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# *CITY OF CENTERVILLE*

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## REGULAR COUNCIL MEETING MINUTES

July 7, 2014 at 5:30 P.M.

Mayor Spurgeon called the meeting to order at 5:30 p.m.

Roll Call - Present: Creagan, Dillard, Hamilton, Lind, and Smith (via telephone). Absent: None.

The mayor led those in attendance in the Pledge of Allegiance.

Due to time constraints with the people involved in the Citizen of the Month for June, the mayor requested that item "c" be moved up prior to the approval of bills. Moved by Smith, seconded by Lind to approve the agenda as amended. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Lind to approve the consent agenda to include: Minutes of the Regular City Council meeting on June 16, 2014; Special City Council meeting on June 25, 2014; Friends of Oakland Cemetery meeting on June 18, 2014; Historic Preservation Commission meeting for May 15, 2014; Appanoose County Service Agency minutes for June 12, 2014; approval of Beer/Liquor Licenses for #LE0001472 J&K Market, LLC. Ayes: All. Motion carried.

Mayor Jan Spurgeon presented Tim Moore with the Jim Senior Memorial Citizen of the Month Award for June.

Moved by Creagan, seconded by Smith to approve the bills as presented. Ayes: All. Motion carried.

Reports highlighting the activities of the Police and Fire Departments, Building Code Compliance and Animal Control were presented.

Moved by Lind, seconded by Smith to approve the Grant Agreement 3-19-0013-007-2014 to install perimeter fencing for the airport. The fencing will go in late fall after the crops are out. Ayes: All. Motion carried.

Ordinance No. 1309 was presented and read for the second time. Moved by Lind, seconded by Hamilton to approve the second reading of Ordinance No. 1309 amending Chapter 16.05 Rental Permits. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Moved by Lind, seconded by Dillard to suspend the rules and waive the third and final reading of Ordinance No. 1309 amending Chapter 16.05 Rental Permits. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Moved by Creagan, seconded by Hamilton to approve Ordinance No. 1309 amending Chapter 16.05 Rental Permits. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: none. Motion carried.

Moved by Lind, seconded by Creagan to approve the resignation of Carl Cisler from the Water Board to be effective June 19, 2014. Ayes: All. Motion carried.

Moved by Smith, seconded by Lind to approve the appointment of Ryan Stober to fill the vacancy on the Water Board term ending August 1, 2018. Ayes: All. Motion carried.

Moved by Lind, seconded by Hamilton to approve the re-appointments of Dana Moritz to the Library Board, term ending July 1, 2020; Ron Eggerman, Dana Moritz and Marsha Mitchell to the Municipal Housing Board, term ending July 1, 2016; and Virginia Padovan to the Historic Preservation Committee, term ending January 1, 2016. Ayes: All. Motion carried.

Moved by Creagan, seconded by Lind to table the discussion on parking issues at Lincoln school. Ayes: All. Motion carried.

Moved by Lind, seconded by Smith to approve the Resolution No. 2014-3271 approving an application for tax exemption/abatement under the Centerville Urban Revitalization Plan for Ryan & Tanya Moore. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Moved by Lind, seconded by Creagan to approve the Resolution No. 2014-3272 approving an application for tax exemption/abatement under the Centerville Urban Revitalization Plan for Jerry & Cathy Whisler. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Amy Rhinehart, treasurer of the Little League Association, requested permission to hold a concert featuring “Branch & Dean” at the opening ceremonies of the state tournament to be held on July 19, 2014 from 7 pm to 10 pm. Moved by Hamilton, seconded by Dillard to approve the request of the Little League Association to host a concert on July 19, 2014. Ayes: All. Motion carried.

Lora Kelly and Kristi Ritter requested approval to have luminaries in the courtyard on Friday, August 1, 2014 from 7pm to 10 pm for Relay for Life. Moved by Lind, seconded by Dillard to approve luminaries being in the courtyard for Relay for Life ceremony on August 1, 2014. Ayes: All. Motion carried.

Lora Kelly and Kristi Ritter requested approval to hold the Relay for Life Event in the courtyard on Saturday, June 6, 2015. Moved by Lind, seconded by Hamilton to approve the Relay for Life event to be held in the courtyard on June 6, 2015 with the request by Dillard that the Relay for

Life committee give the council an update at a February 2015 meeting. Ayes: All. Motion carried.


Jan Spurgeon requested approval for the BOB group to purchase and affix a gold & aluminum eagle to the civil war monument on the courthouse lawn. Moved by Dillard, seconded by Lind to approve the BOB group to proceed with purchasing and affixing the eagle to the civil war monument. Ayes: All. Motion carried.

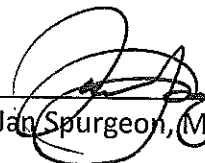
Jan Spurgeon discussed the vision statement for Organizing Mainstreet. She is asking that the council and citizens give their input in what they would like the vision statement to include. Everyone please bring your ideas to Jan.

Jan Spurgeon requested approval from the council to host farm animals temporarily at the Drake Avenue Christian Church for vacation bible school from Monday, July 14, 2014 to Wednesday, July 16, 2014, from 9:00 am to 12:00 pm each day. Moved by Dillard, seconded by Smith to approve the request of the Drake Avenue Christian Church to host farm animals for vacation bible school. Ayes: All. Motion carried.

In other items, Bruce Buttel came before the council to voice his concerns about overspending and encouraged the council to police the budget, and to please always ask questions. The date was set for a work session for the ordinance concerning the solicitation of donations on city streets to be held on Thursday, July 17, 2014 at 5:30 pm.

Moved by Smith, seconded by Lind to adjourn at 6:40 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on July 21, 2014. Ayes: All. Motion carried.

  
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Patrick Antonen, City Administrator

  
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Jan Spurgeon, Mayor

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# CITY OF CENTERVILLE

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## SPECIAL COUNCIL MEETING MINUTES

July 17, 2014 at 5:30 P.M.

There was a moment of silence honoring U.S. Army Staff Sgt. Robert "Bobby" E. Howard before the meeting was called to order.

Mayor Jan Spurgeon called the meeting to order at 5:30 p.m.

Roll Call - Present: Creagan, Dillard, Hamilton, Lind, and Smith (via telephone). Absent: None.

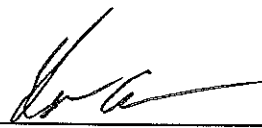
The Mayor led those in attendance in the Pledge of Allegiance.

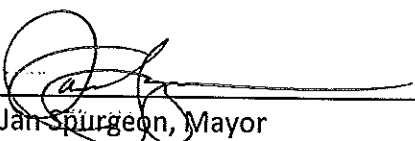
Moved by Lind, seconded by Dillard to approve the agenda. Ayes: All. Motion carried.

Ordinance No. 1308 was presented and read for the second time. Bill Milani of the Knights of Columbus, Dale Sales of the Lions Club, Ron Burger and Jack Kauzlarich of the VFW came before the council and Bill Milani read a prepared statement on behalf of all the groups. Councilman Creagan asked about alternative sites. Councilman Dillard was concerned about the overall safety of citizens at the intersection. After much discussion it was moved by Lind, seconded by Dillard to approve the second reading of Ordinance No. 1308 amending Chapter 11.40 Prohibit Soliciting Funds in City Streets. Roll Call Votes as follows – Ayes: Dillard, Lind. Nays: Creagan, Hamilton and Smith. Motion failed.

It was moved by Creagan, seconded by Smith to table Ordinance No. 1308 until a later time. Roll Call Vote as follows – Ayes: Creagan, Hamilton, and Smith. Nays: Dillard, Lind. Motion carried.

Moved by Lind, seconded by Hamilton to adjourn at 6:30 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on July 21, 2014. Ayes: All. Motion carried.

  
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Patrick Antonen, City Administrator

  
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Jan Spurgeon, Mayor