

City of Pomona
Regular City Council Meeting Minutes
Monday July 11, 2016
7:00 p.m., City Hall

Council in Attendance: Mayor Seneca, Councilmembers Bradbury, Johnson, and Smith.
Others in Attendance: Dean Wineinger, Brandy Nichols, Linda Grob, Steven Lemons, Stan Lantis, Alan Radcliffe, Clara Griffin, and James Oltman.

Meeting to order

The meeting was called to order at 7:00pm and began with the Pledge of Allegiance.

Amend Agenda

No motion was made to amend the agenda.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of Previous Meetings
 - June 6, 2016
- Financial Reports/Action on bills
 - Current bills and prepaid bills

Councilmember Smith made a motion to approve the consent agenda with inclusion of a payment to All Seasons. The motion was seconded by Councilmember Bradbury and passed 3-0.

Registered Citizens Comments

- 1.) Clara Griffin

Registered citizen comments were held and heard.

Items of Business:

Consider Introduction of James Oltman of Economic Development

Mr. Oltman introduced himself on behalf of Franklin County Economic Development. Mr. Oltman gave those in attendance information on his background as Economic Director for Hayesville in Lincoln County. He attended the meeting with much excitement for Franklin County and for the change that is coming in the future for the County. Mr. Oltman opened the floor up to the Council for any questions and thanked the Council for having him. He closed with mentioning that membership fees for Economic Development is \$500 for a city the size of Pomona.

Consider Amending Ordinance 507 Regarding Sale of CMB on Holidays

Councilmember Johnson mentioned that if citizens wanted to purchase alcohol, they could purchase the day before a holiday. Councilmember Johnson made a motion to not allow. Seconded by Councilmember Smith, vote 3/0.

Consider Resolution of Consent for Inclusion in Proposed Fire District

A motion was made by Councilmember Bradbury to accept the resolution of Consent for Inclusion in Proposed Fire District. The motion was seconded by Councilmember Johnson and the vote carried 3-0.

Consider Franklin County Services for the Elderly's Request

Mayor Seneca opened with stating that Clerk Steven Lemons, Martha Hagedorn-Krass, Executive Director of Mid-America Nutrition Program, and Sharon Geiss, Coordinator for Franklin County Services for the Elderly, and herself met on the morning of July 11th. The Pomona Meals on Wheels site will reopen on August 3rd. Franklin County Services for the Elderly are requesting that the rent they paid on behalf of Mid-America Nutrition be applied to the next several months. Councilmember Smith felt that they shouldn't be charged for the services that they provide for the citizens. Councilmember Bradbury asked Councilmember Smith what he felt on the rent and he replied that the rent should be reimbursed. Councilmember Smith made a motion to refund Franklin County Services for the Elderly for rent they paid when the site wasn't open. The motion was seconded by Councilmember Bradbury and the vote carried 3-0.

Consider Ordinance Confirming the Annexation of Land (October 2015)

A motion to accept the ordinance confirming the annexation of land was made by Councilmember Bradbury and seconded by Councilmember Smith. The vote carried 3-0.

Consider Handicap Accessibility for City Hall's West Entrance

Councilmember Bradbury made a motion to accept Montgomery Door Control by Dorma's bid, which also happens to be the lowest bid. The motion was seconded by Councilmember Johnson and the vote carried 3-0.

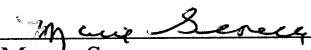
Consider Ordinance Regarding the City Park

Councilmember Bradbury liked the ordinance but felt there needs to be a sign at the park indicating some of the restrictions. Mayor Seneca indicated that this would happen and that this ordinance would work to make the park more family friendly and that it would work to reduce vandalism. It was the understanding of the Council that the section addressing other sales, such as sales for non-profit entities, at the Park would need to be approved by the Council. A motion to accept the proposed ordinance over the park was made by Councilmember Smith and seconded by Councilmember Johnson, The vote carried 3-0.

Meeting Adjourn

A motion to adjourn was made by Councilmember Bradbury and seconded by Councilmember Johnson. The vote carried 3-0 and the meeting was adjourned at 7:26pm.

SL



Mayor Seneca