

August 28, 2017

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Stuart Grimes, Jeff Carpenter, Reece Hrizuk, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Danny Little, JD Huff, Suzanne Percy.

OTHERS PRESENT: Rob Ruth, Charles Otte, Kaysonn Chin.

Mayor Bishop called the meeting to order and the roll was taken.

Councilman Grimes moved to approve the August 14, 2017 minutes. Seconded by Councilman Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding the proposed budget for the fiscal year from October 1, 2017 to September 30, 2018. The hearing also included receiving testimony regarding the Council's intent to levy \$199,460 of foregone property taxes in the Street Fund intended to partially fund improvements to N. Pennsylvania Avenue.

No testimony was given and the hearings were closed at 7:04 P.M.

Councilman Hruzik explained he has sold his home and will be moving to the County in November and will not be running for re-election.

The Transportation Engineer Report was reviewed. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to approve the July 2017 Finance Report. Seconded by Councilman Carpenter. Motion carried.

Councilman Pierson moved to approve Resolution No 2017-07 - Certifying Use of Foregone Tax Levy. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to approve Resolution No 2017-08 - Declaration of Intent to Sell Real Property. Seconded by Councilman Carpenter. Roll call vote: Grimes, nay. Hrizuk, nay. Pierson, aye. Carpenter, aye. Mayor Bishop, nay. Motion failed.

Councilman Hrizuk moved to approve Resolution No 2017-08 - Declaration of Intent to Sell Real Property with a minimum bid of \$10,000 with any funds exceeding costs to develop and

close the transaction to be used for the N. Pennsylvania Avenue Project. The motion died for lack of a second.

Councilman Pierson moved to approve Resolution No. 2017-08 - Declaration of Intent to Sell Real Property with a minimum bid of \$7,500 with any funds exceeding costs to develop and close the transaction to be used for the N. Pennsylvania Avenue Project. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, nay. Pierson, aye. Carpenter, aye. Motion carried.

Councilman Hrizuk moved to adopt Resolution No 2017-09 - Wage Schedule-Law Enforcement. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to read Ordinance No. 628 – 2017-18 Appropriations, by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 628. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Carpenter, aye. Motion carried.

Councilman Pierson moved to read Corrected Ordinance No. 618 - Rezone of 504 S. Whitley Drive, by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to suspend the rules and adopt Corrected Ordinance No. 618. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Carpenter, aye. Motion carried.

The Council reviewed a memo from City Clerk-Treasurer, Rick Watkins explaining that \$40,000 for Patrol Vehicles was inadvertently missing from the State Revenue Sharing Fund for the 2017-18 budget. This line item was moved from General Fund-Police to State Revenue Sharing Fund during the July budget workshop. This line item did not get moved over in the Tentative Budget Adoption document. Watkins is requesting the Council to allow \$40,000 be expended from State Revenue Sharing Fund-Capital Projects for the three police vehicles requested by Chief Huff during his July 2017 Police Activity Report, in the 2017-18 fiscal year. Councilman Grimes moved to approve the request with funds to be used from State Revenue Sharing Fund-Capital Projects. Seconded by Councilman Carpenter. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:35 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk