

CITY OF PITTSVILLE

Council Meeting Minutes

Tuesday, July 17, 2018

6:00 p.m. - Council Chambers

Meeting called to order by Mayor Nichols.

Present: Alderpersons: Mark Darr, Jerry Jensen, Rose Martin, Dennis Todd, and Bob Wolff.

Michelle Abel was absent.

Also present: Chris Solatycki, Chief Duerr, Rodney Figueroa, Pittsville Schools and Mike Voss, MSA.

Motion by Jensen, seconded by Martin to approve the Council Minutes from June 18, 2018. Motion carried.

Motion by Wolff, seconded by Jensen to move the SRO item up on the agenda. Motion carried.

Rodney Figueroa was present to provide the council with the Memorandum of Understanding for School Resource Officer Between the Pittsville School District and the City of Pittsville. Two small changes were agreed to: the word Commission to Committee and reimbursement for patrol coverage from up to \$110/day to \$115/day. Motion to approve the Annual Memorandum of Understanding for the SRO by Martin, Seconded by Darr. Aldp. Wolff recused himself, motion carried.

Mike Voss presented options and estimates to elevate the drainage issue at the intersection of Short and Fourth Avenue. Mike felt the best option would be to install drain tile at the NW corner of the intersection to the west intersection of STH 80 and Short Street. This option would cost about \$16,000.00. Mike also explained the sewer phosphorus compliance plan and the multi-discharger variance approved at the water/sewer meeting. The variance includes a charge of \$51.10 per pound over our limit.

The following reports were presented for approval: City Clerk/Treasurer's Report, Committee of the Whole from June 20, 2018, CDA & Personnel Committee Minutes from June 27, 2018, Water/Sewer Treasurer's Report and Minutes of July 11, 2018, Police Report and Street Superintendent Report. Motion by Jensen, seconded by Todd to approve the reports as presented. Motion carried.

Motion by Jensen, seconded by Wolff to approve the rental of one handicap portable for the park per event instead of for the entire summer. Motion carried.

The council discussed the development of a single-family home on the lot deeded to the city on Fourth Street. An option is for the city to work with the tech ed class at school to build a home. Another option is to deed the lot to a builder willing to build a spec home. The mayor asked for a decision by the end of the summer.

By consensus, the Engineering RFP was approved and decided upon to send out to engineering firms by the end of the month.

The council will meet on Monday, July 23rd at 5pm as a Committee of the Whole in closed session to decide upon a job description in order to advertise for a water/sewer director replacement.

Motion by Jensen, seconded by Darr to deem the 2010 Impala as surplus city property. After the new squad is delivered and functional, the 2010 Impala will be placed for sale by sealed bid with a minimum bid of \$1500. Estimated timeframe is November. Motion carried.

The council held the first reading for an Ordinance Addition to Sec: 26-177-Offenses by or Involving Juveniles to include the ages of 14 through 20.

The council held a first reading for Ordinance Sec: 2-332 to raise the amount the water/sewer commission could spend without prior council approval from \$10,000 to \$25,000. Both Ordinance changes will have a second reading and approval at the August council meeting. All Ordinances are available in the office of the City Clerk/Treasurer for viewing.

Motion by Martin, seconded by Wolff to approve the Mayor's Appointments of Christy Mitchell and Linda Sherwood to the CDA and Duane Becker to the Zoning Board of Appeals. Jerry Jensen recused himself, motion carried.

Motion by Todd, seconded by Martin to pay the vouchers #18719 through #19785. Motion carried.

No closed session.

**Motion by Martin, seconded by Wolff to adjourn. Motion carried, July Council Meeting was adjourned.
Tami Hahn, City Clerk/Treasurer**