

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
June 3, 2014

The Butler City Council met in regular session on Tuesday, June 3, 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 Administrator Larry Tucker, 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, Corey Snead and Bill Nieder were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of May 20, 2014. Motion passed unanimously by a show of hands.

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

SCHEDULED GUESTS

NONE

COMMITTEES

NONE

BOARDS AND COMMISSIONS
NEIGHBORHOOD ADVISORY
COMMISSION

Tucker reported that the Neighborhood Advisory Commission met Monday June 2, 2014 to discuss the housing demo project and nuisance issues.

UNFINISHED BUSINESS

NONE

City Clerk Casey Koehn presented and updated Chain of Command to Council for approval. Motion was made by Burg, seconded by Phillips to approve the Chain of Command as presented. Motion passed unanimously by a show of hands.

BILLS, ORDS, RES

RESOLUTION NO 412

RESOLUTION NO 412, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Burg, seconded by Phillips for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 413

RESOLUTION NO 413, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Brown, seconded by Stark for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 414

RESOLUTION NO 414, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Phillips, seconded by Stark for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 415

RESOLUTION NO 415, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Brown, seconded by Phillips for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 416

RESOLUTION NO 416, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Brown, seconded by Phillips for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 417

RESOLUTION NO 417, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Phillips, seconded by Brown for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 418

RESOLUTION NO 418, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Brown, seconded by Burg for approval. Motion passed unanimously by a show of hands.

RESOLUTION NO 419

RESOLUTION NO 419, a resolution establishing a bank account at Community First Bank was presented for approval. Motion was made by Agnew, seconded by Weil for approval. Motion passed unanimously by a show of hands.

REPORTS

CITY ADMIN

Tucker called a Community Development Committee meeting Wed, June 4, 2014 at 4pm to discuss economic development.

MAYOR

Welcomed the new City Administrator. Informed Council that he approved the AA group to meet at the Old High School.

COUNCIL MEMBERS

- BROWN** Welcomed the new City Administrator.
- PHILLIPS** Welcomed the new City Administrator. Thanked Koehn for a job well done as interim administrator.
- BURG** Welcomed the new City Administrator. Thanked Koehn for a job well done as interim administrator.
- STARK** Welcomed the new City Administrator. Thanked Koehn for a job well done as interim administrator.
- WEIL** Welcomed the new City Administrator.
- AGNEW** Welcomed the new City Administrator.
- MCVEY** absent
- DUBRAY** absent

NEW BUSINESS

POLICE CARS Chief Beshore presented bids for new police cars. Bids were solicited from Lou Fusz (\$25,295 state bid price) and Max Motors (\$25,937). Max Motors came in at \$642.00 above the state bid. Motion was made by Phillips, seconded by Burg to purchase the cars from Max Motors. Motion passed unanimously by a show of hands.

Mayor Malan appointed the following Council Committees:

COUNCIL COMMITTEES

COMMUNITY DEVELOPMENT :
CHAIRMAN - PHILLIP MEMBER - McVAY
VICE CHAIRMAN - STARK MEMBER -BURG

Duties: Fair Housing Compliance, Community Betterment, Community Data Sheet.

CITY OWNED FACILITIES:

CHAIRMAN - BURG MEMBER - AGNEW
VICE CHAIRMAN - BROWN MEMBER -STARK

Duties: Streets, Sidewalks, Alleys, City Buildings, Parks, Aquatic

Center, Cemetery, Airport, Farm Lands.

FINANCE:

CHAIRMAN - WEIL MEMBER - AGNEW
VICE CHAIRMAN-STARK MEMBER - DUBRAY

Duties: Budget, Utility Rates, Rate Studies, Insurance, Financial Reports, Investments.

PERSONNEL:

CHAIRMAN - PHILLIPS MEMBER -McVAY
VICE CHAIRMAN -AGNEW MEMBER -STARK

Duties: Wages and Salaries, Personnel Policy, Union Relations, Grievance Review, Merit System, Job Classifications, Affirmative Action Plan, Employee Benefits.

OPERATIONS:

CHAIRMAN -BROWN MEMBER - PHILLIPS
VICE CHAIRMAN- DUBRAY MEMBER- WEIL

Duties: Water Treatment Plant, Water Distribution System, Light Plant, Electric Distribution System, Wastewater Treatment Plant, Sewer Collection System, Rural Water Districts, Solid Waste and Sanitation, Health.

PUBLIC SAFETY:

CHAIRMAN -PHILLIPS MEMBER - McVAY
VICE CHAIRMAN-BURG MEMBER - WEIL

Duties: Police Department, Fire Department, Emergency Managements, Civil Defense, Building Inspections, Rental Inspections, Municipal Court, Code Enforcement.

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

David Brown
Brian Phillips
Thom Burg
Gayle Stark

Harold Weil
Terry Agnew
Shawn McVey-absent
Kyle DuBray-absent

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan