

JUNE 02, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on June 02, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Larry Reberry-absent

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Mike Jackson-here, Matt Uhrig-here

Staff Present: Mike Asmus, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk

Mayor Asmus presented the agenda for June 02, 2009 for consideration. Alderman Jackson made motion and seconded by Alderman Thomas to accept the agenda as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of May 19, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report. He asked the board if they had any questions. He answered various questions from the board. He introduced his two new officers, Kenny Clark and Scott Wilson. Chief Consiglio reported he would have a Law Enforcement Advisory meeting on June 17th at 7:00 p.m. if he can get the meeting set up with the Committee.

Mayor Asmus presented the board liaison appointments.

Mayor Asmus appointed Alderman Thomas as board liaison to the law enforcement committee with board confirmation. Alderman Hills-aye, Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-abstained, Alderman Reberry-absent.

Mayor Asmus appointed Alderman Wyatt as board liaison to the Board of Adjustment with board confirmation. Alderman Jackson-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Reberry-absent.

Mayor Asmus appointed John Hills as board liaison to the Planning and Zoning Commission with board confirmation. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Reberry-absent.

Mayor Asmus presented Ordinance No. 813 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to take up Ordinance No. 813, an ordinance of the City of Ashland authorizing the Mayor to enter into a professional service change order with Shafer, Kline and Warren, Inc. for engineering services for the water system improvements contract. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-014 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to take up Council Bill No. 2009-014, an ordinance approving the final plat for Nahler Industrial Park for Clifton Nahler. First Reading by title only. Chris Heard, City Administrator reported Clifton Nahler platted this single lot and dedicated right of way to the City. He reported that some of the other property owners gave a right of way easement. He reported this is a private drive currently and it will become a city street. Chris Heard reported the Planning and Zoning Commission recommended the plats approval. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-015 for consideration. Alderman Jackson made motion and seconded by Alderman Hills to take up Council Bill No. 2009-15, an ordinance enacting curfew specifically for parks and amending Section 25.105 hours of operation of the Ashland Municipal Code. First Reading by title only. Mayor Asmus called for questions or comments. Mayor Asmus reported we have had a lot of vandalism in the park as well as children acting in a delinquent behavior. He stated that the Park Board and the Police Chief have recommended no minors in the park after dark. Chris Heard, City Administrator reported he referenced the curfew as set out in Section 19.885-19.889 to this proposed ordinance. The board discussed this and decided to make changes to the hours in the park open from 5:00 a.m. to 10:00 p.m. They decided to have it included in Section B. the provisions listed in Chapter 19, Section 19.885. Mayor Asmus called for the vote with the amendments. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented the bills to be paid. Alderman Wyatt made motion and seconded by Alderman Hills to approve the bills as presented. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board.

Mayor's Report:

Mayor Asmus thanked the City staff for the new board packets. He also, thanked the board members for volunteering to serve on the various boards. He informed the board that the fishing derby was a successful event.

City Attorney's Report:

David Bandre reported on various items he has worked on with Mr. Heard and the Chief. He stated the park is in excellent condition. He informed the board that Chris Rackers has been hired by the insurance company and will file a response on the Zorne's litigation. It was reported that at a minimum Mr. Zornes would need to install a back flow preventer on his property.

City Administrator's Report:

Chris Heard reported that the concrete street bids are out. He informed the board he would like to replace the curb and gutter on the west side of South Henry Clay Blvd. in front of the school's property for a cost of \$33,000.00. He explained three of options. Mr. Heard recommended a 12 inch base rock and a 2 foot curb and gutter. The board discussed this and asked that Mr. Heard present this with more detail to the board. Informed the board that the McKee's building permits for Sunset Meadows have been suspended per the development agreement in January. The board discussed this.

Board of Aldermen Report:

Alderman Hills stated he felt that adequate lights need to be installed on South Henry Clay Blvd. for the new walkway.

Alderman Jackson reported he was in attendance at the last meeting and did not receive the street plan. He informed the board that he would be out of town at next meeting.

Alderman Wyatt stated he would like to go into closed session for personnel matters after the regular meeting.

Alderman Thomas stated that the North Henry Clay pedestrian trail is not progressing as fast as South Henry Clay. He felt the water tower project was moving very fast. He stated he drove over to Sunset Meadows and no work has progressed there as well as the Sarah Drive street extension.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the regular session and go into closed session. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Reberry-absent. Motion Carried.

The City Clerk was not in attendance at the closed session.

Darla Sapp, City Clerk

Mike Asmus, Mayor

Mayor Asmus announced the board was now out of closed session and back in open session, and that no reportable action was taken in this evening's closed session.

Alderman Thomas moved to adjourn.

Alderman Wyatt seconded this motion.

Mayor Asmus called a voice vote; motion carried.

Board adjourned at 8:35 p.m.

Compiled by: Mike Asmus