

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Gary Schippling of Blessed Hope Church

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak and Asst. City Clerk Kerry Kehrer

Mayor's remarks

Mayoral Appointment: Patrick Zelenak to the Public Safety Commission effective January 1, 2015 for a term to expire January 1, 2020.

Presented Firefighter of the Year award to Interim Fire Chief Al Dyer

RESOLUTION 2015-01 Approve Consent Agenda

By Councilman Zelenak, supported by Council President Murphy

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes - Regular Meeting held December 15, 2014
2. Participation/Residential Rehab Program

Motion unanimously carried.

ca-1 **RESOLUTION 2015-02 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of December 15, 2014 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-03 Participation/Residential Rehab Program**

RESOLVED, that the following citizen be approved for the participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed \$5,805.00.

#1371DL Velma Oliver – 1838 Gregory
Emergency Roof Replacement

BE IT FURTHER RESOLVED that Donald T. Cook, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

Approved

PUBLIC HEARING re: Dangerous Building – 4034 Agnes

CALLED TO ORDER at 7:36 p.m.

Also Present: Building Official Kirk Malcomson – SAFEbuilt

Councilman Kandes entered the meeting at 7:40 p.m.

DISCUSSION – 4034 Agnes

PUBLIC COMMENT - No party of interest in attendance

Public Hearing to be continued per the recommendation of the Building Official.

Adjourn Public Hearing

Reconvene Regular Meeting at 7:44 p.m.

RESOLUTION 2015-04 Continue Public Hearing/4034 Agnes

By Councilman Zelenak, supported by Councilman DiSanto

RESOLVED, that the Public Hearing regarding DBB CASE #14-02 demolition of the structure located at 4034 Agnes is hereby continued until Tuesday, January 20, 2015 at 7:30 p.m. Per the recommendation of Building Official, Kirk Malcomson.

Motion unanimously carried.

RESOLUTION 2015-05 Set Public Hearing/2015 CDBG Budget

By Councilman DiSanto, supported by Councilwoman Henderson

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Monday, February 2, 2015, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall.

The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice shall be placed in the official newspaper for the City and posted in City owned buildings.

BE IT FURTHER RESOLVED, that Donald Cook, Director of Community Planning & Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

Motion unanimously carried.

EMERGENCY MANAGER

ORDER NO 7

IMPLEMENT 15% INCREASE IN WATER AND SEWER RATES EFFECTIVE MARCH 1, 2015.

Document received and filed in the City Clerk's Office.

SO ORDERED December 26, 2014.

EMERGENCY MANAGER ACTION

Reappointed City Attorney Edward Zelenak. Term to expire January 1, 2017.

Reappointed Asst. City Attorney Amy Higgins. Term to expire January 1, 2017.

Approval of LP Administrator Agreement and Appointments postponed

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-06 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 8:41 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY KEHRER, ASST. CITY CLERK

BRAD COULTER, EMERGENCY MANAGER