

MEETING MINUTES

Monday, January 21, 2002

Invocation was given by Pastor Steven Potts from The Allendale Christian Church.

Present on Roll Call: Mayor George Woodcock, Jack Emmons, John Fearheiley and Dick Shoaff.

Also Present: Administrative Assistant Merle Weems, City Attorney Tom Price, Economic Development Manager Bill Maples, Police Chief Jim Seaton, Waste Water Treatment Manager Rob Windes, Street Superintendent David Easter, Water Superintendent Mark Weirich, Mike Neikirk and City Inspector Don Price.

Absent: Commissioner Jim Pfeister, Ken Wood, Bruce Bottom and Louise Taylor.

MAYOR COMMENTS

Mayor Woodcock commented that he was honored to have Representative Hartke present at this City Council Meeting. Mayor Woodcock invited Representative Hartke to address the Council.

Representative Hartke stated he would be on the ballot in March of 2002 for the newly created 108th Congressional District. He, also, gave a list of the committees in which he is involved.

The Mayor called on Mike Henry to address the Council regarding the wireless internet being attached to the Third Street Water Tower.

Mike Henry, Slingshot Wireless, has been working with Merle Weems for the last two weeks to establish a wireless internet using the Third Street Water Tower. Mr. Henry gave a short speech about the Slingshot Wireless Company and named some towns to which they provide service.

Mayor Woodcock said the agreement of \$5,000.00 and the four (4) single complimentary net services for the City would help Slingshot with free advertisement.

Mayor Woodcock opened his regular report by honoring the late Dr. Martin Luther King, Jr., whose birthday was observed by the nation Monday, January 21, 2002. Referring to Dr. King as a "great minister" and "believer in social equality," the Mayor extended appreciation for Dr. King's "worthwhile" efforts.

Mayor Woodcock directed the meetings attention to the tree removals on Market Street. A total of Thirty-six (36) trees were cut, loaded and hauled out in about two-and-a-half hours. The Mayor suggested an organization or sorority take on a beautification project to improve the appearance of Market Street.

Mayor Woodcock called upon the Council for a motion regarding the Bike Path on Oak Street from Ninth Street to College Drive. Jack Emmons moved that the bid of Kieffer Brothers Construction be accepted. Richard Shoaff seconded the motion. All present voted aye. Commissioner Pfeister Absent.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Commissioner Emmons commented on the clean look Market Street has with the trees removed.

Commissioner Emmons gave the following report.

The Senior Citizens are getting some redecorating done and it looks very nice.

Cash Investment balance as of 1/07/02	155,565.19
Receipts:	21,904.05
Expenses:	55,188.01
Cash Investment Balance:	122,281.23

Garbage Fund Account beginning Balance:	30,233.21
Receipts:	9,061.25
Expenses:	17,273.61
Balance:	22,020.85

Water Fund Account beginning Balance: \$	24,310.82
Receipts:	27,654.49
Expenses:	33,086.56
Balance:	18,878.75
Unpaid:	25,373.25

Sewer Fund Account: \$	12,520.06
Receipts:	20,362.04
Expenses:	18,802.93
Balance:	14,079.17
Unpaid:	8,904.16

Golf Course Fund:	(113,817.17)
Receipts:	1,948.00
Expenses:	2,655.82
Balance:	(114,524.99)

COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister was absent.

Dave Easter reported on the tree removal on Market Street.

COMMISSIONER SHOAFF - FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Shoaff stated the Fire Department answered six (6) fire alarms since the last City Council meeting. Three (3) of them were false alarms

Commissioner Shoaff reviewed the Fire Departments' year and stated the Fire Department was ready and in good shape for 2002.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley gave the following report. (See attached copy)

ADDITIONAL REPORTS

Chief of Police Jim Seaton gave an update on the Police Department's most recent campaign, which endeavors to clean up the city by ticketing residents who are improperly storing non-operating vehicles either on private property or on a city right-of-way.

Tom Price, City Attorney, had no report.

Don Price, City Inspector, had no report.

Fire Chief Steve Partee had no report.

Rob Windes, Waste Water Treatment Plant Supervisor had no report.

Street Superintendent David Easter had no report.

Mark Weirich, Water Superintendent, had no report.

Economic Development Director, Bill Maples had no report.

BUSINESS MOTIONS

Mayor Woodcock called upon the Council for a motion regarding the Bike Path on Oak Street from Ninth Street to College Drive. Jack Emmons moved that the bid of Kieffer Brothers Construction be accepted. Richard Shoaff seconded. All present voted aye. Commissioner Pfeister Absent.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Emmons to pay all bills bearing the proper signatures. All present voted aye. Commissioner Pfeister Absent.

Commissioner Shoaff made a motion seconded by Commissioner Fearheiley to approve the minutes from the last City Council Meeting dated January 7, 2002. All present vote Aye. Commissioner Pfeister Absent.

Meeting was adjourned.



Mayor

ATTEST:



City Clerk