

RECORD OF PROCEEDINGS

Minutes of November 18, 1991 Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at Council Chambers on November 18, 1991

19

Call to Order: Mayor Skilliter at 7:30 p.m.

Pledge to the Flag: Lead by Mayor Skilliter

Roll Call: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter, all present. Mrs. Slotnick absent.

Approval of the minutes for October 21, 1991 were presented. The following corrections were made; The first line of the last paragraph in the administrators report should read "The minutes of October 7, 1991 are presented at this time for their approval. Following the above paragraph should be inserted "Council went into executive session to discuss the possible purchase of property in the october 7, 1991 meeting. Mr. Bower moved to accept the minutes as amended. Mrs. McLear seconded the motion. Roll Call Mr. Bower, Mrs. Mclear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas

The minutes for the November 4, 1991 meeting are presented at this time . Mr. Miller Moved to approve the as they are. The motion was seconded by Mrs. McLear. Roll Call Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas.

Engineer Report: The 9th Street bridge project bids will be opened on Monday December 2, 1991. Phase IV of the sewer separation project is getting ready to bid. The design of Phase V will begin in January. Last Wednesday the District Executive Committee met and gave our project top priority.

Issue 2 is being accelerated. round five will begin in March through August 1992. Round 6 will begin in January 1993. Issue 2 is being accelerated by six to eight months.

Ed & I discussed the expansion of the waste water treatment with the county. Now what we have to do is put it into a proposal form for your review. What you will see will be a draft proposal. What Jack Jones reviewed was an agreement with all the I's dotted & T's crossed. Bob asked if he reviewed the Oak Harbor agreement. Greg said Yes.

Administrator's Report: Small Government fund ; One thing they stress is water rates and I pointed out our water rates are the highest in the area. Greg said the E.P.A. came out with an affordability formula based on the following; 1 an assumed rate 2 consumption amount, 3 median income. They then use your rates average consumption amounts and median incomes figures compared to theirs to see if or how much you could afford to raise the water rates to determine if you qualify for any money.

Greg said "Your first choice under issue 2 is to get funded through district rather than Small Government because they have alot less restrictions."

Ed in talking to Greg about our next year's appropriations budget, which should be out in the next couple of weeks, and phase 5, that phase 5 would have to wait until early January when the appropriations budget is passed.

I would like your input on the asphalt bids which you all have a copy of in front of you.

Treasurer's Report: All past due bills have been paid except for one or two that I am holding back for various reasons. CMI came up & we discussed our computer system. According to their software person our system is not expandable. I ordered some tax forms so I can file a return to get back the sale tax that we have paid in over the year. I am going to try to run payroll over the weekend since next Thursday is a Holiday. There is

RECORD OF PROCEEDINGS

Minutes of November 18, 1991 Council meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held at council Chambers at 7:30 P.M.

19

about \$40,000.00 in encumbrances that I can't account for right now.

Park Board: No Report

Zoning: Meeting on November 26, 1991 at 7:30 P.M. in Council Chambers

Mayors Report: Mike Best asked me to make an appointment for the fireman's indemnity fund in November. I served last year. I would like to appoint Joe Verkin & John Bower to that board. Mr. Motter Moved & Mrs. McLear seconded. Roll Call. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas.

On Harley Partners tax report we are going to have our second best year or 2.3% behind last year.

I sent a memo out to our employees giving them the day after Thanksgiving off as a holiday. At some point in time X-Mas bonus should be discussed.

Streets & Sidewalks: The Railroad bridge is going to be barricaded and no trespassing signs put up. The downtown sidewalks are being balanced up. The east side is 2 feet wider than the west side. A letter is being prepared to be sent out to all the businesses saying that at the time we didn't know that we were going to get the grant to go ahead with this project and that these walks will be of no cost to them.

Mr. Verkin moved to accept Miller Brothers bid over Graffice for the following reasons; 1 Miller's is better quality, 2 After adding up the additional costs of the extra mileage, travel time, route delays, job site down time, the cost per load actually is less expensive from Miller Brothers. Roll Call Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas.

Water: We lost water for a couple of hours due to a water line break on 9th St. Ed said "The water line broke in the evening before. The crew went out and fixed it. the red light in oregon never shut off. The 9th street pump never kicked back on.

Sewer: coming along as expected. Their real close to what they estimated for rock.

Electric: no report

Finance: Tax office will be closed the week of Thanksgiving. Mr. Motter moved that X-Mas Bonus be increased to \$100.00, up from \$75.00. Seconded by Mr. Miller. Verkin moved to amend the raise to \$80.00 instead of \$100.00 Motter Seconded. Roll Call on the amendment. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas Roll Call on the amended motion Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter. All Yeas. Finance meeting after the Dec. 2, 1991 council meeting.

Maintenance: There is now heat in the Elevator.

Adhoc: no report

Economic Development: Meeting was last Wednesday. Appointed a first contact group & a lands & buildings committee. The new president of G. I. C. is checking to see what we can & can't do. Annual meeting in Oak Harbor where they presented awards to business & industry. It was a good meeting working on getting more associate members.

Insurance: no report

RECORD OF PROCEEDINGS

207

Minutes of November 18, 1991 Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Mr. Bower asked when does the refuse contract come up for renewal? It renews March 1, 1992 said Ed.

Mr. Verkin moved that we go into Executive Session to discuss legal matters. Mr. Bower seconded. Roll Call Mr. Bower, Mr. Verkin, Mrs. McLear, Mr. Miller, Mr. Motter, All Yeas.

Time in 8:18 P.M. Time out 8:34 P.M.

Motion to Adjourn: Mr. Verkin moved Mrs. McLear seconded. Roll Call Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter Time 8:35 P.M.

David R. Stone
Clerk/Treasurer

Robert J. Skellern
Mayor

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19