

City of Pomona
Regular City Council Meeting Minutes
Monday March 7, 2016
7:00 p.m., City Hall

Present: Mayor Seneca, Council; Mr. Adler, Mr. Johnson, Mr. Meador, and Mr. Smith

Others Present: Mr. Anderson, Mr. Downing, Ms. Grob, Mr. Lantis, Mr. Lemons, Mr. Nichols, and Mr. Wineinger.

Meeting to order

The meeting was called to order at 7pm.

Pledge of Allegiance

Amend Agenda

A motion was made by Mr. Smith to amend the agenda, adding Todd Anderson, of SMH Consultants, directly following the amending of the agenda, and then the Spring Cleanup as the first item under Items of Business. The motion was seconded by Mr. Johnson and the vote carried 4-0.

Todd Anderson of SMH: Street Project Update

Mr. Anderson informed the Council that the Street Project's bid documents are 99.99% ready to go, but he had some items to discuss and questions for the Council. Discussion was held and questions were answered. A tentative timeline was established with the project beginning June 1, 2016 and ending September 15, 2016. This timeline is only tentative and depends heavily on the weather.

A motion was made by Mr. Meador to approve the bid specifications and set the bid opening for Monday, April 4, 2016 at 4pm. The motion was seconded by Mr. Johnson and the vote carried 4-0.

Executive Session

A motion was made by Mr. Smith for the Council to enter into executive session for discussion of non-elected personnel and property acquisition. The motion was seconded by Mr. Meador and the vote carried 4-0.

The Council returned from Executive Session after 15 minutes.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meetings
 - February 1, 2016
 - February 18, 2016
- Financial reports/Action on bills
 - Current bills and prepaid bills

Mr. Smith moved to accept the Consent Agenda, which was seconded by Mr. Adler. The vote carried 4-0.

Items of Business:

Spring Cleanup

Mayor Seneca announced the dates for Pomona's Spring Cleanup would be April 7, 8, and 9th. Mr. Meador made a motion to authorize the Mayor to find someone to manage cleanup and recycling efforts at the Park on these dates. The motion was seconded by Mr. Johnson and the vote carried 4-0.

Consider Ending Standard Probationary Period for Public Works Associate

A motion was made by Mr. Meador to end the standard probationary period for the Public Works Associate. The motion was then seconded by Mr. Adler. The vote carried 4-0.

Consider Pay Raise for Public Works Director Commensurate with Apprenticeship Program Advancement

A motion was made by Mr. Johnson to raise the Public Works Director's pay to \$25.00, with the completion of the Apprenticeship Program, and to raise the pay by \$1.00 per hour for each the Public Works Associate, City Treasurer, and the City Clerk. The motion was seconded by Mr. Meador and the vote carried 4-0.

Consider Mutual Aid Agreement for Well Water Usage with Franklin County Public Works

Mr. Smith made a motion to enter into a Mutual Aid Agreement with Franklin County Public Works, the motion was then seconded by Mr. Adler. The vote carried 4-0.

Consider Date of Next Work Study Session with Fire Department and Township Boards

Mayor Seneca asked Mr. Lantis if there was a date they had in mind for the next Work Study Session. Mr. Lantis explained that at this time there was not a date as legal counsel was being sought on some details. Mr. Meador made a motion to table the item for the next meeting. Mr. Johnson seconded the motion and the vote carried 4-0.

Consider Direct Deposit Bids

Discussion was held on the status of additional expenses with consideration of the upcoming Street Project. A motion was made by Mr. Smith to deny this item and the next, at this time. The motion was seconded by Mr. Adler and the vote carried 4-0.

Consider Bids for IP Upgrade and New Phones in City Hall

The preceding motion denied this item.

Consider Beginning Seasonal Cemetery Work in March

Discussion was held and heard on the required cemetery work needed prior to the mowing season, on the possibility of a volunteer aiding in this work, and on the standards of the cemetery's upkeep in regards to prior years.

A motion was made by Mr. Smith to leave this to the discretion of the Public Works Director. The motion was seconded by Mr. Adler and the vote carried 4-0.

Consider Contract Renewal with Ottawa Sanitation

Mr. Meador made a motion to approve the contract. The motion was seconded by Mr. Johnson. Discussion was held and heard on the multiple trash companies that service Pomona. The vote carried 4-0.

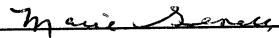
Consider Refinishing and Repairing Floors in City Hall

Discussion was held on seeking other bids for this service. Mr. Adler made a motion to continue seeking bids for this service. This motion was seconded by Mr. Johnson and the vote carried 4-0.

Meeting Adjourn

A motion was made by Mr. Smith to adjourn, this was seconded by Mr. Adler and the vote carried 4-0.

The meeting was adjourned at 7:57PM.



Mayor Seneca