroll and things are going well with her help.

Mayor Kitchell also noted Carol Sue Hayworth's cooperation with the transition. It is appreciated. Mercedes Brugh made a motion to approve the request. Carl McPherson seconded the motion. Motion carried 3-0.

NEW BUSINESS:

REPORTS:

CODE ENFORCEMENT OFFICER REPORT by Johnny Quinones

John Quinones presented his report for review and approval.

Mayor Kitchell mentioned Deb O'Connor is working on a year-end report so we can see the total annual figures. Deb O'Connor is also going to help Mercedes Brugh with the Blight Elimination Program so Deb will have a more active role in the office.

Mercedes Brugh made a motion to approve the request. Carl McPherson seconded the motion. Motion carried 3-0.

Notice to Appear:

Rebecca Elpers 730 Race Street No one present.

Officer Quinones recommended a property cleanup. Mercedes Brugh made a motion to approve the request. Carl McPherson seconded the motion. Motion carried 3-0.

A discussion occurred regarding the dollar tags for trash pick-up. John Quinones said he customarily just puts the dollar tag on it because it is quicker and easier to put the stickers on the objects dumped. Mayor Kitchell recommended a line item for these tags be added to the budget in 2017. Mayor advised John to get reimbursed for his personal money spent.

Street Department report by Tony Shanks

Tony Shanks presented his report for approval and offered to answer any questions. Mayor Kitchell said he received a call regarding the end of Meadlawn Ave. It is unsure if this area is in the city's responsible area.

The street department guys drove 9600 miles in the worst conditions and had very few accidents so that is commendable.

They are still working on hiring a mechanic.

Mercedes Brugh made a motion to approve the request. Carl McPherson seconded the motion. Motion carried 3-0.

POLICE CHIEF: Rob Smith and A.J Rozzi, present.

FIRE CHIEF: Bernie Mittica, present.

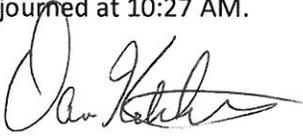
BUILDING COMMISSIONER: Tom Harp, present

PARKS ADMINISTRATOR: Rich Brewer, Not required

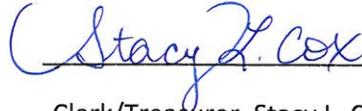
BOARD MEMBER COMMENTS:

MISCELLANEOUS BUSINESS AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Mercedes Brugh and seconded by Carl McPherson the meeting was adjourned at 10:27 AM.



Mayor David D. Kitchell



Clerk/Treasurer, Stacy L. Cox

Audio and Video

1-13-2016