

COMMON COUNCIL SPECIAL MEETING
JANUARY 25, 2022
6:00 P.M.

Mayor Werling called the meeting to order at 6:00 p.m. Those in attendance rose for the pledge of allegiance.

Clerk-Treasurer Aldrich took the roll call:

Present were Sandra Flora, Spencer Kingery, and Cody Nelson; Mike Isley by Zoom. Gayle Conner was absent. Attorney Justin Barbour was in attendance as were JT Doane and Debbie Lowe.

The minutes for the December 20, 2021 meeting were included in the packet and were approved by those present at the January 25th meeting. However, these had been approved previously at the January 3, 2022 meeting.

NEW BUSINESS

Mayor Werling indicated that the vote for Ordinance 2021-15 was not valid and introduced proposed Ordinance 2022-2 to set the rate for trash collection on first reading. Spencer Kingery move to approve. Second by Mike Isley. Spencer Kingery asked how billing would be impacted by passing the increase now. Clerk-Treasurer Aldrich and Mayor Werling explained that the trash collection fee was a monthly fee not based on meter readings. The increase would be on the February 1st billings and would be for the month of January. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Mayor Werling asked that the Council suspend the rules to allow passage of Ordinance 2022-2 on second and third readings on the day of introduction. Spencer Kingery asked if all council members needed to be present. Mayor Werling indicated that a quorum of the council was present and that the vote needed to be a unanimous vote of the quorum. Justin Barbour concurred. Spencer Kingery moved to suspend the rules. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Spencer Kingery moved to pass Ordinance 2022-2 on second reading. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Spencer Kingery moved to pass Ordinance 2022-2 on third and final reading. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Proposed Ordinance 2022-3 amending Ordinance 1992-3 was presented to change the speed limit in the school zone on Armory Road from 25 m.p.h. to 20 m.p.h. Cody Nelson moved to approve Ordinance 2022-3 on first reading. Second by Sandra Flora. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Cody Nelson moved to suspend the rules to allow passage of Ordinance 2022-3 on second and third readings. Second by Spencer Kingery. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Cody Nelson moved to pass Ordinance 2022-3 on second reading. Second by Spencer Kingery. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)
Spencer Kingery moved to pass Ordinance 2022-3 on third and final reading. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Proposed Ordinance 2022-4 to extend Seasonal Flow increases from January 1 through February 28, 2022 was introduced. Spencer Kingery moved to approve Ordinance 2022-4 on first reading. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Cody Nelson moved to suspend the rules to allow passage of Ordinance 2022-4 on second and third readings. Second by Spencer Kingery. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Spencer Kingery moved to pass Ordinance 2022-4 on second reading. Second by Cody Nelson. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

Cody Nelson moved to pass Ordinance 2022-4 on third and final reading. Second by Spencer Kingery. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.)

SMALL BUSINESS RESILIENCE GRANTS ROUND IV (SBRG IV)

Only two of the Council members had completed evaluating the 31 applications submitted for SBRG IV. Cody Nelson made a motion that any applicants who had received funding in all three prior rounds would move to a second category with the top category being those who had not received prior funding or funding in one round. Mayor Werling asked Justin Barbour to advise whether grants could be awarded with only two of five councilors having ranked the applications. His advice was to postpone until the next meeting. Cody Nelson withdrew his motion. It was agreed that the SBRG IV review and awards would be postponed until the February 7th meeting. Mayor Werling outlined the schedule as follows: the Council would review and approve awards on February 7; awardee applications would be submitted to OCRA for income verification of eligibility; Council would meet before the Board of Works meeting on February 21st to make any changes needed to the awards; Clerk-Treasurer Aldrich would have two separate dockets for February 21 with the SBRG IV awards on a separate docket that could be amended if necessary based upon Council actions. Council persons who have not yet completed their evaluations will pick up their packets and complete that task.

BOARD COMMENTS

None

CLERK-TREASURER COMMENTS

None

PUBLIC COMMENTS

None

There being no additional business, Cody Nelson moved to adjourn. Second by Spencer Kingery. Motion carried. (4-0: Ayes—Sandra Flora, Mike Isley, Spencer Kingery, Cody Nelson.) The meeting adjourned at 6:20 p.m.



Mayor Anita Werling



Clerk-Treasurer, Leanne Aldrich, Attest