

REGULAR MEETING OF CELINA CITY COUNCIL May 12, 2008

President Rodriguez called the regular meeting of Celina City Council to order at 7:00 p.m. Council Members Bachelor, Buxton, Jeffries, King, Larmore, Scott and Sell answered roll call. Also present were Safety Service Director Hazel, City Auditor Stewart, Community Development Consultant Bryan, and Assistant City Law Director Nickell.

CM Bachelor made a motion to accept the agenda, seconded by CM Sell. Roll call vote 7-0, Aye.

At 7:02 p.m. CM Bachelor made a motion to go into executive session to discuss personnel negotiations, seconded by CM Buxton. Roll call vote 7-0, Aye. At 8:04 p.m. CM Sell made a motion to come out of executive session, seconded by CM King. Roll call vote 7-0, Aye.

CM Sell made a motion to accept the minutes of the April 28, 2008 regular meeting as corrected, seconded by CM Bachelor. Roll call vote 7-0, Aye.

COMMITTEE REPORTS:

CM Bachelor reported that the Audit/Personnel & Finance Committee met on May 1st. He briefly went over the minutes.

CM Sell stated that the Community Betterment Committee met on May 7th and the minutes were included in council packets.

COMMUNICATIONS: NONE

AUDIENCE COMMUNICATIONS:

CM Sell commented that Jeff and Kelly Watson were here before the executive session to request a sign on Forest Street to help slow down traffic in the area of the bowling alley and other businesses. President Rodriguez explained her conversation with Kelly and the concern she has for children in the area. Director Hazel said he would look into the situation. CM King suggested putting the speed flashing sign in the area for awhile.

NEW BUSINESS: (First Reading)

21-08-O: An Ordinance authorizing the Mayor and the Safety Service Director to enter into a contract with the Celina Municipal Employees Representative Committee (CMERC), relative to wages, terms and other conditions of employment, and declaring an emergency. CM King made a motion to suspend the rules, seconded by CM Sell. Roll call vote 7-0, Aye. A motion to pass the ordinance was made by CM Bachelor, seconded by CM King. Roll call vote 7-0, Aye.

OLD BUSINESS: (Third Reading)

19-08-O: An Ordinance amending Ordinance 26-99-O to establish the zoning classification for the Heffner Property (7.089 acres) newly annexed by Ordinance 7-08-O. CM Scott made a motion to table the ordinance until after the Public Hearing, seconded by CM Bachelor. Roll call vote 7-0, Aye.

Kent Bryan gave a brief update on where 14-8-O and 15-08-O stand at this time.

ADMINISTRATIVE REPORTS:

Director Hazel gave a brief report on:

- Passed out police and fire departments April reports
- Limb and brush pick up has started
- Mulch program

- Spring pick up cost just over \$41,000
- Update on progress of property maintenance issues

Kent introduced Danielle Steinhauser from Poggemeyer who wrote the Downtown Revitalization Plan that will be submitted for the threshold phase. She said the council could look over the plan and any questions could be e-mailed to her. There were a couple of questions and comments from council.

A Special Council Meeting was set for May 20th at 5:00 p.m. in the utility building.

Kent said that a letter was sent out to residents on Hierholzer Street for a meeting this Wednesday at 6:00 p.m. to explain the improvement project for that street.

CM Bachelor asked about the gas company situation on Mackinaw Street. Director Hazel said he is still waiting for a video from the gas company.

A Personnel & Finance Committee meeting was set for May 28th immediately following the Special Council Meeting.

FOR THE GOOD OF THE ORDER:

CM Buxton said he has received questions from various people on how the money from Pepsi is split up. Director Hazel said the \$3,000 is at the discretion of council. He said he is working with Pepsi on sales and vandalism issues.

CM Sell said he has received calls requesting a restroom facility on the west side of Eastview Park. CM Scott said something needs to be done to get restrooms working.

Auditor Stewart said there is information in council packets from the health department. They want to double our appropriations next year.

President Rodriguez adjourned the meeting at 9:01 p.m.

Jackie L. Lacy, Council Clerk