

1.

The City of Eureka Board of Aldermen met in regular session at 7:00 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Coffey, Aldermen Kee, Britt, Sir, Berry, Beckerle and Leistner. Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Ralph Lindsey.

2. MINUTES

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Minutes of March 17, 2015 were approved.

3. GUESTS

There were no guests present who wished to address the Board.

4. CORNER LOT FRONT YARD FENCE APPLICATION

A request was received from Michelle Vaughn for a corner lot front yard fence at 124 Rockwood Place Court.

Alderman Beckerle inquired as to if there was any response to the adjacent property owner letter; the City Administrator said there was not.

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the corner lot fence was approved.

5. DRIVEWAY EXTENSION APPLICATION

An application was received from Ronnie Scott for a driveway extension at 823 Wild Hawk Drive.

Mayor Coffey asked if there was any response to the adjacent property owner letters; City Administrator Sabo said there was not.

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, the driveway extension was approved.

6. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 3-25-15

A. The Commission recommended approval of a petition from Daniel Corley for an amendment to the Municipal Code relating to motor vehicle sales display lot regulations.

(For Board action see Item No. 7.)

7. BILL NO. 2434 RE: CODE AMENDMENT - MOTOR VEHICLE DISPLAY LOTS

Alderman Beckerle commented about the limitation of one (1) consignment vehicle and suggested that it should possibly be changed.

Following a brief general discussion, the consensus was to leave the language as it was at the present time.

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, Bill No. 2434 was read for the first time by short title.

BILL NO. 2434: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE MOTOR VEHICLE DISPLAY LOT PROVISIONS.

On motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, Bill No. 2434 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Leistner and unanimously passed, Bill No. 2434 was read for the third and final time.

Ken Heinz was in attendance representing Dan Corley and commented that Mr. Corley's property had been vacant for numerous months and a display lot seemed to be the most appropriate use of the property.

Alderman Berry moved, THAT BILL NO. 2434 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Leistner.

The roll call vote was as follows: Alderman Leistner - YES; Beckerle - YES; Berry - YES; Sir - YES; Britt - YES; Kee - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2434 passed and designated it to be Ordinance No. 2327.

8. BILL NO. 2435 RE: CODE AMENDMENT - FENCING REGULATIONS

On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, Bill No. 2435 was read for the first time by short title.

BILL NO. 2435: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE FENCING REGULATIONS.

On motion by Alderman Sir, seconded by Alderman Kee and unanimously passed, Bill No. 2435 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2435 was read for the third and final time.

Alderman Kee moved, THAT BILL NO. 2435 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

The roll call vote was as follows: Alderman Kee - YES; Britt - YES; Sir - YES; Berry - YES; Beckerle - YES; Leistner - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2435 passed and designated it to be Ordinance No. 2328.

9. BILL NO. 2436 RE: CODE AMENDMENT - LIQUOR LICENSE REGULATIONS

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2436 was read for the first time by short title.

BILL NO. 2436: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE LIQUOR LICENSE REGULATIONS.

On motion by Alderman Sir, seconded by Alderman Kee and unanimously passed, Bill No. 2436 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, Bill No. 2436 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2436 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Leistner.

The roll call vote was as follows: Alderman Berry - YES; Beckerle - YES; Leistner - YES; Kee - YES; Britt - YES; Sir - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2436 passed and designated it to be Ordinance No. 2329.

10. APPOINTMENT OF CITY COLLECTOR

Mayor Coffey recommended that City Administrator Sabo be appointed as the City Collector.

On motion by Alderman Britt, seconded by Alderman Leistner and unanimously passed, City Administrator Craig Sabo was appointed as the City Collector (to serve in that position until replaced by the Board of Aldermen).

(The position of City Collector was changed from an elected to an appointed position at the General Municipal Election of 4-8-14. City Administrator Sabo was elected to a four (4) year term on 4-5-11.)

11. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in March, was reviewed by the Board.

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, the list of recurring bills was approved and accepted for the record.

12. BILLS FOR PAYMENT

An amended list of bills, with the one (1) vendor name change identified, was considered by the Board.

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, the amended list of bills was approved for payment.

13. CALL FOR CLOSED SESSION

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, contracts and potential litigation.

14.

Alderman Britt related that he was contacted by Steve Grzyb, the owner of 133 South Central Avenue, about large heavy trucks such as concrete trucks traveling on South Central Avenue. Mr. Grzyb reported that there was a separated place on the pavement near his building. When those trucks drive over that area, it causes his building to shake. He asked the Board to consider requiring those trucks to take a different route.

Mayor Coffey said that staff would review the situation.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17. CITY SHREDDING EVENT

City Administrator Sabo referred to his memo regarding the City shredding event and related that he had several calls about the service being used for commercial purposes with pickup trucks loaded with boxes of documents. This caused a lengthy waiting time for the residents who had only a small amount to be shredded.

The consensus was that the service was intended for residents and not businesses and should be made clear in advertising future shredding events.

18.

There being no further matters for discussion, the meeting was adjourned at 7:30 p.m.

For a record of the Closed Session at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk