

AVOCA CITY COUNCIL July 7, 2009

Mayor James Johnson called the meeting to order at 6:30 PM. Council members David McCain, Jennie Maassen, Fred Miller III, Carol Kyle, and Robert McCarthy were present.

Maassen moved, Kyle seconded to remove item 8 from agenda, motion failed with McCain, McCarthy, and Miller voting nay. Motion by McCain, second by Miller to approve the agenda. Motion carried 4-1, with Maassen voting nay.

Public Comment: Marcy Deschamp would like to see police work 10 pm to 6 am.
Public Comment: Nan Sams brought concerns about nuisance enforcement and zoning.

Motion by McCain, seconded by Maassen to put discussion on lifeguard wages on next agenda.

Motion by McCain, seconded by McCarthy to approve consent agenda (Approval of Change Order #2 Elm Street Project, Pay Request #3 Elm Street Project, Receipt and filing of June 16, 2009 minutes).

Public hearing on voluntary annexation of 44550 York Road. Mayor opened hearing at 6:45 pm. No written or oral comments were made. Hearing closed at 6:46 pm.

McCain moved, McCarthy seconded approval of Resolution 09-0707-01: Approval of voluntary annexation. Approved unanimously.

Mayor opened public hearing for sale of 404 W. High Street by auction at 6:48 pm. No written or oral comments were made. Hearing closed at 6:49 pm.

McCain moved, Miller seconded to approve Resolution 09-0707-02: Setting sale date by auction for the 404 W High Street public works building. Approved 3-2 with Kyle and Maassen voting nay.

McCain moved, Kyle seconded to approve Resolution 09-0707-03: Municipal burn site agreement. Approved 4-0 with McCarthy abstaining due to potential conflict of interest.

Maassen moved, McCain seconded to approve Resolution 09-0707-04: Official depositories, under the stipulation that at least 25% of reserves were invested locally. Motion passed 3-1 with Miller voting nay and McCarthy abstaining due to potential conflict of interest.

McCarthy moved, Maassen seconded to approve the new animal control ordinance and waiving additional readings. Approved 5-0.

McCarthy moved, McCain seconded to approve new sanitary sewer rate on first reading. Approved 4-1 with Miller voting nay.

Mayor opened public hearing on creation of stormwater utility at 7:10 pm. No written or oral comments were submitted to City Hall. Merna McGrath and Laurie Clarkson voiced support for the utility. Hearing closed at 7:19 pm.

McCain moved, Maassen seconded approval of stormwater utility ordinance on first reading. Approved 4-1 with Miller voting nay.

Kyle moved, Maassen seconded to adjourn meeting at 7:54. Approved 5-0.

James Johnson, Mayor

ATTEST:

Teresa M Hoepner, City Clerk