

April 18, 2022

RUSHVILLE CITY COUNCIL MINUTES

1. ROLL CALL & CALL TO ORDER

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz directed City Clerk, Stacey Briney to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Terry Dodds, Jeff Ervin, and Bob Lambert. The meeting was called to order at 7:00 P.M. Council Members, Richard Davis, Barry Rebman, Mike Ryan, & Paul Trimble were absent.

Others present included: Stacey Briney, City Clerk; Charlie Burton, City Attorney; Nathan Campbell, Superintendent of Operations; Rick Wright, Chief of Police; David Haney of *The Rushville Times*; and Schuyler Isley & Tim Ward, representing Schuyler County Economic Development Commission (SCEDC).

IT WAS DETERMINED THAT NO QUORUM WAS PRESENT. THE MEETING WAS RESCHEDULED FOR 7:00 P.M., WEDNESDAY, APRIL 20, 2022.

Dodds MOVED TO ADJOURN DUE TO A LACK OF A QUORUM. Lambert SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" VOICE VOTE.

April 20, 2022

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2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Carson Klitz.

3. DISCUSS & CONSIDER SUSPENDING THE RULES RE: ORDINANCE NO. 1347, AN ORDINANCE APPROVING THE LEASE OF OLD CITY HALL TO SCHUYLER COUNTY ECONOMIC DEVELOPMENT COMMISSION AND VACATING ORDINANCE NO. 1344

Ervin MOVED TO SUSPEND THE RULES RE: ORDINANCE NO. 1347, AN ORDINANCE APPROVING THE LEASE OF OLD CITY HALL TO SCHUYLER COUNTY ECONOMIC DEVELOPMENT COMMISSION AND VACATING ORDINANCE NO. 1344. Lambert SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 5 YEAS – Acker, Dodds, Ervin, Lambert, & Ryan; 0 NAYS; 3 ABSENT – Davis, Rebman, & Trimble.

4. PASS & ADOPT ORDINANCE NO. 1347, AN ORDINANCE APPROVING THE LEASE OF OLD CITY HALL TO SCHUYLER COUNTY ECONOMIC DEVELOPMENT COMMISSION AND VACATING ORDINANCE NO. 1344

Ervin MOVED TO PASS & ADOPT ORDINANCE NO. 1347, AN ORDINANCE APPROVING THE LEASE OF OLD CITY HALL TO SCHUYLER COUNTY ECONOMIC DEVELOPMENT COMMISSION AND VACATING ORDINANCE NO. 1344. Lambert SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 5 YEAS – Dodds, Ervin, Lambert, Ryan, & Acker; 0 NAYS; 3 ABSENT – Davis, Rebman, & Trimble.

5. PUBLIC COMMENTS

There were no public comments at this time.

6. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a) Approve the Minutes of the Regular Meeting April 4, 2022
- b) Approve the Minutes of the Grievance & Personnel Committee Meeting held April 13, 2022
- c) Approve "Claims for Council Approval Dated 04/18/22" & Accept Monthly Reports
- d) Approve "Claims for Scripps Park Approval Dated 04/11/22" (*due to lack of quorum*)
- e) Approve Marc Wilson as Volunteer Fireman
- f) Approve Hiring Jean Lane as Pro Shop Manager for 2022 Season
- g) Approve Appointment of Terri Belville & Joe Tomich to the Scripps Park Board
- h) Approve Appointment of Dayna Smith to the Library Board
- i) Consider Adopting Resolution No. 1127, Resolution to Contribute to Schuyler County Economic Development Commission

Ervin MOVED TO APPROVE THE CONSENT AGENDA. Ryan SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 5 YEAS – Ervin, Lambert, Ryan, Acker, & Dodds; 0 NAYS; 3 ABSENT – Davis, Rebman, & Trimble.

7. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE

All items were approved on the Consent Agenda.

8. DISCUSS & CONSIDER 2ND READING OF ORDINANCE NO. 1345, ORDINANCE ESTABLISHING SALARIES, WAGES, & BENEFITS FOR CITY DEPARTMENT SUPERINTENDENTS & EMPLOYEES

Acker MOVED TO PASS ORDINANCE NO. 1345, ORDINANCE ESTABLISHING SALARIES, WAGES, & BENEFITS FOR CITY DEPARTMENT SUPERINTENDENTS & EMPLOYEES TO THE THIRD (3RD) READING. Ervin SECONDED, AND THE MOTION CARRIED WITH A ROLL CALL VOTE AS FOLLOWS: 4 YEAS – Lambert, Ryan, Acker, & Ervin; 1 NAY – Dodds; 3 ABSENT – Davis, Rebman, & Trimble.

9. DISCUSS & CONSIDER 2ND READING OF ORDINANCE NO. 1346, ANNUAL APPROPRIATION ORDINANCE

Ervin MOVED TO PASS ORDINANCE NO. 1346, ANNUAL APPROPRIATION ORDINANCE TO THE THIRD (3RD) READING. Ryan SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 5 YEAS – Ryan, Acker, Dodds, Ervin, & Lambert; 0 NAYS; 3 ABSENT – Davis, Rebman, & Trimble.

10. COUNCIL MEMBER & OFFICIALS' REPORTS

Council Member, Susan Acker asked City Attorney, Charlie Burton if he had gotten the letter with equipment prices sent to Jennifer Gordley for her property on East LaFayette Street. Attorney Burton stated he has not yet but it is on his list of things to do.

Cemetery Committee Chairman, Bob Lambert reported the cemetery is having some drainage issues and Cemetery Sexton, George Vincent has been trying to clean out the area but we might have to put in a culvert. Mayor Klitz said Vincent could coordinate with Superintendent of Operations, Nathan Campbell and do whatever we need to do.

Street Committee Chairman, Mike Ryan reported he has received a few complaints regarding the road problems in front of the Fire Department and on West LaFayette Street. Ryan noted he will get with Campbell on these areas.

Fire & Water Committee Chairman, Jeff Ervin reported the city might have to get an easement with Silverleaf Apartments in order to do the water line project because EPA has a new law that the sewer lines have to be ten feet (10') away from the water lines, which they are not right now.

Ervin also reported that Northwest Water Association has approached the city about possibly taking over their customers. Ervin stated Campbell is coordinating with Jamie Headen of Benton & Associates on this because they are the ones that put in the line. Ervin noted the line should be good because it was put in around 1995. Ervin stated this is just in the preliminary stages right now but he will keep everyone informed.

11. ADJOURN

Ervin MOVED TO ADJOURN. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 5 YEAS – Acker, Dodds, Ervin, Lambert, & Ryan; 0 NAYS; 3 ABSENT – Davis, Rebman, & Trimble. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:07 P.M.

Minutes submitted by,

Stacey L. Briney, City Clerk/CMC

Date Minutes Approved