



**CITY COUNCIL
REGULAR MEETING PACKET
October 4, 2021
7:00pm
Smith Park Shelter House**

1. Call to Order: Mayor Mike Lowrey
2. Roll Call: Clerk of Council
3. Invocation: New Carlisle City Council Member
4. Pledge of Allegiance: All Welcome to Participate
5. Action on Minutes: **9/20/21** Work Session and **9/20/21** Regular Session
6. Communications: None
7. City Manager's Report: Attached
8. Comments from Members of the Public: *Comments limited to 5 minutes or less
9. Committee Reports: N/A

10. RESOLUTIONS: (0 - Intro; 0 - Action)

11. ORDINANCES: (0 - Intro; 0 - Action)

12. OTHER BUSINESS:

- Additional City Business
 - City Offices Closed on Monday, October 11th to observe Columbus Day
 - Trick-or-Treat: Saturday, October 30th, 6pm-8pm.
 - Open Discussion for City Related Matters

13. Executive Session: None

14. Return to Regular Session: N/A

15. Adjournment

Next **Work Session** of the City Council will be held on Monday, October 18th, 2021, at 6pm.
Next **Regular Meeting** of the City Council will be held on Monday, October 18th, 2021, at 7pm.

RECORD OF PROCEEDINGS

MINUTES: CITY OF NEW CARLISLE, OHIO WORK SESSION MEETING @ Smith Park Shelter HELD: Monday, September 20, 2021 @ 6:00PM

1. **Call to Order:** Vice Mayor Cook calls the meeting to order.
2. **Roll Call:** Berner calls the roll- 6 members present: Cobb, Rodewald, Grimm, Nowakowski, Eggleston. Absent: Lowrey Staff present: Bridge, Trusty, Garman, Kitko, Hutchinson
3. **Invocation:** CM Cobb
4. **Pledge of Allegiance:** All Welcome to Participate
5. **Action on Minutes:** None
6. **Communications:** None
7. **City Manager's Report:** None
8. **Comments from Members of the Public:** None
9. **Committee Reports:** None
10. **RESOLUTIONS:** In regular session.
11. **ORDINANCES:** In regular session.
12. **OTHER BUSINESS:**

A. LEGISLATION DISCUSSION:**Resolution 2021-16R (Introduction, Public Hearing & Action**

Tonight) A RESOLUTION ACCEPTING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2022 ALONG WITH THE TAX YEAR 2022 RATES AND AMOUNTS CERTIFICATION FROM THE CLARK COUNTY BUDGET COMMISSION *First steps for 2022 budget.*

Ordinance 2021-36 AN ORDINANCE ESTABLISHING A SCHEDULE OF FINES AND COSTS, AND A BAIL BOND SCHEDULE FOR THE CITY'S MAYOR'S COURT *establishes fees for mayor's court, includes amendments.*

Ordinance 2021-37E (*Introduction, Public Hearing & Action Tonight*) AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS OF OVER TWENTY THOUSAND DOLLARS (\$20,000) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ITaaS and COMPLIANCE SERVICES AND DECLARING AN EMERGENCY *Streamlines IT services under one contract. Due to the contract deadline, there needs to be Emergency.*

No comments or questions.

B. Open Discussion related to city business:

-Eggleston asks if streets will be cleaned before the parade?
Kitko notes yes, starting soon.

-Grimm asks if there will be signs posted? Kitko notes no.
Council discussion on Beggars Night and motion will be brought in regular session for a vote to hold beggars night on 10/30/21 from 6-8pm.

13. Executive Session: NONE

14. Adjournment: 1st Grimm 2nd Cobb @6:15

Yes: 6 Rodewald, Cook, Grimm, Eggleston, Nowakowski, Cobb,

RECORD OF PROCEEDING

MINUTES: CITY OF NEW CARLISLE, OHIO Regular SESSION MEETING @
Smith Park Shelter HELD: Monday, September 20, 2021 @ 7:00PM

1. Call to Order: Vice Mayor Cook calls the meeting to order.

2. Roll Call: Berner calls the roll- 6 members present Grimm,
Nowakowski, Eggleston, Cook, Cobb, Rodewald Absent: Lowrey
Staff present: Bridge, Garman, Trusty, Kitko, Hutchinson

3. Invocation: CM Cobb

4. Pledge of Allegiance: All Welcome to Participate

5. Action on Minutes:

Special Meeting 8/23/21 1st Eggleston 2nd Rodewald YES: 5 Cook,
Grimm, Eggleston, Nowakowski, Rodewald NAY:0 Abstain 1 Cobb-
Absent Accepted 5-0-1

Work Session 9/7/21 1st Nowakowski 2nd Eggleston YES 6:
Nowakowski, Cobb, Rodewald, Cook, Grimm, Eggleston Nay: 0
Accepted 6-0

Regular Session 9/7/21 1st Eggleston 2nd Grimm YES 5:
Eggleston, Nowakowski, Rodewald, Cook, Grimm Nay: 0 Abstain- 1
Cobb Absent Accepted 5-0-1

6. Communications: Parks and Rec interviews: NONE

7. City Manager's Report:

A. DEPARTMENTAL REPORTS

Police Report:

Patrol Division:

The New Carlisle Deputies were dispatched to 195 calls for service during the
month of August

Miles Patrolled: 5039

Calls Taken: 195

Reports Completed: 29

Assists: 41

Felony Arrest: 2

Misdemeanor Arrest: 6

Warrants: 4

Traffic Stops: 45

Traffic Warnings: 29

Traffic Citations: 15

Non-Moving Citations: 0

Business Checks: 152

Citizen Contacts: 141

-Quick Council discussion about parking city cruiser that cannot leave the county. Side street or back lot to ensure it doesn't take spots of local businesses.

Fire/EMS Report:

City of New Carlisle
City Council Meeting
09-20-2021
Fire-EMS Report

- In the Month of August, the New Carlisle Fire Division responded to 79 EMS call in the City and 29 in Elizabeth Township.
- The Division responded to 13 Fire related calls in the City and 0 in Elizabeth Township.
- We had 5 EMS calls answered by mutual aid, either by Pike Township or Bethel Clark, due to medic 52 being on a response.
- We answered 3 mutual aid EMS calls for Pike Township and 3 for Bethel Clark.
- We are starting Hydrant Flushing; we are currently in area A we will post on the New Carlisle face book page when we switch areas.

-Council thanks Chief Trusty for the 9/11 memorial.

-Rodewald asks about the new truck and how it is coming. Trusty responds.

Finance Report:

COUNCIL FINANCIAL REPORT SUMMARY – August 2021

Estimated Revenue	\$ 5,981,374.00
Amended Est. Resources	\$ 291,626.95
Amended Est. Resources	\$ -
Amended Est. Resources	\$ -
Amended Est. Resources	\$ -
2021 REVISED TOTAL	
EST. REV.	\$ 6,273,000.95

2021 Original Budget	\$ 7,234,070.00
1st Q. Supplemental	\$ 99,500.00
2nd. Q. Supplemental	\$ 116,302.00
3rd. Q. Supplemental	\$ 62,000.00
4th Q. Supplemental	
2021 REVISED TOTAL BUDGET	\$ 7,511,872.00

Month	Revenue Received
January	\$ 559,521.31
February	\$ 726,803.87
March	\$ 626,142.05
April	\$ 1,148,742.02
May	\$ 703,465.61
June	\$ 573,117.31
July	\$ 946,061.99
August	\$ 1,177,436.65
September	\$ -
October	\$ -
November	\$ -
December	\$ -
Received To Date	\$ 6,461,290.81

Month	Expenses Paid
January	\$ 480,300.85
February	\$ 806,065.74
March	\$ 601,299.92
April	\$ 687,819.97
May	\$ 508,884.61
June	\$ 668,967.63
July	\$ 624,080.95
August	\$ 470,993.37
September	\$ -
October	\$ -
November	\$ -
December	\$ -
Expenses to Date	\$ 4,848,413.04

Statement of Cash from Revenue and Expense

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
Grand Total:		\$4,760,036.34	\$6,461,290.81	\$4,848,413.04	\$6,372,914.11	\$749,929.36	\$5,622,984.75

BANK RECONCILIATIONS - August 2021

Bank Accounts	Bank Balance	Outstanding		Deposits in		NSF Check (s)	Adjustments	Book Balance	Difference
		Vendor	Employee	Transit					
PNC - General	\$ 2,666,192.96	\$ -	\$ -	\$ 5,048.23	\$ -	\$ -	\$ 84,680.34	\$ 2,755,921.53	\$ -
PNC - Payroll	\$ 187,325.91	\$ (2,645.57)	\$ -	\$ -	\$ -	\$ -	\$ (84,680.34)	\$ 100,000.00	\$ -
Star Ohio	\$ 1,188,559.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,188,559.29	\$ -
SNB - General	\$ 1,542,213.03	\$ (27,664.29)	\$ -	\$ 305.22	\$ -	\$ -	\$ -	\$ 1,514,853.96	\$ -
SNB - MMA	\$ 738,151.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 738,151.65	\$ -
SNB - CD's	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCF	\$ 526.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526.47	\$ -
NCF - CD's	\$ 74,401.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74,401.21	\$ -
Cash on Hand	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -
Grand Totals	\$ 6,397,870.52	\$ (30,309.86)	\$ -	\$ 5,353.45	\$ -	\$ -	\$ -	\$ 6,372,914.11	\$ -

MONTHLY NET INCOME TAX COLLECTION COMPARISON 2020-2021

MONTH PAYMENT RECEIVED	CCA				STATE OF OHIO			
	2020	2021	DIFFERENCE	% DIFFERENCE	2020	2021	DIFFERENCE	% DIFFERENCE
JANUARY	137,018.62	138,852.40	1,833.78	1.34%	-	-	-	0.00%
FEBRUARY	144,855.48	125,294.41	(19,561.07)	-13.50%	981.71	-	(981.71)	-100.00%
MARCH	98,286.58	115,826.73	17,540.15	17.85%	4,352.26	1,704.72	(2,647.54)	-60.83%
APRIL	104,225.91	163,575.15	59,349.24	56.94%	1.30	-	(1.30)	-100.00%
MAY	108,000.00	167,959.20	59,959.20	55.52%	811.41	-	(811.41)	-100.00%
JUNE	156,000.00	115,900.00	(40,100.00)	-25.71%	3,937.92	10,197.61	6,259.69	158.96%
JULY	170,322.89	225,511.82	55,188.93	32.40%	-	-	-	0.00%
AUGUST	143,339.11	180,296.99	36,957.88	25.78%	3,642.42	2,168.11	(1,474.31)	-40.48%
SEPTEMBER			-				-	
OCTOBER			-				-	
NOVEMBER			-				-	
DECEMBER			-				-	
TOTALS	1,062,048.59	1,233,216.70	171,168.11	16.12%	13,727.02	14,070.44	343.42	2.50%

POOL PROFIT AND LOSS FROM 2014 TO August, 2021							
	Revenue on Budget Reports (Including General Fund Transfers)	Total of General Fund Transfers to Maintain Fund Positive Balance	Net Revenue (Memberships, Gate, Concessions, Partys, Misc.)	Less Expenses (Wages, Utilities, Repairs, Operating Exp's and Capital)	Encumbrances - Pending Expenses	Actual Profit or (Loss)	
2014	\$ 107,284.00	\$ 66,848.00	\$ 40,436.00	\$ 80,047.00		\$ (39,611.00)	Loss
2015	\$ 55,619.00	\$ 10,000.00	\$ 45,619.00	\$ 50,961.00		\$ (5,342.00)	Loss
2016	\$ 68,306.00	\$ -	\$ 68,306.00	\$ 70,033.00		\$ (1,727.00)	Loss
2017	\$ 70,247.00	\$ -	\$ 70,247.00	\$ 69,289.00		\$ 958.00	Profit
2018	\$ 88,917.00	\$ 10,000.00	\$ 78,917.00	\$ 86,682.00		\$ (7,765.00)	Loss
2019	\$ 130,342.00	\$ 40,000.00	\$ 90,342.00	\$ 116,624.00		\$ (26,282.00)	Loss
2020	\$ 112,403.00	\$ 46,209.00	\$ 66,194.00	\$ 81,474.00		\$ (15,280.00)	Loss
8/31/21	\$ 167,418.73	\$ 60,000.00	\$ 107,418.73	\$ 93,751.23	\$ 5,712.29	\$ 7,955.21	Profit
TOTALS	\$ 800,536.73	\$ 233,057.00	\$ 567,479.73	\$ 648,861.23		\$ (87,093.79)	Loss

Note: Most revenue comes in the first month opened, exp's continue until pool is closed. Sept. reports will reflect 95% complete

Motion to accept finance report by Grimm 2nd by Eggleston: YES:
6 Nowakowski, Cobb, Rodewald, Cook, Grimm, Eggleston NAY: 0
Accepted 6-0

Service Report:

To: Mr. Bridge, City Manager
 From: Howard Kitko, Service Director
 Date: September 20, 2021
 Subject: Council Update

Public Works Departments:

- Angled parking on Washington St. will not be feasible. Currently getting pricing on painting of the parking spaces and curbs, 2 handicap spots, and curbs in those areas. We have received one of two quotes.
- Dura-Patching has resumed. Please call in Potholes to the Street Dept. at 937-845-3058.
- Installing conduit and wiring for downtown speaker system at the corner of Main and Washington.

Water Department:

- Sanitary Survey: Updating the number of private well locations to complete our backflow program.
- Adam's Street Tower demo is 90% completed. The City still needs to remove the foundations and waterline. This has been delayed due to valving issues in the old section of town and other prioritized work.
- We have submitted a water infrastructure grant in the amount of \$2.5 million to replace lead service lines, water main, and mainline water valves that are 85 years old, in the old section of town.

Sewer Department:

- Currently awaiting engineering agreement to start the Secondary Clarifiers' 1&2 with American Rescue Plan Funds and minimal local Wastewater funds. Estimated \$295,000 ARP Federal and \$10,000 local.
- Applied for an OPWC grant to pay 50% of the cost of the Primary #2 Clarifier with matching funds from American Rescue Plan. OPWC Funds \$98,500 & 98,500 ARP Federal Funds.
- WWTP Superintendent and I met with an engineering firm to discuss future major plant upgrades. This plan will be a phased approach for replacement and upgrades of the WWTP.

2021 Road Reconstruction/Resurfacing Projects:

- Fenwick Phase I has been awarded to Sturm Construction in the amount of \$290,000. Reconstruction is currently slated to start just after Labor Day. Letters will be delivered to residents for further information. There will also be a 48 hour no-parking notice prior to construction. Grant was approved in the amount of \$372,000 with the City's matching share estimated to be \$59,000.
- Clark County Engineer received bids for the street(s) to be resurfaced. The City's cost to Overlay Sunset, Cambridge Ct., Deerfield and S. Scott (Between Madison and Linden) is \$99,324.00. 2021 funding currently set at \$110,000. Estimate to start the week of September 20th or 27th.

Letters will be delivered to residents for further information. There will also be a 48 hour no-parking notice prior to construction.

Madison St. School Demo:

- The demolition contract has been awarded to Smith's Wrecking in the amount of \$163,000. Asbestos abatement is complete. Demolition and restoration work is complete. Engineer estimate was \$226,202 with the City's share to be an estimated \$52,302.

Cobb asks about city vehicle maintenance. Grimm asks about the community clean up and making sure everything is ready. Dumpsters will be there. Kitko notes will need a few helpers setting up the stage for the HOF festival if available. 5-6 due to not having the PRIDE workers. Cook notes a complaint about a broken bench in the park. Majercak and Cobb have a discussion to

clarify previous comments from Cobb on the maintenance department.

Planning and Zoning Report:

Derek Hutchinson
Planning Director
City of New Carlisle



Planning Department Update 9/20/2021

Code Compliance

- Planning Department, through Code Compliance efforts, have prepared \$15,971.13 in property assessments from Nuisance mowings, property clean-ups and demolition related activities.
- 2021 Statistics January thru August
 - *New Case Violation Report – New cases opened, and the violations identified for the month.*

Code Summary Violation Report													
Violation Date 01/01/2021 TO 08/31/2021													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Abatement Nuisance	1	0	1	9	20	0	27	29	0	0	0	0	87
Exterior Maintenance	1	2	4	0	2	0	3	2	0	0	0	0	14
Exterior Property and Structure Exteriors; Residential	5	1	3	8	2	0	5	8	0	0	0	0	32
Exterior Sanitation	8	10	3	10	4	2	5	10	0	0	0	0	47
Fences and Walls	0	0	0	0	3	0	1	0	0	0	0	0	4
Hard Surface Conditions	0	0	1	0	0	0	0	0	0	0	0	0	1
Hazards & Unsanitary Conditions	2	1	1	1	1	1	4	7	0	0	0	0	18
Inoperable/Junk Vehicles	1	4	5	3	1	5	0	1	0	0	0	0	20
Outdoor Storage & Display	0	0	0	2	3	0	0	0	0	0	0	0	5
Parking of Commercial & Heavy Vehicles	0	0	0	2	0	0	1	0	0	0	0	0	3
Prohibited Parking Places	0	5	7	4	2	1	1	0	0	0	0	0	18
Storage of Inoperable Vehicles	0	0	0	2	0	0	0	1	0	0	0	0	3
Tall Grass	0	0	0	29	44	20	22	22	0	0	0	0	137
Trash Containers	20	23	0	3	0	0	0	0	0	0	0	0	46
Zoning Permit Required	0	0	1	2	1	1	1	1	0	0	0	0	7
Prohibited Home Occupations	0	0	0	0	1	0	1	0	0	0	0	0	2
Totals:												444	

- *Code Compliance Activity – Enforcement activities carried out by Code Compliance Officers in addition to opening new cases.*

Code Summary Report Activity Type													
Activity Date 01/01/2021 TO 05/31/2021													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Communication	7	20	8	20	16	11	17	26	0	0	0	0	125
Inspection	38	41	82	58	83	30	64	81	0	0	0	0	477
Re-Inspection	8	10	15	33	86	32	17	21	0	0	0	0	222
Totals:	53	71	105	111	185	73	98	128	0	0	0	0	824

Zoning

- 75 Received Zoning Applications YTD
- 71 Approved Zoning Permits YTD
- Approximately \$2,800 has been collected from Zoning Permits from January 1st through August 31st of this year.

Economic Development / Community Development

- Tool Lending Center
 - Recently added two new tools to the TLC Program, a Bissell carpet cleaner and a 14" electric chainsaw.
- 210 Pike Street Demo
 - Asbestos has been removed. Preparing for bids to complete demolition.
- 2021 Community Housing Improvement Program (CHIP)
 - The City recently partnered with Clark County in filing an application to receive the CHIP grant. Application results should be by end of October.
 - This grant will focus on the following:
 - Owner occupied Rehab
 - Owner occupied Emergency Repair
 - First time home buyers assistance

Continuing Planning Projects

- *New City Economic Development Brochure in the works*
- *Comp Plan Update – on going*
- *CDBG Grant Program – 2021 CHIP Grant*
- *Planning Record/Storage organization – on going*
- *Zoning Code Reviews – on going*
- *Planning & Exterior Property Maintenance Code Reviews – on going*

Eggleston asks how much we could get from the CHIP grant. Hutchinson notes around \$300,000. Grimm asks about the plans for Madison St. School. Bridge notes none as of right now. Zoning will need to be changed and get with Council to figure out plans. Zoning will go back to "office/apartment". Rodewald asks about the acreage- 7 acres. Short discussion on various types of zoning and how to move forward. Currently the city has 43 vacant

houses. Last year the city was well over 100 at this point in the year.

B. INFORMATIONAL ITEMS From City Manager Randy Bridge:

B. INFORMATIONAL ITEMS

- GFOA Annual Conference
 - Out of Office September 22-24, 2021
- Fixed Assets Valuation and Tracking
 - Discussion
- Clark County EMA COVID Update
 - Attached
- Upcoming Legislation for Council Approval
 - Codification Numbering Updates - October/November
 - Employees Generally Code Section Update - October/November
- Ongoing Projects (Non-Exhaustive List)
 - 2022-2024 Union Negotiations; Union has requested info; planning underway
 - 2022-2024 Employee Wage Discussions; Currently analyzing; CM + FD talk soon
 - Catch Basins; Currently underway
 - 101 S. Main; Exterior signage removed and will be reattached; new exterior lights
 - Fenwick Phase 1; Engineering Agreement executed, currently finalizing schedule
 - COVID CARES Funds; Application for new shelter submitted; waiting results
 - CHIP 2021; In State of Ohio review
 - Records Destruction; 1st round 8/20/21; will need second, possibly third round.
 - Old Sub-Station Demo; demo after content removal
 - Mayor's Court; Last of legislation submitted, Cases in late October/early November
 - Red Tree Investments; Council approval needed
 - Fixed Assets; Hired CBIZ Directly; Begins 10/12/21
 - American Rescue Plan; Funds deposited and earmarked for Wastewater Clarifiers
 - 2020 Financial Audit; Deadline extended to end of September
 - 2022 Tax Budget; Completed
 - 2022-2026 CIP; Approved by City Council
 - 2022 Operating Budget; Development underway; Goal to be effective by 1/1/22
 - Comprehensive Plan Update; Currently in Planning Board Review
 - Madison School Demo; Building down; debris removal, grading/seeding next
 - Zoning Code Rewrite; Currently in Planning Board Review
 - Disaster Recovery Plan; Currently in draft phase; Council approval to codify
 - Various City Fee's Review; Currently in data gathering phase; Council review next
 - Downtown Beautification Efforts; Planning underway; Council discussions next

Rodewald asks if the files have been moved from the old sub station. Bridge notes almost, and demo quotes are low.

8. Comments from Members of the Public:

Brandon Wright 233 Prentice- asks about building up the internet, providing a more competitive marketplace for the internet? Bridge notes he doesn't think the city is there yet, and has other infrastructure issues. Kitko notes a company working with ATT is coming up to the tower on Addison-Carlisle. Bridge thanks Mr. Wright and notes he'd like to discuss this at a later date when the city is ready.

9. Committee Reports:None

10. RESOLUTIONS:

Resolution 2021-16R (Introduction, Public Hearing & Action Tonight) A RESOLUTION ACCEPTING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2022 ALONG WITH THE TAX YEAR 2022 RATES AND AMOUNTS CERTIFICATION FROM THE CLARK COUNTY BUDGET COMMISSION *First steps for 2022 budget.* 1st Grimm 2nd Rodewald YES: 6 Cook, Grimm, Eggleston, Nowakowski, Cobb, Rodewald NAY: 0 Accepted 6-0

11. ORDINANCES:

Ordinance 2021-36 AN ORDINANCE ESTABLISHING A SCHEDULE OF FINES AND COSTS, AND A BAIL BOND SCHEDULE FOR THE CITY'S MAYOR'S COURT *establishes fees for mayor's court, includes amendments.* 1st Eggleston 2nd Rodewald to accept amendments YES: 6 Cook, Grimm, Eggleston, Nowakowski, Cobb, Rodewald NAY: 0 Accepted 6-0 1st by Eggleston to accept Ord. 2021-36 AS amended per bolded items 2nd Grimm YES: 6 Eggleston, Nowakowski, Cobb, Rodewald, Cook, Grimm NAY: 0 Accepted 6-0

Ordinance 2021-37E (*Introduction, Public Hearing & Action Tonight*) AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS OF OVER TWENTY THOUSAND DOLLARS (\$20,000) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ITaaS and COMPLIANCE SERVICES AND DECLARING AN EMERGENCY *Streamlines IT services under one contract. Due to the contract deadline, there needs to be Emergency.* 1st Eggleston 2nd Rodewald YES: 6 Cook, Grimm, Eggleston, Nowakowski, Cobb NAY: 0 Accepted 6-0

12. OTHER BUSINESS:

A. City Offices Closed on Monday, October 11th to observe Columbus Day

B. Additional City Business:

1st Eggleston 2nd Grimm to hold Beggars Night on 10/30/21 from 6-8pm YES: 6 Eggleston, Nowakowski, Cobb, Rodewald, Cook, Grimm NAY: 0 Accepted 6-0

1st Grimm 2nd Rodewald to excuse Lowrey from work session and regular session YES: 6 Cook, Grimm, Eggleston, Nowakowski, Cobb, Rodewald NAY: 0 Accepted 6-0

Coffee and Donuts will be held 10-9-21 from 9-12pm at 101 S. Main St.

Cobb asks about a card for Mr. Lindsey

Quick discussion on if Council would like to walk in the parade. Grimm also invites council members to sit at his residence during the festival. Lynn Sexton notes she thinks it would be a good idea if council walked in the parade.

9/20/21

13. Executive Session: None

14. Adjournment: 1st Cobb 2nd Eggleston @8:01pm Yes: 6
Nowakowski, Cobb, Rodewald, Cook, Grimm, Eggleston NAY: 0 Accepted 6-0

Acting Mayor Bill Cook

Clerk of Council Emily Berner

A. DEPARTMENTAL REPORTS

- The Following Departmental Reports will be given at the next City Council meeting at the Monday, October 18, 2021
 - Finance, Public Service, Planning & Zoning, Fire/EMS, and Police

B. INFORMATIONAL ITEMS

- GFOA Annual Conference
 - Attended September 22-24, 2021
- Fixed Assets Valuation and Tracking
 - On site Tuesday, October 12th - Friday, October 15th
 - Final report and valuations few weeks after site visits
- 2020 Audit
 - Contracted auditors requested deadline extension to the State
 - State approved with a new deadline of October 31, 2021
- Upcoming Legislation for Council Approval
 - Codification Numbering Updates - October/November
 - Employees Generally Code Section Update - October/November
- Thank You
 - To all that have sent me positive vibes or kind words. Truly appreciative.

Attachment Summary

- None