

MAY 01, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the regular meeting to order on May 01, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll:

Ward One: David Thomas-here, Gene Rhorer-here
Ward Two: Randy Wyatt-here, Mike Calvert-here
Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney and Jessica Wenger, Treasurer/ Deputy City Clerk.

Mayor Jackson presented the agenda for May 01, 2012 for consideration. Alderman Wyatt made a motion and seconded by Alderman Thomas to approve the agenda with the following amendments: Remove item #4 from the agenda, Anthony Consiglio, Police Chief monthly report. Mayor Jackson called for the vote with the amendments. Motion carried.

Mayor Jackson presented the minutes from April 17, 2012 for consideration. Alderman Wyatt made a motion and seconded by Alderman Thomas to approve the minutes as presented. Mayor Jackson called for discussion of corrections. Minor corrections were made to the minutes. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made a motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson called for a vote. Motion carried.

Mayor Jackson presented Thomas Orozco to serve on the Planning and Zoning Commission for consideration. Mayor Jackson called for the vote.

Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-nay, Alderman Calvert-nay, Alderman Uhrig-nay, Alderman Crandall-aye. Tied vote. Mayor Jackson-nay. Motion denied.

Mayor Jackson presented Jessica Wenger to serve as Treasurer/Deputy City Clerk for consideration. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye.

Mayor Jackson presented Darla Sapp to serve as City Clerk for consideration. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye.

Mayor Jackson presented Anthony Consiglio to serve as Police Chief for consideration. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye.

Mayor Jackson presented David Bandre to serve as City Attorney for consideration. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye.

Mayor Jackson presented Alderman Randy Wyatt to serve as Mayor Pro-tem for consideration. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-abstain, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye.

Mayor Jackson presented Ordinance No. 921 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up Ordinance No. 921 an ordinance repealing Chapter 6, Boards and Commissions, Generally in its entirety and enacting a new Chapter 6; Boards and Commissions in the Ashland Municipal Code. Mayor Jackson called for discussion or comments. A discussion ensued regarding Article I, Section 6-1.3(B) *Exceptions*. At the conclusion of this discussion section was amended to delete #2. The amended section reads “B. Exceptions. No liaison shall be appointed to the Police personnel board.” Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Crandall-aye. Motion carried.

Mayor Jackson asked if anyone wished to appear before the Board.

Mike McCubbin was present to discuss storm water runoff on his property on Broadway and if anything had changed since the last month’s meeting. He discussed the approved storm water prevention plan, erosion control and the acceptance of state operating permits. He also asked if the City was still issuing building permits for Ashland Keystone subdivision. He provided pictures of the storm water runoff to the Aldermen along with live data of the flow which he had compiled. Mr. McCubbin wanted to know who was going to contact DNR about the issues and felt that the DNR permit needed to be enforced. City engineer CM Archer was on site right after the last council meeting but no report yet. City Administrator Kelly Henderson said he would contact DNR and also MODOT about signage for the water flooding on or across Route M.

Dustin McClellan was present to discuss his property at the end of Kristi Lane in West Oaks Subdivision. Mr. McClellan owns the property at the end of Kristi Lane and has been hauling dirt from the property for commercial use. He indicated that he understood that the City has been receiving complaints about his equipment and out of respect for the neighbors he will inform his employees to use the other entrance.

Barb Bishop was present to ask the Board about what they need to move forward and look into the yard waste and recycling issues and fees that have been adopted. After a short discussion Alderman Calvert indicated that a petition with names and addresses of the individuals would be the next step to show that a larger group of residents were unhappy with the current recycling

and yard waste programs and their associated fees. Ms. Bishop responded that she would work on a petition for presentation to the board at a future meeting.

Mayor Jackson's Report:

Mayor Jackson inquired about the City's emergency sirens. Are they radio frequency activated? Alderman Wyatt said he would inquire about the siren activation and inform them at the next meeting. Mayor Jackson will be on vacation May 15, 2012, City Council Meeting and Mayor Pro-tem Alderman Wyatt will be present.

City Administrator's Report:

Kelly Henderson, City Administrator updated the Aldermen on Old Business and New Business presented in his Administrators report for the meeting.

City Attorney's Report:

David Bandre, City Attorney reported he also won't be present at the next City Council Meeting due to his son's 8th grade graduation.

Aldersperson's Report:

Alderman Crandall reported his meeting with Barb Bishop on Friday, April 27th in the City Chambers. He also wanted to express his support of the Police Departments bike patrol program and pass along a number of positive comments he had received from the community.

Alderman Uhrig reported on the economic development committee and the bylaws.

Alderman Thomas informed the Board he will also be absent at the next Council meeting due to 8th grade graduation.

Alderman Rhorer spoke about the positive feedback he had received about the police departments bike patrol.

Alderman Thomas made a motion and seconded by Alderman Calvert to adjourn the meeting. Mayor Jackson called for a vote. Motion carried.

Jessica L. Wenger, Deputy City Clerk

Michael P. Jackson, Mayor