

BATTLEFIELD BOARD OF ALDERMEN MINUTES
JUNE 16, 2009

Item 1 call to order

The Board of Aldermen meeting was called to order at 6:30pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Jill Finney, Debra Hickey, and Aaron Kruse. Alderman Darrin Snodgrass was absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance.

Item 3 announcements

All announcements were submitted in writing.

Item 4 consent agenda

Motion by Debra Hickey to adopt and approve the consent agenda which includes June 2, 2009 minutes; bills to pay in the amount of \$41,183.25; May 2009 bank reconciliations; May 2009 financials; and employee and committee reports. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 5 city administrator updates

All updates were submitted in writing.

Item 6 citizen input

No one signed up to speak.

Item 7a motion on Addendum #2 of A/E agreement on DNR/SRF project

Neil, with Anderson Engineering, explained that the Addendum is the prerequisite to retain them as the engineers conducting all of the inspections for the project and be paid for their services using the DNR/SRF funding. Motion by Stephen Esterline to authorize the Mayor to sign Addendum #2 from Anderson Engineering. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 7b Anderson Engineering updates

Neil informed the Board that he met with Rosetta Construction earlier. Mr. Rosetta is requesting some changes in order to try and save the City and himself excessive fees for the materials to be purchased for the project. Neil will review the changes as they come in, for possible savings to the City without loss of quality materials.

The Board of Aldermen requested that Anderson Engineering, as a representative of the City, review the changes that will be done to M Highway as the Wilson Creek Marketplace is constructed.

Item 7c motion on Bill #09-15, concerning City Clerk term of office

Motion by Debra Hickey to have first reading of Bill #09-15, by title only. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-15 read by title by City Clerk. Motion by Aaron Kruse to approve first reading of Bill #09-15. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Motion by Stephen Esterline to have second reading of Bill #09-15 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-15 read by title by City Clerk. Motion by Stephen Esterline to approve the second reading for final passage of Bill #09-15. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-15 passed into Ordinance #09-15.

Item 7d motion on Bill #09-16, concerning the 2009-2010 budget

Motion by Tim Bair to have first reading of Bill #09-16 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-16 read by title by City Clerk. Motion by Jill Finney to approve first reading of Bill #09-16. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Motion by Debra Hickey to have second reading of Bill #09-16 by title only. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-16 read by title by City Clerk. Motion by Jill Finney to approve the second reading for final passage of Bill #09-16. Second by Stephen Esterline. Alderman Hickey suggested that the Board revisit the salaries in December to see if any raises can be made at that time. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-16 passed into Ordinance #09-16.

Item 7e motion on Bill #09-17, concerning the changing Board of Aldermen meeting time

Motion by Stephen Esterline to have first reading of Bill #09-17 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-17 read by title by City Clerk. Motion by Stephen Esterline to approve the first reading of Bill #09-17. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Motion by Debra Hickey to have second reading of Bill #09-147 by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-17 read by title by City Clerk. Motion by Stephen Esterline to approve the second reading for final passage of Bill #09-17. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-17 passed into Ordinance #09-17.

Item 7f motion on Bill #09-18, concerning authority to call special meetings

Motion by Debra Hickey to have first reading of Bill #09-18, by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-18 read by title by City Clerk. Motion by Debra Hickey to approve first reading of Bill #09-18. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Motion by Jill Finney to have second reading of Bill #09-18 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-18 read by title by City Clerk. Motion by Jill Finney to approve the second reading for final passage of Bill #09-18. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-18 passed into Ordinance #09-18.

Item 8a appointment of Robert Davis to Planning and Zoning

Mayor Stainback appointed Robert Davis to the Planning and Zoning Commission until October of 2011. Motion by Jill Finney to affirm the Mayor's appointment. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8b appointment of Scott Anderson to Planning and Zoning

Mayor Stainback appointed Scott Anderson to the Planning and Zoning Commission until October of 2010. Motion by Debra Hickey to affirm the Mayor's appointment. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8c appointment of Debra Hickey to the TIF Commission

Mayor Stainback appointed Debra Hickey to the TIF Commission until December of 2010. Motion by Stephen Esterline to affirm the Mayor's appointment. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8d appointment of Boyce DeRossett to the TIF Commission

Mayor Stainback appointed Boyce DeRossett to the TIF Commission until December 2011. Motion by Debra Hickey to affirm the Mayor's appointment. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8e appointment of Cathy Keller to the Park Board

Mayor Stainback re-appointed Cathy Keller to the Advisory Park Board until July of 2012. Motion by Jill Finney to affirm the Mayor's appointment. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8f motion on Gettysburg Address generator maintenance contract

Motion by Tim Bair to authorize the Mayor to sign an annual agreement with NPS for the annual maintenance of the Gettysburg Address Lift Station generator at a cost not to exceed \$271. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8g discussion on City goals in cooperation with Greene County Mitigation Plan

Greene County will be having county-wide public meetings to present the Greene County Mitigation Plan. In case of a disaster, the plan would help the county and county entities receive FEMA assistance for mitigation purposes. The plan would also help create and achieve goals to help the citizens be prepared for possible incoming disasters sooner, by being more proactive. The Board was in consensus that the priorities of the City of Battlefield would be to move the siren at the City Park to the Union Hill area; build a City storm shelter with a generator included; and an 800MHz police radio.

Item 9 adjournment

Motion by Jill Finney to adjourn the meeting. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed. Meeting adjourned at 7:55pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R Diehl, CMC/MRCC _____ Date