

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 Murray. 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 Britt and unanimously passed, the Minutes of May 19, 2015 were approved.

3. GUESTS

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

4. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 5-27-15

A. The Commission recommended approval of a petition from Rebecca Shelton Heinz for rezoning of an approximately 1.75 acre parcel from LLRD (Large Lot Residential District) to C (Commercial) located at 711 Howerton Lane.

(The applicant requested that action on the petition be continued to the meeting of 6-16-15.)

B. The Commission recommended approval of a petition from Arthur and Meeghan Kociela for rezoning three (3) parcels totaling approximately 6.5 acres from PC (Planned Commercial) to M-1 (Light Industrial) located at 1450 South Outer Road and 615 Votaw Road and a portion of 1400 South Outer Road.

(For Board action see Item No. 5.)

C. The Commission recommended approval of a petition from Arthur and Meeghan Kociela for a Special Use Permit for off-site parking and storage to be located at 615 Votaw Road and portions of 1400 and 1450 South Outer Road.

(For Board action see Item No. 6.)

5. BILL NO. 2438 RE: REZONING 6.5 ACRES FROM PC TO P-I

(Summarizing the City Administrator's email, the rezoning was amended from M-1 (Light Industrial) to P-I (Planned Industrial) to give the City greater control over the uses which could be placed on the property. Mr. Kociela was contacted and he was agreeable to the proposed change.)

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, Bill No. 2438 was read for the first time by short title.

BILL NO. 2438: AN ORDINANCE REZONING PROPERTIES ON SOUTH OUTER ROAD AND VOTAW ROAD FROM PLANNED COMMERCIAL TO PLANNED INDUSTRIAL.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2438 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2438 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2438 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2438 passed and designated it to be Ordinance No. 2331.

6. SPECIAL USE PERMIT PETITION - ARTHUR AND MEEGHAN KOCIELA

There being no questions from the Mayor or Board, on motion by Alderman Sir, seconded by Alderman Beckerle and unanimously passed, the Special Use Permit was approved.

This permit will be scheduled for review in June, 2016.

7. PLANNING AND ZONING COMMISSION APPOINTMENT

Alderman Murray suggested that Marilyn Leistner be appointed to replace Fred Svoboda on the Planning and Zoning Commission, who passed away on May 27th.

Mayor Coffey concurred and requested approval for the appointment of Marilyn Leistner.

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, Mayor Coffey's appointment was approved.

8. RECURRING BILLS FOR APPROVAL

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

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

9. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

10. 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, potential litigation and public safety.

11. LEGION PARK

Alderman Beckerle inquired about the field work being done in Legion Park and asked if it was related to the parking lot which is to be constructed.

The City Administrator said he would contact Bob Wade.

(It was later determined that the work being done was for the purpose of creating a permanent soccer field. The parking lot project has not yet commenced.)

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:35 p.m.

For a record of the Closed Session at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk