

MINUTES
CITY COUNCIL MEETING
January 13th, 1981
6:30 P.M.

The meeting was called to order by President of the Council, Salvatore A. Caruso. All members and Mayor Hart were present with the exception of Councilmen Hinton and Martin.

It was moved by Councilwoman Wood, seconded by Councilman Singletary, that the following Consent Calendar be adopted:

CONSENT CALENDAR

1. Approval of December 23rd, 1980 Minutes
2. Proposed Ordinances: (Public Hearing February 10th, 1981)
 - a. Item No. 81-1-263 (Calling for an Election to Levy 2.5 Mills Property Tax)
 - b. Item No. 81-1-264 (Calling for an Election to Undedicate 50% Sales Tax)
 - c. Item No. 81-1-265 (Calling for an Election to Levy 2.5 Mills Property Tax)
 - d. Item No. 81-1-266 (Authorizing Five Additional Police Officers)
 - e. Item No. 81-1-267 (Officially Naming the "Fritchie Memorial Park")

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Mayor Hart advised that on January 8th, sealed bids were received and opened in the presence of Mrs. Billie Spiers, Mrs. Virginia Roe, Mr. Glenn Bell and himself, and the following bids were received for the disposal of surplus garbage trucks:

Unit # 81

Villar Container Service, Inc. \$4,025.00

Unit #10

Clyde V. Goolsby \$ 453.50
Jurisich Machine Works, Inc. 467.00

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that the bid from Villar Container Service, Inc. for Unit #81 in the amount of \$4,025.00, and the bid of Jurisich Machine Works, Inc. for Unit #10 in the amount of \$467.00, be accepted.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Councilman Hinton joins the meeting at 7:40 P.M.

It was moved by Councilman Barthelemy, seconded by Councilwoman Wood, that the Mayor be authorized to sign Change Order #6 to the Fleming Asphalt Company, Inc. contract for the water line relocation on Robert Road reducing the original contract by \$3,910.90, and that the contract be accepted as complete.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Martin joins the meeting at 7:45 P.M.

As advertised, a public hearing was opened in connection with Item No. 80-12-236, a proposed ordinance amending Zoning Ordinance No. 795. Councilwoman Wood and Mrs. Margaret Williams, Planning Technician, explained the proposed ordinance. As no one else indicated their desire to be heard, the public hearing was closed. After council discussion, it was moved by Councilman Singletary, seconded by Councilman Hinton, that council action on the proposed ordinance be tabled until the January 27th meeting of the Council.

ROLL CALL 8 Yeas 1 Nay CARRIED
(Martinez)

As advertised, a public hearing was opened in connection with Item No. 80-12-242, a proposed ordinance amending the Budget Appropriations Ordinance No. 1259. Councilman Martinez explained the proposed ordinance and as no one indicated their desire to be heard, the public hearing was closed. During council discussion, Councilman Martinez withdrew Item No. 80-12-242.

As advertised, a public hearing was opened in connection with Item No. 80-12-243, a proposed ordinance amending Ordinance No. 593. Councilman Singletary explained the proposed ordinance and Mayor Hart and Mr. James Byrne, a member of the Planning Commission, spoke on the proposed ordinance. As no one else indicated their desire to be heard, the public hearing was closed and after council discussion, it was moved by Councilman Singletary, seconded by Councilman Hinton, that council action on Item No. 80-12-243, be tabled until the January 27th, 1981 meeting of the council.

ROLL CALL 9 Years 0 Days CARRIED

As advertised, a public hearing was held in connection with Item Numbers 80-12-244 through 80-12-259, yearly millage appropriation ordinances. Mrs. Virginia Roe, Director of Finance, explained the proposed ordinances and as no one indicated their desire to be heard, the public hearing was closed and Councilwoman Wood moved the adoption of Ordinance Numbers 1335 through 1350, seconded by Councilwoman Gallinghouse.

ROLL CALL 9 Years 0 Days CARRIED

As advertised, a public hearing was opened in connection with Item No. 80-12-260, a proposed residency requirement for members of certain city boards and commissions. Councilman Martin explained the proposed ordinance and Mayor Hart and Mr. James Byrne of the Planning Commission, spoke on the proposed ordinance. As no one else indicated their desire to be heard, the public hearing was closed. During council discussion, Councilman Hinton introduced and moved the adoption of an Amendment, seconded by Councilwoman Wood.

ROLL CALL 9 Years 0 Days CARRIED

Councilman Martin moved the adoption of Ordinance Number 1351, as amended, seconded by Councilwoman Wood.

ROLL CALL 9 Years 0 Days CARRIED

As advertised, a public hearing was opened in connection with Item No. 80-12-261, a proposed ordinance amending Budget Appropriations Ordinance No. 1259. Mrs. Virginia Roe, Director of Finance, explained the proposed ordinance and Mr. George Phillips, Administrative Assistant to the Chief of Police, spoke on the proposed ordinance. As no one else indicated their desire to be heard, the public hearing was closed and Councilwoman Gallinghouse moved the adoption of Ordinance Number 1352, seconded by Councilman Barthelemy.

ROLL CALL 9 Years 0 Days CARRIED

As advertised, a public hearing was opened in connection with Item No. 80-12-262, a proposed ordinance declaring the Eddins House as surplus property. Councilman Martinez explained the proposed ordinance and as no one indicated their desire to be heard, the public hearing was closed. Councilwoman Gallinghouse moved the adoption of Ordinance Number 1353, seconded by Councilman Martin.

ROLL CALL 9 Years 0 Days CARRIED

It was moved by Councilman Singletary, seconded by Councilwoman Wood, that the Mayor be authorized to accept bids for the disposal of the Eddins House which was declared surplus property by Ordinance Number 1353.

ROLL CALL 9 Years 0 Days CARRIED

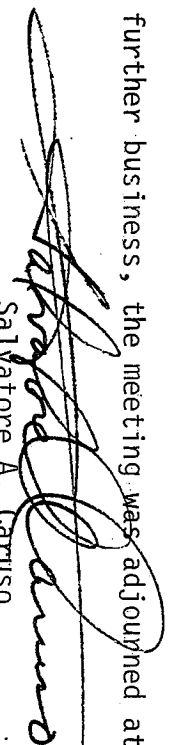
At 8:45 P.M., the meeting recessed. At 8:55, the meeting reconvened with all councilmen and Mayor Hart present.

During discussion of the 201 Sewerage Improvement Plan, Mayor Hart was requested by the Council to call a special meeting on Wednesday, January 21st, at 7:00 P.M. in the Council Chambers for further discussion of this project.

Councilman Martin leaves the meeting at 10:00 P.M.

Councilman Martinez introduced an amendment to the Clerk of Council's Employment Resolution, dated January 22nd, 1980, seconded by Councilwoman Gallinghouse. During council discussion, Councilman Martinez withdrew the amendment for correction and introduction at the next meeting.

As there was no further business, the meeting was adjourned at 10:30 P.M.


Salvatore A. Caruso
Councilman, District C
President of the Council

John Swenson CMC
Clerk of the Council