

May 3, 2021

Members present: Daniels, Schaber, Meade

With a quorum present, Daniels called the meeting to order at 6:30 PM.

**Minutes**

Schaber made a motion to approve minutes of 04/19/2021; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

**04/19/2021 MINUTES APPROVED (3-0)**

**Old Business:**

**New Business**

1. tempORD 2021-38: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE BELOW LISTED FUNDS TO COVER UNANTICIPATED EXPENSES ENDING DECEMBER 31, 2021. (Landon)

Deputy Auditor Watts explained this is to cover an “in and out” account for COBRA. It does not cost the city any money. The employee pays the cost to the city and the city pays it out to the insurance company.

Meade made a motion to recommend to Council; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

**tempORD 2021-38 Recommended to Council (3-0)**

2. tempORD 2021-39: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE REFUND & REIMBURSEMENTS, DUE TO A REFUND FOR AN ALARM PERMIT FOR THE YEAR ENDING DECEMBER 31, 2021

Watts explained that people buy an alarm permit with the city. In this case, the person who purchased permit did not live in the city. They need to refund them for the permit. They are just paying back money that was already paid into the city.

Watts agreed to report back to council the number of alarm permits purchased each year.

Meade made a motion to recommend to Council; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

**tempORD 2021-39 Recommended to Council (3-0)**

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3. tempORD 2021-41: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH DORE & ASSOCIATES. FOR THE FY 2019 CDBG MARION OF DEMOLITION PROJECTS, AND DECLARING AN EMERGENCY (Evelyn) (Added to agenda 04/03/2021 due to rapid deterioration of the structure.)

Mrs. Warr-Cummings explained that the structure is deteriorating rapidly and appears that it is significantly less stable. There is concern of collapse. They would like to move forward to council and pass it with an emergency clause. She would like to be able to begin work as soon as possible.

The city currently has the alley closed.

Schaber made a motion to recommend to Council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

**tempORD 2021-41 Recommended to Council (3-0)**

Other Matters

Bischoff advised committee that the resolution to ODOT for salt is due. He will be bringing it forward to the council meeting for addition to the agenda and consideration.

Adjourn

With no other business, Daniels adjourned the meeting at 6:43 PM.

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Chairman Daniels

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Clerk of Council

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