

COUNCIL

May 1, 2008

Wilmington City Council met on Thursday, May 1, 2008, with President Fred Ertel presiding.

Roll Call: Jaehnig, present; Wells, present; Peterson, present; Wallace, present; Popp, present; Mongold, present; McKay, present.

Chief Hatten was also present.

Council gave the Pledge of Allegiance to the flag.

A motion was made by Jaehnig and seconded by Popp to approve the minutes of the last regular meeting, April 17, as received.

Motion passed.

Minutes approved as received.

President of Council – Fred Ertel: That does my portion. Mr Mayor?

Mayor Raizk: Thank you, Mr. President. I don't have anything this evening.

President Ertel: Okay. Let's see...Let's move into committee reports. Asset, Acquisition and Use?

Asset, Acquisition and Use –Chairperson Sandy Mongold: No report.

President Ertel: Thank you. Mr. Auditor?

Auditor – David Hollingsworth: I have nothing, Mr. President.

President Ertel: Okay. Very good. Finance Committee?

Finance Committee – Chairperson Sandy Mongold: We do have an ordinance making supplemental appropriations. The first item for the property casualty insurance hopefully should carry us through the end of the third quarter and possibly through year-end. The second item tonight is what we accepted at the last meeting for the emergency supplies; we are just putting in a line. The third item is for the Municipal Court vehicle.

A motion was made by Mongold and seconded by McKay to give the first reading only on the ordinance Making Supplemental Appropriations.

Motion passed

Director of Law Assistant Lynn Turner Assistant Lynn Turner read ordinance by title only.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the ordinance by title only.

A motion was made by Mongold and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 4759 passed as read.

President Ertel: Anything else, Sandy?

Councilwoman Mongold: No, thank you.

President Ertel: Okay. Thank you. Water Committee?

Water Committee – Chairperson Mike Wallace: No report, Mr. President.

President Ertel: Thank you. Streets Committee has something shown on the Agenda. That will actually be put down as 'Item D' on the Judicial Committee. Outside of that, anything else?

Street Committee – Chairperson Peterson: No report. Thank you.

President Ertel: Okay. Solid Waste/Recycling Committee?

Solid Waste/Recycling Committee: Chairperson Don Wells: I have nothing on the Agenda tonight, but I do want to remind the citizens to use our blue recycling bags to save our landfill. That is all, Mr. President.

Mayor Raizk: Mr. Save-Our-Landfill, could I have a little bit to help you?

Councilman Wells: Yes.

Mayor Raizk: We have been working on some advertisement and to try to get this, and we have come up with this, which is "Recycle Here" in the traditional green, "Use the Blue Bag", "It's Free", "Save Our Landfill." We are going to put these on taxicabs. We're going to put these.... through the miracle of modern photography, we are also going to put them on the side of the packers.

Councilman Wells: That's great.

Mayor Raizk: Then, we're hopeful as we look at some funding (we might need some funds to do this because we're not getting the help as we thought for promotion of this, so we are going to do this ourselves... and I think it's important that we do that because the citizens are rising to the challenge and we need to encourage them) to run some little ads like this periodically in the paper. I mean, it doesn't have to be big, but just ever so often, something like this in the paper. Then, we are...excuse me?

Geoffrey Phillips: I'm trying to negotiate a deal to get them free?

President Ertel: Good idea.

Mayor Raizk: Geoffrey...

Geoffrey Philips: Between Bill Marine and Liberty Savings, shouldn't it be free?

Mayor Raizk: ...your naiveté frightens me sometimes. Anyway, we'll try to pay for some ads is what we're going to have to do.

Councilman Wells: Did Gary get a good look at that?

Mayor Raizk: I'll show Gary after the meeting.

[General Banter]

Mayor Raizk: Here Gary, you can have these two.

Clerk Laura Curliss: We can probably email them.

Mayor Raizk: And we might be able to email those if that works out better for you than...

[General Banter]

Mayor Raizk: No, we're not going to be carrying bags at this point, but one of the things that we're working on as far as distribution – one of the things we've heard – which I contest most vigorously, is this is not a subscription program. It is a free program because these bags are available and they are available at many locations. But to further that along, we're trying to come up with a methodology that when you need a bag or

you're running out, to come either call or email and we will actually deliver the bags to you. We're trying to work on that. Because our folks know where the houses are that using them the most, and it would be just as simple to hand-deliver them to that. We've talked about trying place some – you know, when they pick up a bag stick something in the yard – but we all know that the first kids on bicycles coming down the street, they will be gone before anybody ever gets out there to the curb. So we're trying to come up with a distribution system, not to supersede what we have right now, but to enhance what we have.

