

City of Springdale Council

December 1

2009

President of Council Margie Harlow called Council to order on December 1, 2009, at 7:00 p.m.

The governmental body and those in attendance recited the pledge of allegiance. Mrs. McNear gave the invocation.

Mrs. McNear took roll call. Mr. Danbury, Mr. Diehl, Mr. Galster, Mr. Squires, Mr. Vanover, Mr. Wilson and Mrs. Harlow were present.

Those Council members who were newly elected or re-elected were dismissed.

SWEARING IN CEREMONY

Mr. Schneider introduced Judge Melba Marsh who swore in Holly Emerson, Lawrence Hawkins, Tom Vanover and Margie Harlow.

Mrs. McNear called roll. Present were Mr. Diehl, Mrs. Emerson, Mr. Galster, Mr. Hawkins, Mr. Squires, Mr. Vanover, and Mrs. Harlow.

ELECTION OF PRESIDENT OF COUNCIL

Mr. Squires nominated Mrs. Harlow to be president and Mr. Vanover seconded. Mrs. Harlow was appointed by acclamation.

ELECTION OF VICE-PRESIDENT OF COUNCIL

Mr. Squires nominated Tom Vanover and Mr. Galster seconded. Mr. Vanover was appointed by acclamation.

ORDINANCE NO. 30-2009 "SUPPLEMENTAL APPROPRIATION / ESTIMATED RECEIPTS ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009"

Mr. Vanover made a motion to adopt and Mr. Galster seconded.

Mr. Parham said I reported to you two weeks ago that our Health Insurance Trust Fund balance was at \$123,000. I felt fairly comfortable at that time that we could make it for two weeks with \$123,000. The following week we received our check register for the health insurance program for \$103,000. We have asked UMR to delay two of the checks in the amount of \$51,000. They have done so. If Council pass this ordinance and the additional \$300,000 we will not initially appropriate the total amount. We are going to appropriate an amount to get us through this year. We have five weeks of claims remaining in this year and one week in 2010 to be paid prior to our meeting on January 6th. We hope the \$300,000 will get us through until the appropriation ordinance of the January 6 meeting.

Ordinance 30-2009 passed with seven affirmative votes.

RESOLUTION NO. R19 -2009 "COMMENDING ROBERT WILSON FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE"

Mr. Vanover made a motion to adopt and Mr. Squires seconded.

Mayor Webster, Mr. Squires, Mr. Galster, Mr. Vanover, Mr. Diehl, Mr. Hawkins, Mrs. McNear and Mrs. Harlow offered accolades and congratulations to Mr. Wilson.

Mayor Webster said Mr. Galster came up with the idea to have some shell casings from the dedication of the Veteran's Memorial engraved and put one in the time capsule. It just so happens that we have an extra one that I would like to present to Mr. Wilson. It reads "Springdale Veteran's Memorial dedicated May 24, 2009."

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Resolution R19-2009 passed with seven affirmative votes.

RESOLUTION NO. R20 -2009 "COMMENDING RANDY DANBURY FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE"

Mr. Vanover made a motion to adopt and Mr. Squires seconded.

Mr. Galster, Mr. Vanover, Mrs. Squires, Mr. Diehl and Mrs. McNear offered accolades and congratulations to Mr. Danbury.

OLD BUSINESS

Mrs. Harlow said we have boards and commissions that we need to look at tomorrow evening. Mr. Riechert's term on Planning Commission ends, Mr. Coleman's Civil Service position ends soon. We will need two Council appointments for Board of Zoning Appeals and one for Planning Commission. We'll address those tomorrow evening.

NEW BUSINESS

Mayor Webster said I would like to thank the departing Council members for their contributions over the years. I think the one theme you heard from the people up here and two outgoing Council members is the ability that this Council and this government has been able to maintain over the years to have a civil discourse and still show up the next day and start over again with a clean slate. I get compliments all the time when talking with other Mayors and Council people about the decorum and attitude that this Council presents. I think once again we start with a new government so to speak with new Council people, new committee assignments, new roles. The election is over with, the politics are over with and now we need to roll up our sleeves and get to work for the betterment of the City of Springdale. If there's anything my administration can do to help any of you Council people, the door is always open and my phone is always available to you. Let's have a good two years here and see if we can't continue to move this City forward.

COMMUNICATIONS FROM THE AUDIENCE

Mr. Wynndel Burns, First Vice Mayor of Forest Park, said I wanted to take a moment to congratulate the City of Springdale and the new members of your Council and also acknowledge outgoing members. I'm looking forward to having a great working relationship with the City of Springdale. At times you will have challenges but the benefit is the harvest you reap at the end and through the discourse. Springdale is in a growth mode and will continue to be in a growth mode. I look forward to all the great things you do as I'm sure you look forward to what we do because we do have a symbiotic relationship as two independent communities.

Mrs. Harlow passed out new seating charts for the next meeting.

Council adjourned at 8:32 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:

Marjorie Harlow, President of Council

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