

DRAFT

Minutes of the Regular City Council meeting Tuesday, September 28, 2021

Present: Mayor Kriner and Councilmembers Alexander, Levine, McMillan and Weddle.

Staff: Johnson and Attwood

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Roll call was taken and Councilmember Ritter was absent.

Motion to approve the agenda and to add Gardinier Tech to New Business letter c.
M/McMillan, S/Weddle. Carried 4:0.

Motion to excuse Councilmember Ritter from the meeting. M/Levine, S/McMillan. Carried 4:0.

Public Comment

- Debbie Roberts voiced her concern that City Clerk Attwood is involved in the upcoming Candidate Forum.

Councilmember Ritter arrived at 7:10 pm.

Public Comment cont.

- Patti Hill inquired about the status of the swimming pool and the Perfect Passage.

Motion to unexcuse Councilmember Ritter from the meeting. M/Levine, S/McMillan. Carried. 5:0.

Unfinished Business

Motion to up-date the 2022 Budget Dates. M/Ritter, S/Levine. Carried 5:0.

Department Head Reports

Attwood

- Reported there will be a Town meeting on October 11, 2021 at 6:00 pm regarding the Perfect Passage in the Council Room
- Met with Howard Zosel and he is assisting with a Scope of Work for the front doors to be replaced and also the demolishing of the old Police Department.
- Working on the Budget.
- Working on the forum.
- Stormwater plan comments should be turned in to Varela and Assoc.

Johnson

- Installed new water service at school.
- Worked on a side service that was plugged.
- Winterized swim pool.
- Winterized Splash Park.
- Worked on leaky valve.

Mayor/Council/Committee Reports

Mayor

- Reported on the number of W/S unpaid accounts.
- Working on Budget and also with Park and Rec District—not in agreement with them as of yet.
- Attended union meeting.

Levine

- Perfect Passage information available at City Hall.
- Reported she had received a complaint about a sewer smell in town.

McMillan

- No report

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Weddle

- Attended Union Meeting Mayor talked about.

Alexander

- Had to postpone meeting with Mayor regarding Cemetery.
- Pool budget meeting coming up.

New Business

Councilmember Levine reported on the meeting with Jennifer Weddle, OHA, regarding painting a mural on the wall in the parking lot. OHA will proceed with applying for funds for a project. There was brief discussion at the meeting about how a mural would look.

Motion to approve the Ground Lease with OCTA and authorize the Mayor to sign applicable documents. M/McMillan, S/Weddle. Carried 5:0.

Greg Gardinier was present to introduce a proposal to have a service agreement with the City to provide certain technical services. This will be addressed during the Budget process.

Motion to dedicate the funds from the Ground Lease with TranGo to the City Street Reserve Fund. M/Ritter, S/Levine. Carried 5:0.

Miscellaneous and Correspondence – None

Levine reported letters are being worked on for the Complete Streets nomination.

Storm Water Plan: The Clerk asked the Mayor and Council to review the Plan that was sent to them and if they have comments to send them to her or the engineers.

There being no further business the meeting was declared adjourned at 8pm.

Alice J. Attwood, Clerk-Treasurer