Councilwoman Peterson: One comment I'll make that seems to be working is we have neighbors teaching neighbors. I've heard a lot of stories that they'll see their neighbors putting out recycling, so they'll educate them.

Mayor Raizk: But I think, and I've heard it from other folks, just like it affected me, is driving down the street one day and I just saw a lot more blue bags than I had seen before. They were at residences that I had not seen them before. I think that's great. I think people are talking about it. Obviously, with the media attention on Earth Day and recycling and all of the things in the last few weeks, we might as well capitalize on that going in.... and going into spring I think people are more receptive to it. We're going to try to enhance this as much as we can and keep this going, but we're excited about the numbers and hope they keep going up. As we work out the bugs of the distribution system, we'll keep you updated.

Councilman Wells: Thank you very much.

Mayor Raizk: This is for you.

Councilman Wells: All right. Thank you.

Mayor Raizk: You can put it in your car window.

[General Banter]

Mayor Raizk: Don gets to have that first, that's right.

President Ertel: Okay, Wastewater/Sewer Committee?

Wastewater/Sewer Committee: Chairperson Mark McKay: I have no report, Mr. President.

President Ertel: Thank you, sir. Judiciary?

Judiciary Committee: Chairman Mark McKay: We do have some items under Judiciary as you see, and as you mentioned earlier, the item from Streets Committee we'll handle under Item D. The first couple of ordinances have to do with an opportunity we have to change the position due to a person leaving, and I think perhaps the Mayor may give us just a little background on that so you will understand what we are doing.

Mayor Raizk: Yes. Just so everybody is aware, when you see the word "abolish" and so forth, you wonder what we're doing. Neva Storer just retired yesterday, and we could not do this until she retired, although this has been our plan to do with her retirement. Neva was at a range 10 as the Building Department Secretary/Administrative Assistant. We have redone that job description, so we need to abolish her old job and the job that is replacing that is rated as a 6. So there is a benefit, of course, to the City in the salary range, and with a different responsibility entitled to it. With Neva's retirement, coming from the older system we had before, that is why we are abolishing it. We could not do this prior to her retirement, obviously, or she would have been retired before she actually retired. This abolishes her old position and creates the new one.

Councilman McKay: Thank you, Mr. Mayor. Other questions?

Councilwoman Peterson: Yes, just a clarification. You have both of these down for three readings. Are they emergencies?

Clerk Laura Curliss: No.

Councilwoman Peterson: Could we just do one reading?

Councilman McKay: The only question I have is, I know they're trying to fill that position...

Mayor Raizk: We need to post for the test for the job.

Councilwoman Peterson: Oh. Okay.

Mayor Raizk: Now, it is not an emergency, but I would request three readings...

Councilwoman Peterson: But, it's urgent.

Councilman McKay: Right.

Mayor Raizk: ...because it would still take 30 days to take the test.

Councilwoman Peterson: Okay.

Councilman McKay: If we don't do the three readings, then the 30 days does not start.

Mayor Raizk: It doesn't start; that is correct.

Councilwoman Peterson: Okay. Thank you.

Mayor Raizk: This will allow us to go ahead with the testing of the position.

Councilman McKay: Thank you.

Councilman McKay: Any other questions? If none, the first item is, as we said, to abolish a position.

A motion was made by McKay and seconded by Peterson to give the first reading only on the ordinance To Abolish the Position of Secretary (Administrative Assistant) in the Building and Zoning Department.

Motion passed

Director of Law Assistant Lynn Turner read ordinance by title only.

A motion was made by McKay and seconded by Popp to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the ordinance by title only.

A motion was made by McKay and seconded by Peterson to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 4760 passed as read.

Councilman McKay: The second item is establishing the new classification and salary ranges for that position.

A motion was made by McKay and seconded by Peterson to give the first reading only on the ordinance Amending Ordinance No. 4703 Establishing Classification and Salary Ranges for Certain City Employees, Repealing Ordinances and Parts of Ordinances in Conflict Herewith.

Motion passed

Director of Law Assistant Lynn Turner read ordinance by title only.

A motion was made by McKay and seconded by Peterson to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the ordinance by title only.

A motion was made by McKay and seconded by Peterson to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 4761 passed as read.

Councilman McKay: The next item has to do with appointing a construction management firm to oversee the Little Giant project. These are the folks, the architect, who actually designed the plans, I believe. It would seem appropriate to ask them to be our management service. Are their questions about this?

Geoffrey Phillips: Is the address right in the ordinance?

Councilman McKay: The address of the Little Giant or...?

Geoffrey Phillips: Yes sir.

Councilman McKay: I don't know. Apparently, you know it's not.

Geoffrey Phillips: On the copy I have, it reads 119 N. Main Street.

Councilman McKay: Oh, North Main.

Service Director Larry Reinsmith: North South.

[Inaudible discussion]

Clerk Laura Curliss: Do you want to amend it?

President Ertel: I have 119 N. Main Street here.

Clerk Laura Curliss: North South.

Councilwoman Peterson: It's also on the architect's Scope of Service as well.

Clerk Laura Curliss: Pauline typed that one, maybe that's where she got the address.

President Ertel: Let's amend that, Mark.

Councilman McKay: We'll fix that.

Councilwoman Peterson: It's hard to move the Little Giant.

Councilman McKay: Are there any other questions?

Councilwoman Peterson: It's down for three readings. Is there urgency associated with this?

Clerk Laura Curliss: Yes. It depends on how quickly you want to get it done.

Councilman McKay: It's a construction project and its construction season.

Clerk Laura Curliss: It's construction season.

Mayor Raizk: When do we open the bids for this?

Clerk Laura Curliss: May 16.

Mayor Raizk: We open the bids May 16.

Clerk Laura Curliss: May 16.

Councilwoman Peterson: Then we better get going on this. Thank you. Thanks for the clarification.

Councilman McKay: The first item of business would be to ask that we amend the ordinance to read “North South Street” instead of “North Main Street.”

A motion was made by McKay and seconded by Peterson to amend the resolution to read “North South Street” instead of “North Main Street.”

Motion passed.

Resolution was amended.

A motion was made by McKay and seconded by Peterson to give the first reading only on a resolution Authorizing and Directing the Mayor to Enter into an Agreement for Construction Management Services (as amended).

Motion passed.

Director of Law Assistant Lynn Turner read resolution by title only.

A motion was made by McKay and seconded by Peterson to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the resolution by title only.

A motion was made by McKay and seconded by Popp to pass the resolution as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Res. No. 2080 passed as read.

Councilman McKay: The last item is a change of the fines that we are charging for handicapped-parking violators. In the past, it has been a rather low fee -- \$20. It was low enough not to make a difference. We do have the authority to go up to \$250 and that is what we are requesting in that ordinance. Are there other questions?

Councilman Wallace: Are we going to have to make this [inaudible for transcription]...

Councilman McKay: The way it is set up is you are charged \$250 if you break that.

Councilwoman Peterson: Yes, there were some on the committee, if we could have gone higher we would have.

Councilman McKay: The committee felt it was important enough to not allow a lower fine to be charged for shorter time.

Councilman Jaehnig: Is this related with the signage at all?

Councilman McKay: Absolutely.

Councilman Jaehnig: It states that on the sign?

Councilman McKay: I believe. Are we going to attempt to state it on the sign?

Councilman Wells: Yes.

Councilman McKay: Because all this is happening rather quickly – the new parking regulations going into effect and so forth – we do want to get this passed as soon as possible. Any other questions?

Councilwoman Peterson: So are we going to do three readings?

Councilman McKay: That is correct.

[Inaudible discussion]

A motion was made by McKay and seconded by Peterson to give the first reading only on the ordinance Amending Ordinances 351.04 and 351.98 of the Codified Ordinances of the City of Wilmington to Increase the Penalty for Illegally Parking in a Handicapped Parking Location.

Motion passed

Director of Law Assistant Lynn Turner read ordinance by title only.

A motion was made by McKay and seconded by Popp to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the ordinance by title only.

A motion was made by McKay and seconded by Popp to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 4762 passed as read.

Councilman McKay: That is all I have, Mr. President.

President Ertel: Thank you very much. Safety Committee?

Safety Committee- Chairperson Don Wells: Mr. President, I have one item tonight: three readings on a resolution authorizing the Mayor to enter into a lease option to purchase agreement for our fire trucks and declaring an emergency. Are there any questions?

Councilwoman Peterson: Did you say “trucks?”

Councilman Wells: Fire trucks.

Mayor Raizk: Yes. If you want me to explain a little bit. What we have done is traded two of our back-line pieces of equipment, which was an older model custom-built pumper and what was the old grass truck?

Safety Director Nick Babb: We traded a 1996 4-Guys pumper and then the Sutphin.

Mayor Raizk: And then the [inaudible for transcription], the one that used to belong to the...that we used as a... for two pieces of equipment that can actually get out into the field to do grass fires. These pieces are large enough to do a job, but small enough to be able to do that. There is a lot of advantage to this because what happens is we now have a piece of equipment rather than taking out a half a million-dollar pumper to a car fire; we can take this piece of equipment. When there is a grass fire, these are the types of things that you see in national parks and those kinds...that can go around and can get out into the wilds and off the road and deal with those kinds of problems.

Councilwoman Peterson: More mobile.

Mayor Raizk: Much more mobile, but still they have a lot of firefighting capability. They will be able to take the foam on it, right?

Safety Director Nick Babb: They’ll be able to throw foam as they move. Plus, it gives us the capability of going off-road with a fire engine, such as at airplane crashes. We don’t have that capability now.

Mayor Raizk: Right. We do not have that capability. What has happened here is we have gotten rid of two (we tend to accumulate trucks over the years). We have gotten an excellent trade-in of a substantial amount of money in trade on these two and then we

are leasing these at a good rate. Then, at the end of that lease, we own them. It's a true public finance lease.

Councilwoman Peterson: When will we get them?

Safety Director Nick Babb: Next April.

Mayor Raizk: Next April.

Safety Director Nick Babb: They're made in St. Paul, Minnesota.

Councilwoman Peterson: Hopefully we'll see...

Mayor Raizk: They actually took the trade-ins already.

Safety Director Nick Babb: We got \$100,000 for them...

Mayor Raizk: For the two trade-ins. They have already taken those, so we're not just piling trucks on top of trucks. It's given us some room.

Councilwoman Peterson: Thank you.

President Ertel: Did understand it right? They won't be available until next April?

Safety Director Nick Babb: Right.

President Ertel: Okay. When do we start paying on the lease?

Safety Director Nick Babb: When the trucks come in.

President Ertel: When the trucks come in? Okay.

Councilman Wells: Are there any other questions?

Councilwoman Peterson: No. Thanks for the clarification.

Councilman Jaehnig: What kind of bind does that put on our Fire Department if we're missing three trucks?

Safety Director Babb: We're missing two trucks. We didn't use these. In fact, this is a big dollar savings because all pumpers have to meet state requirements every year and we have to put money in these reserve pumpers and we don't have to do that now.

Mayor Raizk: We don't have to certify these. The trade-ins were not front-line pieces of equipment.

Safety Director Babb: We haven't used this one pumper for a long time. In fact, it has been sitting down in Martinsville for about six months. We loaned them a fire truck while they were waiting for a truck. These were two trucks we did not need at all. It's unusual, when they give us that much money in front of us...

Councilwoman Popp: You bet. Well, I would like to commend you for making this deal and saving us money and being good keepers of our money.

Councilman Jaehnig: The really nice thing about these is when we have an accident, now we are responding with a major fire truck. We'll be able to send out a smaller unit, which is going to much more cost effective and not tie up the roads quite as largely as before, yet still be able to service everybody's safety.

Councilman McKay: I think another thing that Nick said that he didn't really talk about was the fact that they can throw foam while they're moving and that is something we could not do before.



Safety Director Nick Babb: No, we don't have anything that can do that.

Councilman McKay: You had to stop and actually...

Safety Director Nick Babb: Now, these are not aircraft trucks by any stretch of the imagination, but if you roll up on a working car fire or, heaven forbid, someone trapped inside, we can throw foam about 75 yards before we get there.

Councilwoman Peterson: What is the total amount of the lease?

Safety Director Nick Babb: It is 10 times \$57,134.87, which would be \$571,000.

Councilwoman Peterson: It would be \$571,000.

Safety Director Nick Babb: This is taken out of our fire levy fund. This is not general fund money.

Councilman Wells: And the interest rate is very good.

Councilman McKay: 3.778.

Councilman Wells: Okay, is there any more discussion?

A motion was made by Wells and seconded by McKay to give the first reading only on A Resolution Authorizing and Directing the Mayor to Enter into a Lease with Option to Purchase Agreement and Declaring an Emergency.

Motion passed

Director of Law Assistant Lynn Turner read resolution by title only.

A motion was made by Wells and seconded by Peterson to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Director of Law Assistant Lynn Turner read the resolution by title only.

A motion was made by Wells and seconded by Popp to pass the resolution as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Res. No. 2081 passed as read.

Councilman Wells: That is all tonight, Mr. President.

President Ertel: Thank you so much. Okay. Downtown Revitalization Committee?

Downtown Revitalization Committee - Convener Sandy Mongold – No report.

President Ertel: No report? Okay. Parks and Recreation?

Parks and Recreation Committee - Convener Mike Wallace: I would just like to make a comment. We are having our tennis court groundbreaking tomorrow. We can move it inside if there is weather.

Councilman Jaehnig: We'll take the dirt inside?

Councilman Wallace: No...just the shovels.

President Ertel: Very good. Service Director?

Service Director- Service Director Larry Reinsmith: As Mike mentioned, they are going to have the groundbreaking on the tennis courts. They've already broken a little ground and they've done some preliminary work already on some underground utility work and

site work and compaction and stuff like that. The project should probably be getting on schedule and ready to play here in a couple of months.

Councilman Wallace: We've had some good weather. They've moved a lot of dirt.

Service Director Reinsmith: We shut them down today because they [inaudible for transcription], but they'll be all right. Also mentioned was the Little Giant project. We bid that project out once and we got no action on it to say. I don't know, there were probably a couple of problems. One might of have been the cost of the plans themselves. Secondly, I think that a lot of contractors really don't want to get into messing with metalworking, so we have re-bid it and the bid open is May 16, so hopefully we can... We did get some calls from some Cincinnati-area people, so maybe we can get some interest and get it going. We are presently bidding the southern-loop water project. Bids are scheduled to open on that project on May 15. That should be a good project. We have had some meetings with some other types of people that are going to be putting some things out in that area and I think this water line is going to be very, very important for those upcoming projects too. We've sent out RFPs for our urban paving project and we are getting very close to selecting that engineer. We're trying to whittle down the price a little bit on those costs, and I think that we've had a little change in the way that we want to do that. We're probably going to split that project out from urban paving because ODOT will require certain things on their plans and then curb, gutter, sidewalks, driveway approaches, catch basins, we'll do all of that work on a separate project. It's going to cost a little more for that engineering. We're still trying to get it down within our parameters. I think that in the near future, Cindy, we're going to need to have a Street Committee to talk about maybe some of this long-term financing on this project, so we'll be thinking about that. I think will have to make some decisions as we move forward with these engineers.

Councilwoman Peterson: Do you want to shoot for May or June...?

Service Director Reinsmith: We need to get started real quick on the engineering because ODOT...there's quite a bit...we're starting at the western corp line on Main Street and coming all the way to Clark Street on Main, and then we're starting back here on Mulberry and going all the way out to Wayne Road. We have to have preliminary plans to ODOT October 1, so there is a lot of work. We do want to get moving.

Councilwoman Peterson: I have a list of several Agenda items. I am going to go ahead and work with Laura, get it sent out to everyone on council, and then we will see if we can get the committee together. I also sent out the list of tentative agenda items. If there is anything else that council would like to add to the committee, let us know and that way we can do some preparation for.... We've been getting a lot of random things, so...that way we can do some prep up front.

Mayor Raizk: We probably need a separate meeting on this. Don't you think?

Larry Reinsmith: On this one?

Mayor Raizk: Yes.

Service Director Larry Reinsmith: Probably.

Mayor Raizk: Cindy, I think as you're putting your normal agenda items together, we need to reserve a time. I think this is its own agenda item.

Councilwoman Peterson: So, we'll do a work session on this. We'll go ahead and schedule two meetings then in May. We'll do this early in May and then we'll do our regularly scheduled agenda later. I'm still going to go ahead and send out the pending agenda items. That way, we can start looking at those and adding new things. Larry and his group can do the homework that may be needed. Does that plan work okay then – early May – for the work group?

Service Director Larry Reinsmith: Early May. You said next week is not good for you?

Mayor Raizk: From Wednesday through Saturday, I am out. Any other time. I could do it earlier or the week after.

Service Director Larry Reinsmith: The week after?

Councilwoman Peterson: Let's do it the week after.

Councilman Wells: Larry, I've noticed a few street lights out in the Third Ward. What is the proper procedure if a citizen notices that the streetlight near them is out? How should they go about?

Service Director Larry Reinsmith: They need to call my office. They need to have their address or a close proximity. If they want to go out and read the pole number, that is great too. A lot of DP&L poles are numbered. We've got one over at Timber Glen right now and it is sitting right between two houses. They went over and repaired the wrong the light, and now the guy is still complaining that we never fixed the light. You know how those lights are down there. They are awful close. If they can say, "Right on the corner of Main and South," or "At 623 Bernice," or something like that that would help.

Mayor Raizk: What happens is you call it in and give us something and we fax it to Miami Valley Light.

Service Director Reinsmith: We fax it. That way, we have a record when we fax it and they are supposed to really repair it in three days.

Councilman Wells: Where the County Annex building is, right across the street, there is a light pole right there.

Mayor Raizk: On Nelson.

Councilman Wells: On Nelson. Yes. That one is out.

Service Director Reinsmith: They were out surveying them the other night. I met them there at the corner of....

Councilman Wells: They may already know it then.

Mayor Raizk: Yes.

Service Director Reinsmith: Yes.

Councilman Wallace: [inaudible for transcription] Miami Valley Light.

Service Director Reinsmith: Yes. Miami Valley Lighting.

Councilman Wallace: They are supposed to be doing [inaudible for transcription].

Service Director Reinsmith: Yes. That is all, Mr. President.

President Ertel: Thank you. Safety Director?

Safety Director – Nick Babb: Just a couple of items. The Federal Emergency Management Agency has allowed Clinton County to apply for funding to recoup some of our labor and material costs due to the blizzard we had back in February. Police and Fire and the Service Department are working with Mary Kay to gather those figures so we can apply for some federal funding. You've seen our one police car?...I hope you all have. We have three more sitting down in Cincinnati waiting to be refurbished, and hopefully this month we will have them on the road. We finally sold old Engine 2. It's gone. A gentleman from Hillsboro [inaudible for transcription]. We got \$1000 for that truck.

Mayor Raizk: It's a bargain.

Safety Director Babb: That is all I have. Thank you.

President Ertel: Okay.

Reports:

A motion was made by Jaehnig and seconded by Wells to approve the Income Tax Report – April 2008, as received.

Motion passed.

Reports accepted as received.

President Ertel: At this point, I would like to open the meeting up to the general public and/or members of council to address council while in session. If you would, please, come to the podium and state your name and address for the record. Sandy?

Councilwoman Mongold: I did have one item I wanted to talk about during Downtown Revitalization. I am talking about it because I am not going to be at the next meeting. The first Thursday in June, Main Street is starting up Brown Bag Lunches. The entertainer at the Murphy Theatre is Carl Guenther. I think we are all familiar with Carl. He is a recording artist and he is local. So he will be the guest entertainer at the June 5 Brown Bag Lunch. I do have a list. We are going to be putting these around town for the entire series. They are from 11:30 to 1:00. Bring your lunch and enjoy the music. Thank you.

President Ertel: Very good. Thank you. Anyone else wishing to address council?

Geoffrey Philips: Very quickly. Geoffrey Phillips. 824 Kelly Drive. I was asked to substitute for Rob's wife tonight. As a member of the board of the YMCA, we are under way in our Annual Partners with Youth Campaign. I will pass out a brochure. I attended a meeting this morning. Everybody made reference to what folks could do with their economic stimulus check. To continue the spirit of the day, when the deposits are made tomorrow, contributions to the Y that will assist youth in our community to be able to participate in programs at the Y. Partners with Youth is a scholarship program that assists over 200 families in our community in having access to health, wellness, and fitness programs at the YMCA, and we ask your consideration. Thank you.

President Ertel: Very good. Thanks, Geof.

President Ertel again asked if anybody else from the public or the council wished to address council while in session.

Seeing no one else who wished to speak, President Ertel asked for a motion to adjourn.

A motion was made by Jaehnig and seconded by Peterson to adjourn.

Motion passed.

Council adjourned.

ATTEST:

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President of Council

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Clerk