

JANUARY 27, 2015

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: Michael Feirer

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC15-010 Motion by Buttke, second by Earll to approve the minutes of the Common Council meeting of January 13, 2015.

Motion carried

STAFF UPDATES

Wastewater Superintendent Sam Warp updated everyone on the No Wipes Down The Pipes Campaign.

EMPLOYEE RECOGNITION

Dan Leonard, Police Department	January 29, 1990	25 years
Marilyn Rindfleisch, Finance Department	January 28, 1980	35 years

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-011 Motion by Buttke, second by Jockheck to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: University Commission of November 20, 2014; Fire & Police Commission of December 4, 2014; Library Board of December 9, 2014; Community Development Authority of December 18, 2014; Library Personnel Committee of January 7, 2015; Parks, Recreation & Forestry Committee of January 8, 2015; Fire & Police Commission of January 8, 2015; Committee on Aging of January 9, 2015; Utility Commission of January 12, 2015 (JO #7451, IP CCTV Project: Integration with access control system – second phase of project, \$153,063); Airport Committee of January 14, 2015; Business Improvement District of January 14, 2015; Community Development Authority of January 16, 2015; Board of Public Works of January 19, 2015 (1. Resolution No. 2015-04: Special assessments for the Maple Avenue reconstruction project; and 2. Resolution No. 2015-05: Special assessments for the 2015 mill in place and asphalt street surfacing projects); Community Development Authority of January 20, 2015; Finance, Budget, and Personnel Committee of January 20, 2015; and Plan Commission of January 20, 2015.

Motion carried

No items were removed from the Consent Agenda.

Planning & Economic Development Director Jason Angell gave a presentation on the City's Façade Grant Program results.

A presentation was made by Planning & Economic Development Director Angell on the proposed City-owned housing subdivision.

CC15-012 Motion by Hendler, second by Feddick to approve Budget Resolution No. 1-2015, transferring \$49,000 within the Emergency Medical Services Fund for the purchase of a component of the Fire RMS called RescueNet ePCR. Ayes - 9

Motion carried

CC15-013 Motion by Buttke, second by Wagner to approve Budget Resolution No. 2-2015, transferring \$4,719 within the Law Enforcement Budget for the purchase of Public Engines Command Central software. Ayes - 9

Motion carried

CC15-014 Motion by Hendler, second by Cummings to authorize City officials to execute and submit a grant application for up to \$500,000 from the Office of Violence Against Women (OVW) Justice for Families program.

Motion carried

A discussion was held on the proposal to borrow funds to create an incentive fund for economic development projects located in the Mill Creek Business Park (TID #5).

CC15-015 Motion by Feddick, second by Hendler to refer this item to the Finance, Budget and Personnel Committee for further action, including approval of a contract with Quarles & Brady to draft the TID escrow agreement.

Motion carried

CC15-016 Motion by Buttke, second by Wagner to approve the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member.

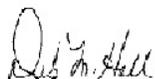
Motion carried

Future Agenda Items

None

There will be a special meeting before the next regular Council meeting on February 10, 2015 at 5:30 p.m. in City Hall Room 108 for Strategic Planning.

There being no further business the meeting adjourned at 8:17p.m.



Deb M. Hall
City Clerk