

CITY COUNCIL

Regular Meeting

August 18, 2014

7:30 P.M.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all present.

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order at 7:30 P.M.

ROLL CALL:

Aldermen present were: Swarm, Stunkel, Neil Clark, B. John Clark, Crawford, Beesley and Hobler. Lester was absent.

MINUTES:

A motion was made by Swarm and seconded by Stunkel approving the minutes from the August 4, 2014 meeting as presented. Motion carried.

REGULAR BILLS:

A motion was made by Stunkel and seconded by Hobler approving the regular bills as presented. Motion carried.

TREASURER'S REPORT:

A motion was made by Hobler and seconded by Stunkel approving the Treasurer's Report as submitted. Motion carried.

SPECIAL BILLS:

A motion was made N. Clark and seconded by B. John Clark approving the Special Bills as listed: Burnside, Johnston & Connor in the amount of \$2,750.00 for legal fees; Env. Audits & Consultants in the amount of \$4,250.00 for demolition services; Triple S Tree Service in the amount of \$1,550.00 for cutting down tree; South Central in the amount of \$23,551.69 for fuel; Direct Energy in the amount

of \$14,828.74 for electric; Sidener Environmental Services in the amount of \$1,930.00 for equipment; Luby Equipment Services in the amount of \$1,807.00 for inspection; Something Special Florist in the amount of \$7,500.00 for TIF reimbursement; Amie LeDuc in the amount of \$25,000.00 for a TIF reimbursement; Motion carried.

REMOVE FROM AGENDA:

A motion was made by N. Clark and seconded by Stunkel to remove An Ordinance Approving A Certain Tax Increment Developing Agreement By And Between the City of Vandalia And Vandalia Railroad Company. Motion carried.

SET DATE FOR TRICK OR TREAT NIGHT:

A motion was made by Swarm and seconded by Stunkel setting October 31, 2014 as "Trick Or Treat" Night in Vandalia from 6:00 P.M. to 8:00 P.M. Motion carried.

APPROVAL OF THE 2014 LAKE DAM INSPECTION:

A motion was made by Hobler and seconded by Crawford approving the 2014 Lake Dam Inspection as presented. Motion carried.

**ORDINANCE #2014-8-18-A:
PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE
WATER SUPPLY BY THE
INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS
OR BY ANY OTHER METHOD
ON REAL ESTATE HEREIN
DESCRIBED:**

A motion was made by N. Clark and seconded by Beesley approving Ordinance #2014-8-18-A, Prohibiting The Use of Groundwater As A Potable Water Supply By The Installation Or Use of Potable Water Supply Wells Or By Any Other Method On Real Estate Herein Described.

Roll Call: Beesley, yea; B. John Clark, yea; Swarm, yea; N. Clark, yea; Crawford, yea; Stunkel, yea; Hobler, yea; Lester, absent. Motion carried.

RESOLUTION #2014-8-18-B:
AUTHORIZING TRANSFER OF
FUNDS FROM THE GENERAL FUND
TO CEMETERY OPERATIONS AND
MAINTENANCE FUND

A motion was made by N. Clark and seconded by Beesley approving Resolution #2014-8-18-B, Authorizing Transfer of Funds From The General Fund to Cemetery Operations And Maintenance Fund in the amount of \$20,000.00.

Roll Call: B. John Clark, yea; Hobler, yea; Stunkel, yea; N. Clark, yea; Swarm, yea; Beesley, yea; Crawford, yea; Lester, absent. Motion carried.

APPROVAL OF ZONING BOARD OF
ADJUSTMENTS MEETING MINUTES
FROM AUGUST 6, 2014:

A motion was made by N. Clark and seconded by Beesley approving the Zoning Board of Adjustments Meeting Minutes from the August 6, 2014 as presented. Motion carried.

RESOLUTION #2014-8-18-C:
AUTHORIZING STREET CLOSURE
FOR "OLDE TYME CHRISTMAS"

A motion was made by Swarm and seconded by Crawford adopting Resolution #2014-8-18-C, Requesting temporary closure of Old Rt. 140 from Third Street to Alley Between Sixth Street and Seventh Street on Friday, November 14, 2014 from 2:00 P.M. to & 4:00 P.M. and Saturday, November 15, 2014 from 2:00 P.M. to 4:00 P.M. Motion carried.

TIF ADVISORY COMMITTEE
MEETING MINUTES FROM AUGUST
14, 2014:

A motion was made by Beesley and seconded by Hobler approving the TIF Advisory Committee Meeting Minutes from August 14, 2014 as presented. Motion carried.

MAYOR'S REPORT:

Mayor Gottman reported on Saturday, August 30th from 8:00-12:00 The Fayette County Soil and Water Conservation Office will sponsor a one-time paint recycling event on the parking lot at the corner of Johnson and Fifth Street.

Mayor Gottman publicly thanked John Moyer and his crew for getting the roads oiled so quickly.

STANDING COMMITTEES:

B. John Clark reported that the Lions Club Car & Truck Show will be held on August 30th at Vandalia Lake.

Mayor Gottman announced that some spraying for termites will take place at the cemetery building before construction begins.

Stunkel announced that a Personnel Committee Meeting will be called shortly in reference to approval of hiring someone to replace a retiree in the Public Works Department.

LaTisha Paslay reported that the Vandalia Lions Club will also be sponsoring a Kids Car Show and Car Race at Vandalia on Saturday, August 30th.

They can build a car out of a cardboard box that they can get into and bring it to be judged on that day.

The Vandalia Fire Department will hold their 2nd Annual 4 Person Scramble on Friday, August 29th at the Vandalia Country Club.

Brownstown Veterans of Foreign Wars Post #9770 will be sponsoring a 9 Mile Ruck March/Walk on September 20, 2014 at 9:00 A.M.

CONCERNS FROM COUNCIL MEMBERS:

Swarm asked Mayor Gottman if the desk from the former Main Street Office can be used at the new Cemetery Building.

Cemetery Building does not have any furniture at this time.

Mayor Gottman said that it could be a possibility.

**WEHRLE SAYS WATER & SEWER
DISCONNECT FEE IS TOO
EXCESSIVE:**

Mike Wehrle addressed the council in regard to the \$1,500.00 water & sewer disconnect fee that he had to pay to cut a water line in the road at a property on which he was demolishing an old deteriorated building. Wehrle felt that the fee is too excessive.

Mayor Gottman suggested that the Water & Sewer Committee discuss the fees at a meeting on Tuesday, September 2nd.

Mayor Gottman recognized Kyle Barker, who resides in Vandalia for his work in renovating three older homes on North First Street.

ADJOURNMENT:

A motion was made by Beesley and seconded by Stunkel to adjourn. Motion carried.

CITY CLERK

