

Regular Meeting
Wednesday, August 9, 2017
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Glenn, Dabney, Brandt, Hennessy and Wankowicz present.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

Motion by Wankowicz, second from Hennessy, to approve the agenda: five ayes.

Mayor Thiele welcomed everyone to the meeting.

The following items were on the consent agenda: a) Approval of minutes of July '17 meetings; b) Approval of July '17 disbursements and August '17 bills to be allowed; c) Approval of July '17 financial reports; d) Approval of Tim Glenn, Dan Ocheltree & Katie Peters as members of Dysart Ambulance Service; e) Approve renewal of liquor license for Chelle's Bar & Grill; f) Approve renewal of beer/wine license for K.E. Black Mercantile; g) Approve transfer of Club Dysart liquor license for 5B's event 8/19/17; h) Approval of D. Ocheltree as member of Dysart Tree Board. Motion by Hennessy, second from Dabney, to approve the consent agenda: five ayes.

Employee reports included a request for new ambulance crew shirts, A. Pick is on the list for his wastewater license test; the small park mower is not working well, and D. Sparks will obtain pricing for a replacement. Council approval was given for a 5K to be held on Sunday afternoon, October 22, as a fund-raiser for the After Prom Committee, using the same route as the July 4th 5K.

Mayor and Council reports included the Tree Board recognition of T. & E. Pingnot for their contributions to the Tree Board through the years; the need for a lock for the second upstairs refrigerator at the Comm. Bldg., with it to be locked only immediately before a Club Dysart event; a report on the Old Iron Days celebration, an update on DDC projects including the day care facility and senior housing, and a report on the Local Emergency Planning Committee meeting on July 17 in Toledo.

Resolution No. 2017-22, A Resolution Approving Pay Request #2 and Change Orders for West Street Project, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2017-22 adopted.

Motion by Hennessy, second from Glenn, to approve the proposal from Hatch Grading & Contracting to sealcoat selected streets at an estimated cost of \$30,777.58: five ayes.

Motion by Glenn, second from Hennessy, to approve the purchase of a new back door for City Hall at a cost of \$3,960 installed: five ayes.

Motion by Wankowicz, second from Brandt, to notify the DNR that the intent of the City is to close the east well within the next three years: five ayes. A quote Public Works Superintendent O. Riggins will contact Northway Well and Pump to determine how long the quote of \$31,850 will be valid.

Resolution No. 2017-23, A Resolution Approving the Street Finance Report for FY17, was introduced and motion made for adoption by Glenn, second from Dabney. RCV: five ayes. Resolution No. 2017-23 adopted.

Resolution No. 2017-24, A Resolution Approving Certificate of Destruction for Certain City Records was introduced and motion made for adoption by Brandt, second from Hennessy. RCV: five ayes. Resolution No. 2017-24 adopted.

There being no further business to come before the Council, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk