

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Grimes, Meadows, Wakeman, Anstadt, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent: Gramza, Russell

3. Approval of Consent Agenda:

- A. Minutes of Sept 26, 2019
- B. Agenda
- C. Bill's Warrant # 14014 \$ 19,494.05 (paid)

A motion was made by Anstadt supported by Wakeman to approve the consent agenda, to include the Bill's Warrant #14014 in the amount of \$19,494.05 (paid) and to amend the agenda to add E.- Resolution 943-Flood Reserve Millage

Motion Carried.

4. Presentation: None

5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-none
- B. Building Report- none
- C. Fire Dept. Report-

7. Committee Reports

A. FEP Committee report Grimes stated Mid-American will be out to finish next week. Also some residents would like the sidewalk repaired and he will talk to the FEP Committee at the next meeting.

8. Old Business:

A

9. New Business:

- A. TEMACOG Membership
- B. Water Tower Seniors request to waive fees for hall rental
- C. Request from Arnold & Patricia Coleman-abandonment of alley in Columbus Grove Subdivision-Resolution # 942
- D. Haul Agreement Options

10. Community Input: Meeting open to the public:

- Dave Davison wanted to know who will be paying the \$1.08 cost for each sewer bill we have to send.
- Davison asked if any Light house bids are coming in and how are we asking for them.
- Davison reminded the Mayor if we take the money from the Haul Agreement and fix the road at a later date that money will have to go into the Major Road Fund.

Community input was received.

11. Council Action Needed:

A. TEMACOG Membership

- A motion was made by Councilman Wakeman, supported by Grimes to approve the TEMACOG Membership in the amount of Two Hundred fifty-six dollars (\$256.00) for one year as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's Wakeman, Grimes, Meadows, Anstadt
Mayor Gardner

Nays: none

Absent: Gramza, Russell

Motion carried

B. Water Tower Seniors request to waive Water Tower Hall rental fees for December 7, 2019 for their Christmas Dinner.

- A motion was made by Councilman Grimes, supported by Meadows, to approve the Water Tower Seniors request to waive Water Tower Hall rental fees for December 7, 2019 for their Christmas Dinner, as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Grimes, Meadows, Anstadt, Wakeman, Mayor Gardner

Nays: none

Absent: Russell, Gramza

Motion carried

C. Request from Arnold & Patricia Coleman –abandonment of alley in Columbus Grove Subdivision.

- A motion was mad by Councilman Wakeman, supported by Meadows to approve Resolution # 942- the Abandonment of

Burns Addition Alley, Columbus Grove Alley, and Erie Grove Alley as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Grimes, Meadows, Wakeman, Anstadt, Mayor Gardner

Nays: none

Absent: Gramza, Russell

Motion carried

D. Haul Agreement Options

- A motion was made by Councilman Grimes, supported by Meadows to approve the option to take the (\$66,000) sixty six thousand dollars to fix Erie Road and put it in the Major Road Fund for future use, as presented.

Roll call vote: Meadows, Wakeman, Anstadt, Grimes, Mayor Gardner

Nays: none

Absent: Russell, Gramza

Motion carried

E. Resolution # 943-Flood Reserve Millage

- A motion was made by Councilman Grimes supported by Meadows to approve Resolution # 943-Flood Reserve Millage as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Wakeman, Anstadt, Grimes, Meadows, Mayor Gardner

Nays: none

Absent: Russell, Gramza

Motion carried

12. **Council Input & Information:**

- Grimes stated the picnic tables at Water Tower Park are getting really bad and need to be replaced.
- The Lapointe Drain water pump station has been fixed.

13. **Correspondence Received and Sent:**

A.

14. **General Information:**

15. **Future Meeting Dates:**

- A. Parks & Recreation, Tuesday, Nov. 12, 2019 @ 7:00 PM at Water Tower
- B. FEP, Tuesday, Oct. 15, 2019 @ 7:00 PM at Water Tower
- C. DDA, Wednesday, Oct. 16, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Oct. 22, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Oct. 24, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned:

- *A motion was made by Councilman Grimes, supported by Councilman Wakeman, to approve to adjourn meeting at 7:55 pm.*

With no objection of Council, Mayor Gardner moved to adjourn at 7:55 p.m.

Jolene Upchurch, Deputy Clerk

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