

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
JANUARY 3, 2012**

The Butler City Council met in regular session on Tuesday, January 3, 2012 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	Jim Fisher
Thom Burg	Brian Boyd
Pat Simons	Doug Wix

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Police Chief Boyd, Code Enforcement Officer Jim Wheatley, and Public Works Director Trent Diehl.

OTHER GUESTS

Eugene Miller and Officer Denny Rich were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Wix to approve the minutes of the regular session of December 20, 2011. Motion passed unanimously with a show of hands. Motion by Wix, seconded by Burg to approve the bills presented for payment. Motion passed unanimously with a show of hands.

COMMITTEES
FINANCE COMMITTEE

Councilman Wix reported that the Finance Committee continued their meeting after the regular scheduled meeting on December 20, 2011 to discuss the 2012-2013 City budget.

VISION COMMITTEE

Councilman Simons reported that the Public Safety Committee met at 6:30 prior to the Council meeting to discuss updating the current liquor licenses.

REPORTS
CITY CLERK

Clerk Koehn reported that David Brown has filed for Councilman in Ward 1 and Thom Burg has filed for Councilman in Ward 2. Councilman Fisher will not be running for re-election.

CHIEF BOYD

Chief Boyd reported that he is not in favor of a combined dispatch with the County and neither is the Sheriff. He asked Council for an extension on moving to Butler as he has had a hard time selling his house. Motion was made by Brown, seconded by Burg to grant a 6 mo extension. Motion passed unanimously with a show of hands.

CITY ATTORNEY

Addleman reported that he is looking into the liquor licenses.

CODE ENFORCEMENT

Code Enforcement Officer Wheatley gave his report to Mayor and Council.

MAYOR

Mayor Malan reported that the new Wal-Mart Supercenter will be open on January 11, 2012. He encouraged Council and other City officials to attend the grand opening.

COUNCIL MEMBERS
BROWN

Brown commended City employees for the tree trimming job.

PHILLIPS Phillips had nothing to report.

BURG Burg expressed concerns about the City/County dispatch.

SIMONS Simons expressed concerns about the speed limit sign at the Grade School. He also stated that the yellow light flashes all the time. He called a Public Safety Committee meeting at 6:15 on Jan 17th before the Council meeting to discuss this matter and to continue to discuss the liquor license issue.

WEIL Weil had nothing to report.

FISHER Fisher had nothing to report.

BOYD Boyd had nothing to report.

WIX Wix stated that the streets need serious work.

ADJOURNMENT There being no further business, motion was made by Wix, seconded by Brown to adjourn the regular meeting. Motion passed unanimously with a show of hands.

Mayor Don H. Malan

ATTEST:

City Clerk Casey Koehn