

RECORD OF PROCEEDINGS

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 6665K

Held

OCTOBER 27, 2021

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SPECIAL SESSION:

Kenton City Council met in Special Session on October 27, 2021 at 5:15PM in Council Chambers. Present: President Joel Althaus, John McEntee, David Beazley, Antwill Davis, Pegg Wren, Jacqueline Fitzgerald, Robin Jones, Law Director John Schwemer, Mayor Lynn Webb and Safety Service Director Cindy Murray. Absent: Ray Lawrence.

Prayer given by Mr. Beazley & the Pledge of Allegiance recited.

Althaus: Before we begin this evening with Old Business, we do have some guests with us tonight, the Dudek family, and I think they have an important announcement they'd like to share. So, if everyone who wants to talk will come forward to the podium.

Beryl Rogers Dudek: There might be too many of us to fit at the podium...

Beazley: Pull the mic out and stand in front of the podium...

Gretta Dudek: Hi my name is Gretta.

Adella Dudek: My name is Adella.

Steenaa Dudek: My name is Steena.

Willa Dudek: My name is Willa.

B. Dudek: Tell them what you're inviting them to.

S. Dudek: A kickball game.

G. Dudek: It's on a Saturday on November 13th at 10AM. It's at the Kenton High School Field House.

A. Dudek: If you need more information just call our mom. Hope you can come. Donations are accepted.

B. Dudek: So, our family are honorary chair for the campaign this year for United Way and Matt and I are really hoping to help educate the young children about United Way and giving. So we're involving our girls and part of what they were wanting to do, because we love playing kickball, is to invite the community to play a kickball game with us.

Beazley: Question...my understanding is this is not the first kickball game that has been organized.

B. Dudek: It's the 4th kickball game that these girls have organized. So we hope to see you all and thank you very much.

Althaus: Thank you. So it's Saturday, Nov. 13th at the KHS Field House at 10AM.

OLD BUSINESS:

RESOLUTION NO. 21-008, 3RD READING, TITLE ONLY; A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE DISTRICT PUBLIC WORKS INTEGRATING COMMITTEE AND TO EXECUTE A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION, FOR A CITY OF KENTON CITY-WIDE STREET RESURFACING IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Althaus: Just a reminder, Item A, B & C is a timing issue. We get to the end of the year and these applications have to be in in a very short time frame, so we appreciate everyone coming in this evening.

Davis: I'd move to suspend the 3-read rule...

Beazley: This is the 3rd read.

Davis: Oh, my paper says 2nd read because I have last meeting's agenda.

Clerk: Did you get the email I sent yesterday that had the agenda?

Davis: I did, but I didn't print it out.

Motion by Mrs. Davis and second by Ms. Jones to approve Resolution No. 21-008.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried)

RESOLUTION NO. 21-009, 3RD READING, TITLE ONLY; A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE DISTRICT PUBLIC WORKS INTEGRATING COMMITTEE AND TO EXECUTE A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION, FOR A CITY OF KENTON EAST COLUMBUS STREET RESURFACING IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Althaus: Any questions on this one?

Motion by Mrs. Wren & second by Mr. McEntee to approve Resolution No. 21-009.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried)

RESOLUTION NO. 21-010, 3RD READING, TITLE ONLY; A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE DISTRICT PUBLIC WORKS INTEGRATING COMMITTEE AND TO EXECUTE A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION, FOR A CITY OF KENTON DOWNTOWN IMPROVEMENTS-PHASE II PROJECT AND DECLARING AN EMERGENCY.

Althaus: Comments?

Motion by Mr. Beazley & second by Mrs. Fitzgerald to approve Resolution No. 21-010.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried)

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ORDINANCE NO. 21-024, 3RD READING, TITLE ONLY; AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR MATERIALS AND SUPPLIES FOR THE CALENDAR YEAR 2022 AND TO CONTRACT WITH THE LOWEST AND/OR BEST BIDDERS AND DECLARING AN EMERGENCY.

Althaus: Timing is not quite as bad, but it's not good on this one.

Beazley: It's also a 3rd read.

Davis: See, Joel, I'm not the only one...ha!

Althaus: Yes, thank you Dave. Ha. So I'd entertain a motion...

Motion by Mrs. Davis & second by Mr. Beazley to approve Ordinance No. 21-024.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried) Okay, so now we're to the point where I was reading ahead to remind everyone the rest of these are on 2nd read and if we were to prioritize them, F, G, & H...E is simply selling the old firearms.

RESOLUTION NO. 21-011, 2ND READING, TITLE ONLY; A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

Beazley: Mr. President, whereas this is a return of merchandise to a bidder who is going to insert some dollars into the city coffers I would move...

Motion by Mr. Beazley and second by Mrs. Fitzgerald that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mr. Beazley and second by Mrs. Wren to approve Resolution No. 21-011.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried)

ORDINANCE NO. 21-026, 2ND READING, TITLE ONLY; AN ORDINANCE TO CHANGE THE ZONING OF THE REAL PROPERTY LOCATED AT 840 S. DETROIT, 930 S. DETROIT STREET, 220 LETSON STREET, AND 499 SYCAMORE STREET IN THE CITY OF KENTON, OHIO, FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT).

Althaus: Just a reminder there have been no negative comments through 2 public hearings.

Beazley: Mr. President, whereas Mr. Carmean has spent a lot of his valuable time in our chamber and we can move expeditiously so...

Motion by Mr. Beazley and second by Mrs. Fitzgerald that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mrs. Davis and second by Mrs. Wren to approve Ordinance No. 21-026.

Althaus: Any discussion? (Roll call vote, 6 ayes; motion carried)

ORDINANCE NO. 21-027, 2ND READING, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2021 FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: These were engineering for 2 major projects.

Beazley: So the sooner those can get into place the better off for our bidding process for the actual construction. Having said so...

Motion by Mr. Beazley & second by Mr. McEntee that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mr. Beazley and second by Mrs. Wren to approve Ordinance No. 21-027.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried)

ORDINANCE NO. 21-028, 2ND READING, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2021 FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: Several line-item cleanups, obviously the sooner the better.

Beazley: Agreed, Mr. President. A reminder for those who were not here, the 2nd line down which was fire maintenance of equipment was a typographical error, so we removed that making the total general appropriations \$2500 and the total additional appropriations \$8500.

Motion by Mr. Beazley and second by Mr. McEntee that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mr. McEntee and second by Mr. Beazley to approve Ordinance No. 21-028.

Althaus: Is there any discussion? (Roll call vote, 6 ayes; motion carried) Is there any further business to be presented this evening?

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Murray: In case somebody didn't get it, I just wanted to let you know we are having a health fair. It's a pretty good deal...\$25.00 & here is a list of all the testing that will be done. If you're interested, Stephanie needs this form filled out and your money by the end of the day on Friday.

Althausser: Oh, I thought we had to let her know by last Friday.

Beazley: It's 2PM this Friday according to her email she sent today.

Murray: She needs the money & this form by 2PM this Friday, so they're up here if you are interested.

Auditor, Brian Hattery: Yes, I sent an email out earlier today about the exit conference for the audit. It's not my preference at all to make it tomorrow at 4:30PM, but I'll be out next week and Pam would prefer I be here for that so she's not doing it on her own. I've spoken with 4 members here and they can make it, so the Auditor of State is onboard with being here at 4:30PM & I'd imagine it not lasting more than 1 hour. If you cannot be here, I'd ask that you let me know. The only ones I haven't spoken with are Antwillia & Pegg and I'll get with you afterwards. It is a closed-door session...

Beazley: A worthwhile discussion of the issues...

Althausser: It is not a public meeting.

Hattery: Yes, it's not a public meeting...everything discussed at the meeting is in confidence and after the meeting then the actual results of the audit will be released. There are some things that get discussed that cannot be or it's not appropriate to share publicly what's discussed tomorrow. Normally this happens about 2 months prior to now, but it's been a very unique & trying experience this time around. I really apologize & appreciate your willingness to do it tomorrow, especially after this special meeting today. Thank you.

Althausser: Thanks Brian, I'm glad we got that lined up so quick once they got everything figured out. Anything else to be presented? Alright, we'll meet again in regular session on Nov. 8th. I really appreciate everyone coming this evening for this. Until then, we're adjourned.

Joel Althausser, President of Council

Brenda Hanna, Clerk