

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Welton, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Aug 8, 2019
- B. Agenda
- C. Bill's Warrant # 14009 - \$70,407.57(paid)
Bill's Warrant # 14010 - \$46150.95 (unpaid)
Visa Payment of \$321.49

A motion was made by Welton supported by Wakeman to approve the consent agenda, to include the Bill's Warrant #14009 in the amount of \$70,407.57(paid) and Bill's warrant #14010 (unpaid) in the amount of \$46,150.95.

Visa Payment of \$321.49

Motion Carried.

4. **Presentation:** None

5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-none
- B. Building Report-July 2019
- C. Fire Dept. Report- July 2019

7. Committee Reports

- A. FEP- Grimes stated Mid-American are working on the dike now and it may need additional repairs.

8. Old Business:

- A. Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated, Ajax Paving Industries

9. New Business:

- A. Habitat request to have sewer tap fee waived
- B. Resignation of Eddie Fosnaugh-Fire Dept.
- C. Resignation of Derrick Welton -City Council

10. Community Input: Meeting open to the public:

Community input was received.

- Dave Davison-4404 Center 1st Street-stated that the sewer rate study included the money that the treatment plant needs to pay back to the General Fund of (180,000.00)one hundred and eighty thousand dollars.
- Dave Davison-4404 Center 1st Street stated that J.D.'s Medical Marihuana project is just waiting for EAGLE to approve the plans, everything else has been completed.
- Bernie Russell-10200 Lakewood-would hate to see the city hinder J.D.'s request of the five (5) year pre-pay of his applications since this is a large investment he is making.

11. Council Action Needed:

A. Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated, Ajax Paving Industries.

A motion was made by Councilman Welton, supported by Councilman Wakeman to table the Erie Road Truck Haul Route & Road Maintenance Agreements for Ryan Incorporated.

Roll call vote:

Ayes: Councilmember's Grimes, Russell, Meadows, Wakeman, Welton, Gramza, Mayor Gardner

Nayes: none

Absent:

Motion carried

B. Habitat request to waive sewer tap fee

- *A motion was made by Councilman Welton, supported by Wakeman to table the request from Habitat to waive the sewer tap fee for property on Naples St. for further information.*

Roll call vote:

Ayes: Councilmember's Wakeman, Welton, Gramza, Grimes, Russell, Meadows, Mayor Gardner

Nayes: none

Absent:

Motion carried

C. Resignation of Eddie Fosnaugh-Fire Dept.

- *A motion was made by Councilman Welton, supported by Gramza to approve the resignation of Eddie Fornough with regret from the Luna Pier Fire Department effective July 22, 2019 as presented, waiving the reading*

Roll call vote:

Ayes: Councilmember's Welton, Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Gardner

Nays: none

Absent:

Motion carried

D. Resignation of Derrick Welton-City Council

- *A motion was made by Councilwoman Gramza, supported by Wakeman to approve the resignation of Derrick Welton from City Council with regret effective August 23, 2019 as presented, waiving the reading.*

Roll call vote:

Ayes: Councilmember's Gramza, Grimes, Russell, Meadows, Wakeman, Welton-abstained, Mayor Gardner

Nays: none

Absent:

Motion carried

12. Council Input & Information:

- Council asked that the City Council open position be put on wes site
- Gramza stated that the Housing will be putting an advertisement for a new director soon.

13. Correspondence Received and Sent: Will be placed on file

- Letter form Monroe County Business Development Corp.

14. General Information:

- City Hall will be closed-Sept 2, 2019 for Labor Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Sept. 10, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Sept. 17, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Sept. 18, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Aug.27, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Sept. 12, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Welton, supported by Councilman Wakeman, to approve to adjourn meeting at 7:40pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:40p.m.