

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 20, 2014

The Butler City Council met in regular session on Tuesday, May 20, 2014 at 7:00 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

ROLL CALL

David Brown	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Shawn McVey-absent
Gayle Stark	Kyle DuBray-absent

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Police Chief Randy Beshore, City Attorney Tom Addleman, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Linn Nitsche, Joe Lauber, Dave Johnson, Edwin Nelson, Pamela Craft, Corey Snead and Charles Rush were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Burg to approve the minutes of the regular session of May 6, 2014. Motion passed unanimously by a show of hands.

Motion by Burg, seconded by Brown to approve the bills presented for payment. Motion passed unanimously by a show of hands.

Motion was made by Brown, seconded by Phillips to add Resolution No 411 and guests Charles Rush and Dave Johnson to the agenda. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

PAM CRAFT-5k for Saddle Club

Pam Craft (Butler Saddle Club) requested to hold a 5k for the Saddle Club on June 21st. Motion was made by Burg, seconded by Phillips to approve the request. Motion passed unanimously by a show of hands.

EDWIN NELSON- extension on building permit

Edwin Nelson requested additional time for his building permit. Motion was made by Weil, seconded by Burg to approve the request. Motion passed with a vote a 4 to 2, with McVey and Dubray being absent.

COOK INSURANCE- AGENT OF RECORD FOR CITY'S HEALTH INS

Charles Rush requested to become the agent of record for the City of Butler's health insurance. After much discussion with Dave Johnson (CBiz) the current agent of record, Rush, Mayor and Council, motion was made by Stark, seconded by Burg to stay with the current agent of record CBiz. Motion failed

with the following votes:

David Brown-no	Harold Weil-no
Brian Phillips-no	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-absent
Gayle Stark-yes	Kyle DuBray-absent
Mayor Malan- no-tie breaker	

JOE LAUBER

Joe Lauber gave a presentation to Mayor and Council concerning economic development and annexation.

COMMITTEES
PUBLIC SAFETY

Phillips reported that the Public Safety Committee met prior to the Council meeting to discuss a texting ordinance in the school zone.

BOARDS AND COMMISSIONS
PLANNING COMMISSION

Koehn reported that the Planning Commission met May 13th to consider a re-zoning of a property located at 1115-1 W Mill from R-2 to C-3. The Commission recommended approval and is on the agenda for June for a Public Hearing for Council approval.

Burg reported that the City Owned Facilities Committee met prior to the Council meeting to discuss the Spec building. Mike Taranto has expressed interest and decided that it would not work for him at this time.

UNFINISHED BUSINESS
NONE

NONE

BILLS, ORDS, RES
RESOLUTION NO 411

Motion was made by Phillips, seconded by Burg to approve Resolution No 411, a resolution entering into a lease/purchase agreement with Community First Bank for \$1,200,000 for street improvements. Motion passed unanimously by a show of hands.

REPORTS
CITY CLERK

City Clerk Casey Koehn reported to Mayor and Council the following:
Koehn presented a request from Heather Morris with the BHS Alumni Association to hold the annual alumni parade and to host the alumni 5k on May 24, 2014. The 5k will begin at 8 a.m. and the parade will begin at 11 a.m. Motion was made by Stark, seconded by Brown to approve the request. Motion passed unanimously by a show of hands.
The health insurance premiums came back at 2% less than budgeted.
The asbestos report was received from Clearway Environmental and the final necessary paperwork was forwarded to Kaysinger to allow us to go out for bid

for the demo project.

CODE ENFORCEMENT

Gave report.

MAYOR

Nothing to report.

COUNCIL MEMBERS

BROWN

Brown was pleased with the presentation from Joe Lauber.

PHILLIPS

Phillips made a motion to move forward with the texting ordinance and to have Tom Addleman bring a completed ordinance to Council in June. Motion was seconded by Stark and passed unanimously by a show of hands.

BURG

Nothing to report

STARK

Nothing to report

WEIL

Nothing to report

AGNEW

Nothing to report.

MCVEY

absent

DUBRAY

absent

NEW BUSINESS

AIR CONDITIONING FOR CITY HALL

Bids were solicited from all local businesses for air conditioning for City Hall. The low bid came in from Hoot Owl at \$15,775.00. The budgeted amount was \$15,000.00. The recommendation is to accept the bid from Hoot Owl. Motion was made by Phillips, seconded by Stark to accept the bid from Hoot Owl. Motion passed with a vote of 5 yes and Burg abstaining.

TROUTT BEEMAN

Motion was made by Phillips, seconded by Agnew to sign the agreement for audit services with Troutt Beeman. Motion passed unanimously by a show of hands.

There being no further business, motion was made by Brown, seconded by Burg to adjourn the meeting.

David Brown

Harold Weil

Brian Phillips
Thom Burg
Gayle Stark

Terry Agnew
Shawn McVey-absent
Kyle DuBray-absent

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan