

WEIRTON CITY COUNCIL COUNCIL MEETING - REGULAR MONDAY, MAY 9, 2016, 7:00 PM

A regular meeting of the Common Council of the City of Weirton, Hancock and Brooke Counties, West Virginia was held on Monday, May 9, 2016, at 7:00 P.M. in Council Chambers of the Weirton Municipal Building.

Councilmembers in Attendance:

Tim Connell	Councilmember Ward 1
Charles Wright	Councilmember Ward 2
Fred S. Marsh	Councilmember Ward 3
George E. Ash, Sr.	Councilmember Ward 4
Douglas L. Jackson	Councilmember Ward 5
Enzo Fracasso	Councilmember Ward 6
Terry Weigel	Councilmember Ward 7

City Officials in Attendance:

Rob Alexander	Police Chief
Travis Blosser	City Manager
Vince Gurrera	City Attorney
Bruce Lamp	Interim Chief Code Official
Thomas J. Maher, Jr.	Finance Director
A.D. Mastrantoni	Utilities Director
Rik Rekowski	Library Director
Rod Rosnick	Public Works Director
Jerry Shumate	Fire Chief

Mayor Miller led everyone in the reciting of the Pledge of Allegiance.

READING OF THE MINUTES:

A motion was made by Councilman Ash, second by Councilman Fracasso to approve the minutes of the:

April 11, 2016 Regular Meeting

The motion passed, 7/0

A motion was made by Councilman Ash, second by Councilman Connell to approve the minutes of the:

April 19, 2016 Special Meeting

The motion passed, 7/0

Mayors Awards and Proclamations:

Proclamation for Relay for Life Days – Paint the Town Purple – Paul Horneck

Proclamation for George E Ash, Sr. - Veteran for his dedicated military service to our Country

Citizens Remarks:

Mike Nogay – Attorney – Police Pension

Councilman Ash, as a son of a combat retired army officer I thank you for your service personally. My name is Mike Nogay, for the past 25 years I have the honor to be General Council for the Fraternal Order Police Lodge 84. For the past few years, I also have been asked to give Legal Counsel to the Police Pension Board, and I have done so. Since the time I have first started attending meetings the Pension Board has been more and more obvious that the Police Pension is dangerously underfunded currently to the tune of about \$28,000,000.00. This did not happen overnight, and can't be solved overnight. I am not here today to ask for hand out or special treatment for the Police Pension Fund. But I am here to ask the City to fulfill its statutory duty to keep the fund solvent, which it likely will not be in only 12 years. We have a report that I presented in your packets that 12 years there will be zero in the Pension Fund. This Police Pension Fund is not part of the West Virginia Public Employee Retirement System. Unlike the Weirton Steel Bankruptcy, there is no Federal Agency like the Pension Benefit Guarantee Corporation to fall back on, even for a partial pension. The Police Pension Fund currently has assets totaling \$4,000,000.00. They are being held and invested by WesBanco Banking and Trust here out of the Weirton Branch through the Wheeling Office. The retired Police Officers who rely on their pensions have not only contributed their own pay checks while on active duty, but have risked their life protecting the citizens of Weirton. As we all sadly know, there have been at least two incidents in the last few months alone, where our officers have risked death at the hands of an armed assailant. It is a very dangerous time to be a police officer. We have one retired police officer here today who has been shot at five separate times in line of duty and has been seriously wounded. We have another retired officer who has been totally and permanently blinded in the line of duty. Their pensions are at stake here. These officers kept their promise to the Citizens of Weirton and we ask the City Council to keep their promises to them. In 2015, the Weirton Police Pension Fund with the advice of the West Virginia State Oversight Board commissioned an independent audit of the Weirton fund. The results are sobering. As I said, as little as 12 years the pension fund will be totally depleted, zero. If that happens, it is likely, according to Blair Taylor, the current Executive Director of the State Oversight Board, which was just created by the Legislature, who was on a conference call a few weeks ago with Councilman Ash and Mayor Miller and others on

the Pension Board. Up to 40 or 50 of these retirees will begin to be paid directly from the City's current operating budget as new employees essentially. This has happened elsewhere in the State. This will be similar to the City having suddenly to pay 50 new employees every month. There will be very little left to fund important City services. And for those of us, myself included, who want our children to come back here that would be devastating. There is a way out of this mess, and the city and cities like Wheeling, Huntington, Nitro, Charleston, and South Charleston, have all bitten the bullet and faced the issue head on by putting immediately some of the current sales tax into the pension.

The City currently contributes about \$500,000.00 annually to the Pension Fund. To fully and quickly fund the pension would need an increase about 1.6 million. However, the Pension Board asked would obtain an alternative plan that we gave to the City Manager Wednesday to distribute to the City Council Members. According to the actuary report, a minimum additional contribution of at least \$3,000.00 each and every year plus a 3% annual increase will give the City some breathing room. It will take a lot of pressure off the next generation of city taxpayers. The time to act is now, the situation gets worse every month. Meanwhile, the hard work of this Police Force continues to make it possible for us to live and work in one of the safest Cities in West Virginia. Thank You.

Rick Stead – Police Officer - Police Pension

Thank you gentlemen for the opportunity to speak this evening, I see everybody has their packet there, and we are talking about the \$300,000.00. I believe that some of the councilmen are reluctant to support paying the extra money is the COLA adjustment is mandated by the State under the State Code 13 passed the threshold of \$116,000.00. We have talked about the amount last time and we talked with Blair Taylor and he directed us to go to the website and go to the COLA calculator and obtain some information from Mr. Maher. We plugged in the information and the total cost of the COLA adjustment, if we were to put \$300,000.00 or \$200,000 the fund would be \$11,890.36. I think that is well worth the sacrifice some of these individuals have made throughout their career and some of the widows made. We have widows making \$7,000.00 a year on their pension. Some of them have not had a cost of living adjustment in 10 years. I hope you consider it and I hope you do not let the COLA prevent you from doing the right thing by the Pension Fund.

Bill Beatty - Retired Police Detective

I think I know most of the people here. I just want to go through some things I was involved in, you guys probably do not know. I know you know I have been shot at five times. I was shot in the face. My car was wrecked in that gun fight. I have never recovered completely from that. I have suffered from pain every day of my life from representing the City, representing the Council, representing the Mayor, and I am still suffering. Then a year and half after, I got shot, I got run over up on the four lane. I got dragged down the highway 150 feet between two cars on my back. I have suffered up till three years ago when I had rods and pins put in my back. I suffered, I did that job. I was protecting a woman that was involved in an accident and holding her against the seat, when a woman came around me and took me out. She drove me down in between the two cars 150 feet down the road. I have been held hostage, half an hour held hostage, with a high power rifle in a house up on Weirton Heights. I do not know if anybody knows that. I

have been attacked with a knife in the Psych Ward at the hospital. I want to tell you, a couple things that we were involved in the drug unit and the task force. We tracked as much as 98 kilo's to one of our arrest of cocaine 98 kilo's. That was being ran between Newell, WV, Columbia County, Ohio, coming to Weirton. Then, I got information to go to Florida because there was a little Mexican guy in Florida that got picked up with 1 ton of cocaine inside of a furniture store truck. In that 1 ton of cocaine, they were only able to get the one partner in the business. The other partner was bringing cocaine to the race tracks, both race tracks. I confronted a Federal Judge and he let me take a prisoner out of the Federal pen to go do the undercover thing in Florida. We got him, I got him. I only bought 8 ounces of cocaine off of him, and he was the partner in the 1 ton. We seized 2,000 marijuana plants up on hill behind Rue 21. This Police Department did it. A lot of guys volunteered their time. I was always volunteering my time. Nobody had any money to pay any overtime at the time. All these that are working, they are doing the same thing. They are in the same danger as we were. I thought I was horrible because I was shot in the face, but when Mike Fuscardo got blinded by an idiot out there on the street, and our laws only permitted three years in the penitentiary for blinding Mike for the rest of his life. He has kids that he never saw. One of the best police man this department ever saw.

I want to talk about Don Mentzer, he got shot. Jon Phillips got run over. Roger Krzys got hit by a car up on County Road.

Let me tell you about my first drug raid real quick. My first drug raid was a house up on Weirton Heights where a guy was shooting people up free with heroine. All he wanted was 20 addicts. He was going to supply these 20 addicts for the rest of his life and live like a king free. He had the dope hidden in the walls of his house and wallpapered over. But he did not know I knew one of the females that was going to the house, and we had the information where it was. But what I am getting at, we seized 278 pounds of marijuana from downtown and it took us to Houston, Texas they indicted 145 people on our case. Nobody knows that, they think we just deal on small stuff. These guys are all getting information. They are all doing the same thing. They are all in the same danger. Every time they stop a car, they are in danger of getting killed. We investigated an 8 state stolen truck ring, being ran out here on Cove Road and down Greens Run in Wellsburg. 8 state stolen truck ring. Kroger's right down town here, there whole basement was full of stolen trucks. We had seized that many stolen trucks. My first drug arrest was a valedictorian at one of our local high schools using LSD and marijuana. Well because of some covering up the LSD was done away with his record was expunged on small amount of marijuana he had. He and his girlfriend was smoking dope at the practice field up at Madonna. Burgettstown had a heroin overdose murder where they left the body in the Rescue Squad parking lot. Pennsylvania State Police could not solve that murder. Smith Township could not solve it. Because the guy sold heroin in Weirton, WV we solved it. We got that guy life in the penitentiary, federally, because of the death when he did it out in Burgettstown, and that guy died in the Rescue Squad parking lot. I can go on and on if you want me to. I could talk for three hours.

The pensions need funded for these guys. The cost of living raise for Mary back then, who is the widow of Denny, she lives on \$1,300.00 a month but \$700.00 goes out in insurances.

She has to buy her own insurance because Denny did not have social security. So now, we get punished because we do not get a cost of living raise. Her and a couple other widows are more important than our raise because they are living on nothing. If they up anything, she will have no money to live. She needs money to live.

Troy Bickers – Police Officer – Police Pension

Good evening Council, I appreciate your time. I am the Vice President of the Weirton FOP Lodge 8 for the City of Weirton for nine years. I have made many sacrifices, including sleepless nights, missed family events, and problems at home which lead to a divorce. This job that I have been involved with, several critical incidents occurred including one that was a shooting that took the life of a man and I have to live with that for the rest of my life. I have been involved in a car accident. It needs to be resolved in surgery in the near future, which I was struck by a drunk driver. I have served this great City with great pride and honor all my nine years. I am unable at this point to rely on any kind of social security in regards to my pension. I need this pension. I am speaking on behalf of the younger generation of officers. That is something I will have to depend on. I do not have a 401K or anything like that, which some of you may have, or any kind of privatized pension. I am asking for your consideration on making this pension solvent, and doing what we need to do. This issue has been unaddressed too long since I have been here. This has been an issue in the nine years I have been here. I am just asking for your consideration and cooperation in this matter. Thank You.

Greg Moodie – Retired Police Detective – Police Pension

Removed himself from the citizen comment sheet.

Brenda Mull – Weirton Chamber – Sales Tax Amendment

Mayor, Council, City Manager, Chamber has been working with the City Administration for some time now. We have quarterly meetings with you, so that we know we are on the same page and that we are working together. You said you needed \$1,000,000.00 for essential city services and now you have \$4,000,000.00. We negotiated a verbal agreement with you in good faith that the upcoming Sales Tax would be used to repeal the B&O Tax for the businesses. The Police and Fire Department do an outstanding job and the business community is proud of each and every one of them. We truly understand their concerns with the Pension Fund. Our issues tonight are not with them. Our issues are with the amendment that Councilman Ash has put on the agenda, and what it keeps doing to the business community. Currently you have no answers on reductions, and tax reform. You admittedly don't know at the moment what the sales tax is going to bring in. But yet you are willing to automatically take an amount out of that sales tax to use for something different. What would you do if you did not have the sales tax coming in, how would you answer the issues that are facing you now? Have you even considered the impact that it is going to have on the business community? It was a mutual agreement by all including all of Council that the upcoming sales tax would be used to repeal the B&O tax. And currently it is irresponsible to put this amendment on the agenda to change that. I am asking Council, as a whole, to vote against the amendment as it stands now on the agenda. Please let us keep working together to figure another plan and use the sales tax to Repeal the B&O as it was originally planned. Thank You.

Scott Shrader – Police Officer – Police Pension

I had originally planned on conceding my time to Bill Beatty cause I know the important things that he has written down, personally. I do not know if I am allowed to do that. I will respectfully concede my time.

Jim Brueck – Firefighter – Fire and Police Pension

Good evening my name is Jim Brueck and I am the President of the Weirton Fire Fighters Association Local 948. I am speaking tonight in support of an Ordinance that is been proposed by Councilman Ash, in regards to allocation of a portion of the new sales tax specifically towards Fire and Police Pensions. As many of you know, Fire and Police Pensions across the state have significant unfunded liability. The City of Weirton is no exception. Several cities in the State have seen their plans move toward recovery with alternate means of funding. All Wheeling for example, uses revenue collected from the Wheeling Island Race Track and Gaming Casino to supplement the cities payments, and have seen their unfunded liabilities reduced. Recently, I attended the West Virginia Professional Firefighters Convention. I learned during the business meetings that several of the cities that have been approved for Home Rule are planning on using a portion of these funds collected in a similar manner as Councilman Ash proposed. Many will be ear marking future revenues toward improving these struggling plans. We believe that it is this Councils intention to insure obligations to these funds are met. I ask that tonight you strongly consider the proposal that Councilman Ash has put together. Without adding additional funding to the plans, you rely solely on investment performance to move the fund forward toward solvency. If we continue to kick this can down the road, the unfunded liability will grow into unmanageable figures because the disbursements are cheating the contributions. Thank You.

Paul Horneck – Relay for Life

Left

Chris Connell – RN – WMC – Weirton Christian Center

I am here as a member of the Board of Directors for the Weirton Christian Center for about the past 30 years. I know we have acquired some funds from the CDBG in the past, \$2,000.00 to \$3,000.00 for utilities and transportation for these kids. The Weirton Christian Center, as some of you may know, been in operation for about 100 years. And for that 100 years we have provided free meals, free preschool, after school programing, tutoring, homework, counseling for these kids, and summer camp for these kids. We feel it is probably anywhere from 70 to 90 kids on a daily basis. A lot of people are not aware of that. Located on Elm Street, here in Weirton, we are just asking that you please reconsider allocating some funds even \$2,000.00, for the four agencies that are receiving no money at this time, the Weirton Christian Center, the Dunbar Center, the Bread Basket and the Senior Center for programing. If you could possibly see, to pull \$10,000.00, possibly from road improvement, to help these agencies out with \$2,500.00, it could make a big difference to these kids in this community. These agencies each serve a low income population on a regular basis. The Bread Basket provides food, as well, Dunbar recreation for the kids, the senior center for infrastructure. What seems like not much could make a big difference for

some families and kids in these neighborhoods. CASA and the Comfort House are two agencies that serve children and it equals about 2% of the funding. This funding can be increased up to 15% for funding service, and that is even including public patrol it would only be 8%. So we are asking that you please reconsider allocating some funding to help the kids in this community. Thank You.

Rhonda Stubbs - CASA

Hi, I am Ronda Stubbs with the child CASA, the Court Appointed Special Advocate Program, and I am also here to talk about the community on the grant money. I did not get a chance to submit my statistics into Regina or Jessie to get into your packets in time. I wanted to try to share some of that information with you. Court Appointed Special Advocates, we advocate for abuse and neglected children. We serve Brooke, Hancock and now Jefferson County. Since we have started in February of 2000, we served 754 children in the community, and of those 754 we have 311 of them are City of Weirton kids. The vast majority of the kids that we served throughout the 15 to 16 years have been serving the community are City of Weirton kids. One of the things with law enforcement is the fact that, this past four to five years, each year we have exceeded the amount of children we served in total. We hit a milestone. We have the most children we ever served and then again, and then again, and again. It is related to heroin; it is related to pills, it related to all these law enforcement officers out there, need to put in a substantial amount of overtime, because of the drug problem in our community. We have already in the past 60 days had 15 new Hancock County families and 5 new Brooke County families. So that is a remarkable number for our program that might not seem like a lot but it is. It is a significant increase we already in Hancock County exceeded the grand total of petitions. When a petition of abuse and neglect is filed in Brooke or Hancock County, the children services goes to the Judge files a petition of abuse and neglect reports the problem to the Judge. We have 43 children in 2015 and we are already at 65 in Hancock alone for the year. So there is 43 all last year and we are at 65 children and it is May 9th. In less than 6 months we exceeded the grand total for the entire year. It is a big problem it is a ripple effect. Law enforcement needs to be out there working their tails off in this issue and trying to reduce the drugs in our community which causes massive problem for you as a City Council to how to fund it. But also we are not a line item in any federal, state, county, city, or court budget. We do all our fund raising in-house. What may seem like a small amount of money to our program, the \$7,000.00 that we got last year, was a huge amount in our budget, and losing over half of it, will significantly impact us and we are serving significantly more children. I appreciate any consideration you can and we do appreciate the money that we have been funded.

Mayor Miller

Before we move on I would like to say something, I served two positions in the largest discussion this evening, I am the Mayor I am also the Chairman of the Pension Board. You need to know that I am probably the only person that can talk to you about losing part of their pension, so I know how it feels. I am probably the only Mayor that has a son in your force that stands to lose his pension. So I have invested interest. I have even gone as far as just a week ten days ago to talk about a couple of board members about having regular meetings, maybe on a monthly basis with workshops to work together to find a solution to

this problem. This problem has been kicked down the road long before I have been a Councilman in 2003 and back then the fund wasn't doing very well, and we recommended some things and nothing ever changed. We need to change it. We need to come up with a better way. The City is not going to abandon you, but we are also responsible for the taxpayer's money. We cannot spend money that we do not have yet. That is out there to be used however we see is necessary. If it is the time that we start seeing that it is necessary to fund pension we will do that. Keep in mind one of my commitments when I ran for Mayor was to make sure that you all get your pensions. Trust me, I do have invested interest. My son got into a gun battle with a guy on 12th street a number of years ago it is difficult situation for all of you. This past weekend we had a little shoot out those gentlemen I know as police officers I know very good officers are well trained. Please understand I am going to do everything I can as quickly as we can, but we have to do with purpose, meaning, and reasonable goal down the road. I am asking you to be patient for both sides as the Mayor and as the Chairman of the Pension Board.

Councilman Weigel

I also have invested interest in this. I love my father-in-law, but I don't want him to come live with me. He is a retired firefighter. I want him to keep on getting a pension. A police officer that is blinded is my brother-in-law. So I feel that we need to do everything in our power to make sure that we can work through this pension issue. I have seen it kicked down the road for a lot of years, and I want us to take some action and do something about it. I too agree, this is been a long time coming, it is going to take a lot of thought and a lot of work to come up with a good substantial win so that these young officers do not have to worry about it through their whole career.

Communications:

Mayor Miller

Under communications I wanted to say two things really quick. Some of you may know or may not know we have had an unfortunate situation Friday night. The City of Weirton was named the number 1 safest City in the State of West Virginia, Vienna was second. I think that is a real tribute to our police department, our fire department to all the ambulance services. It is a credit to everyone in the community. We are still the 6th largest community in the State of West Virginia.

The other thing you need to know that the VFW, Chris Connell took on a project to recognize our Veterans with banners in City of Weirton. I remember going to their first meeting and saying I hope we can get 25 banners to hang on the poles. They are at 126 right now, and we have to cut it off because we do not have time to get them up.

Councilman Connell

Mr. Mayor I would like to correct that it is 175 banners now.

Mayor Miller

These are beautiful banners with pictures of the Veterans and we are hoping that we will not run out of poles. I want to commend them for what they have done and what it is

going to mean to the community once these banners start going up. We do really appreciate their efforts.

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A(9) to consider personnel matters.

N/A

OLD BUSINESS:

1. Resolution to Enter into Contract for Purchase of New Telephone System for the City of Weirton (\$60,226.00) (City Manager)

Motion was made to remove from Table by Councilman Fracasso second by Councilman Connell
Motion passed to remove from Table 7/0

Motion was made to approve by Councilman Wright, second by Councilman Jackson
Motion passed 7/0

Councilman Ash

Mr. Mayor did we get the letters that we have asked for?

Travis Blosser, City Manager

Park Board had gotten back to us, and said they were going to be purchasing theirs. I had forwarded to you all that we had forwarded to you, included in your agenda item, is basically the City that this is the purchase agreement directly with us. It is not a purchase agreement with Terry which is how the purchase agreement is through us. They are purchasing on their own.

2. Resolution to Authorize Revisions to the 2015-2016 Fiscal Year General Fund Budget (City Manager)

Motion was made to remove by Councilman Marsh, second by Councilman Jackson

Motion to approve by Councilman Marsh, second by Councilman Jackson

Councilman Ash

Before we vote, I would like the City Manager to show me the last month it was \$90,000.00 for the pension fund. I see under line item 700 a decrease.

Travis Blosser, City Manager

In your packet that you received last month there was a detailed break down and it included all the adjustments that were made. There were adjustments to salaries revised by approximately \$150,000 because essentially we are down in manpower. No salary was reduced. Insurances was up by about \$80,000.00 essentially longevity was increased and revised by, actually it was

not longevity, overtime increased by about \$60,000.00 our overtime is up. Our officers are working more overtime. That came out of the salaries line item. Building and maintenance grounds were reduced by about \$15,000.00. Our leased maintenance line item was increased by about \$4,000.00. Our police pension fund was reduced by about \$110,000.00. Your grant line item was increased by \$5,000.00 because we had a grant program that instituted for about \$5,000.00. Which once they do the accumulation change to the total police of decrease of about \$125,231.00. Tom can go over that.

Tom Maher, Financial Director

What it is an accumulative to the 700 line which is basically how we budget with the State of West Virginia. So the police line itself which has the pensions as part of that, the pensions was only part of that total number.

Travis Blosser, City Manager

Which included overtime, salaries

Councilman Ash

So we took it out of the pension fund?

Travis Blosser, City Manager

No, it included everything in that one specific line item. State of West Virginia's Budget is much more simplified compared to our more detailed breakdown which you were all provided in your original submission. It was handed out to you when this specific breakdown was completed when we originally submitted the revision to you.

Role Call:

Councilman Ash	<u>No</u>
Councilman Weigel	<u>Yes</u>
Councilman Marsh	<u>Yes</u>
Councilman Wright	<u>Yes</u>
Councilman Fracasso	<u>Yes</u>
Councilman Jackson	<u>Yes</u>
Councilman Connell	<u>Yes</u>

Motion passed 6/1

NEW BUSINESS:

1. Ordinance to the Amendment No. 769 To the Traffic Control Map Ordinance No 214 of the City of Weirton to paint curb yellow

full length of guard rail at the end of Mercer intersecting onto Oak Street (Councilman Connell)

Motion was made by Councilman Fracasso, second by Councilman Connell
Motion passed 7/0

2. Resolution to Authorize Contribution to the Community Foundation for the Ohio Valley to Support Wheeling Symphony Live Concert (2017-17) Fiscal Year (\$5,000.00) (City Manager)

Motion was made by Councilman Connell, second by Councilman Jackson
Motion passed 7/0

3. Resolution to enter into Agreement for OM & R Cost Share Program Harmon Creek Watershed Structures (\$10,000.00) (City Manager)

Motion was made by Councilman Jackson, second by Councilman Connell
Motion passed 7/0

4. Resolution to Enter into Contract for Access Control System and Security Cameras for the Weirton City Building (\$62,986.68) (City Manager)

Motion was made by Table by Councilman Wright, second by Councilman Jackson
Motion passed 7/0

5. Resolution to Enter into Contract for Fireworks Display for the City of Weirton's 2016 Fourth of July Observance (\$15,000.00) (City Manager)

Motion was made by Councilman Connell, second by Councilman Fracasso
Motion passed 7/0

6. Resolution to Enter into Contract Agreement for the Line Stripping of Various Streets within the City of Weirton (\$17,000.00) (City Manager)

Motion was made by Councilman Ash, second by Councilman Weigel
Motion passed 7/0

7. Resolution to Authorize the City Manager to Pursue the Purchase of Materials to Complete an In-House Paving Program

using Already Allocated 2015-2016 Paving Budget for Various City Streets within the City of Weirton (\$288,000.00) (City Manager)

Motion was made by Councilman Ash, second by Councilman Jackson
Motion passed 7/0

8. Ordinance Amending, Weirton, West Virginia Sales Tax Ordinance 1992 (Councilman Ash)

Motion was made by Councilman Ash,
Lack of second it died

9. Ordinance Establishing Fireworks Safety for the City of Weirton (Councilman Marsh)

Motion was made by Councilman Jackson, second by Councilman Wright

Councilman Marsh

Mr. Mayor I would to make motion to amend to add some language if I may, so I make that motion the language would say at the end of the second Whereas, add dedicated solely to the sale of fireworks.

Vince Gurrera – City Attorney

It is really not an amendment, so it does not have to be voted on as an amendment. It is amended. So if you guys vote for it, you're voting in that line.

Motion was made by Councilman Wright, second by Councilman Jackson
Motion passed 7/0

10. Resolution for the B-16 Community Development Block Grant (CDBG) (City Manager)

Motion was made by Councilman Ash, second by Councilman Wright
Motion passed 7/0

11. Ordinance adopting the Zoning Map Amendment from R-1 to R-3 of a Certain Parcel Located at 115 Boley (City Manager)

Motion was made by Councilman Wright, second by Councilman Jackson
Motion passed 7/0

12. Ordinance adopting the Zoning Map Amendment from R-1 to C-3 of a Certain Parcel Located at 3531 West Street (City Manager)

Motion was made by Councilman Ash, second by Councilman Connell
Motion passed 7/0

APPOINTMENTS:

HOUSING AUTHORITY

Alice Price – To serve five-year term of June 1, 2016 – May 30, 2021
Motion was made by Councilman Ash, second by Councilman Jackson
Motion passed 7/0

WATER BOARD

Rocky Bragg – To serve five-year term of June 1, 2016 – May 30, 2021
Motion was made by Councilman Weigel, second by Councilman Ash
Motion passed 7/0

DEPARTMENTAL REPORTS

Police Department – Chief Alexander

Nothing additional to add to the submitted reports.

Utilities – Water and Sewer – A. D. Mastrantoni

Nothing additional to add to the submitted reports.

Code Department – Bruce Lamp

Nothing additional to add to the submitted reports.

Fire Department – Chief Shumate

Nothing additional to add to the submitted reports.

Library – Rik Rekowski

Nothing additional to add to the submitted reports.

Public Works – Rod Rosnick

Nothing additional to add to the submitted reports.

Park & Recreation – Terry Weigel

We have a sectional baseball tournament being hosted out here.

Finances— Thomas Maher

General Fund Cash Report for April 2016

Beginning Cash Balance:	\$3,095,170.27
Interest on Checking:	\$712.75
Deposits:	\$1,393,583.17
Draw-downs on Investment:	\$0.00
Disbursements:	\$1,345,943.83
Deposits to Investments:	\$0.00
Ending Cash Balance:	\$3,143,522.36
Beginning Investment Balance:	\$0.00
Interest on Investments:	\$0.00
Investment Proceeds:	\$0.00
Change in Value:	\$0.00
Deposits:	\$0.00
Withdrawals:	\$0.00
Ending Investment Balance:	\$0.00
Petty Cash:	\$800.00
Total Cash and Investments Available:	\$3,144,322.36

One (1) additional bill to be paid.

Mayor Miller called for a motion to pay the bill.

Motion was made by Councilman Wright, second by Councilman Connell

Motion passed 7/0

ADJOURNMENT

Mayor Miller called to adjourn the meeting after the closing prayer which was recited by Councilman Connell.

Motion was made by Councilman Connell, second by Councilman Fracasso

Motion passed 7/0