

BARRY CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 1, 2016

Mayor Pro-tem Steve Schultz called the regular monthly meeting of the Barry City Council to order at 7 p.m. He then led all present in the Pledge of Allegiance. All elected officials were present except Mayor Rennecker.

Debbie Harshman made a motion to approve the minutes from the January meeting and Bruce Kendall seconded the motion. Motion carried with 5 ayes, 0 nays and 0 absent.

Jeff Hogge made a motion to approve payment of the bills and Debbie Harshman seconded the motion. Motion carried with 5 ayes, 0 nays and 0 absent.

Officer Lemons from the Pike County Sheriff's Department gave the police report. There were 7 traffic arrests.

Melvin Gilbert - Public Works Director said that Gary Wycislo would like to have Keller Drive extended to his property. He said it runs from Bill Banks house to the 4 acres that Gary owns. Melvin said it is already plotted and layed out for a street. Melvin said we could probably do creek gravel as a base and Gary has agreed to pay for this. Bob Dieker asked why are we doing this. Melvin stated that Gary would like to sell lots for people to build on and would like to have done before he proceeds with any farther. Bob Dieker made a motion to approve extending Keller Drive to Gary Wycislo property and Gary furnish the material for this project. Debbie Harshman seconded the motion. Motion carried with 5 ayes, 0 nays and 0 absent.

Melvin Gilbert said they fixed a water leak at the nursing home and the fiber people broke a 4 inch line to the pool that needs to be fixed and lines were cut by Mike Baker's and Kelly McNary's houses. The sub-contractors will be billed for these.

Melvin also asked council if they would reconsider changing the pay period from every 2 weeks back to every week and asked if it was a cost savings for them to do this. It is inconvenient for some to get paid every two weeks when they are used to getting paid every week. Bruce Kendall asked, wasn't the audit service wanting to do that. Melvin also asked about splitting Sandra and Nancy during water collection month. Is it safe for just one person to be here if angry customer comes in? Bob Dieker and Debbie Harshman said it's nice to have someone here all day. Scott Harris said as long as it shows it is working. Debbie Harshman said she would like to leave as is and give it a chance having someone here all day.

Council discussed the Ordinance to vacate Streets and Alleys in Fitches Addition, in the Original Town of Barry. Bob Dieker made a motion to approve the Ordinance to Vacate Streets and Alleys as described in the Ordinance. Bruce Kendall seconded the motion. Roll call taken:

Bob Dieker - yes  
Scott Harris - yes  
Bruce Kendall - yes  
Jeff Hogge - yes  
Debbie Harshman - yes

Motion carried with 5 ayes, 0 nays and 0 absent to approve Ordinance # 2016-01

Mayor Pro-tem Steve Schultz said the Council needs to pass a Resolution to approve purchase of a police car as required by the law enforcement service contract with the Pike County Sheriff's Department and approve the price of \$13576.39. Roll call was taken:

Scott Harris - yes

Bruce Kendall - yes

Jeff Hogge - yes

Debbie Harshman - yes

Bob Dieker - yes

Motion carried with 6 ayes, 0 nays and 0 absent to approve Resolution #2016-01 to purchase police car for Pike County Sheriff's Department.

Mayor Pro-tem discussed with Council the Resolution concerning Accounting Method. Arnold, Behrens, Nesbit & Gray P.C. suggested we change our accounting method from "modified accrual basis of accounting" to "modified cash basis of accounting". They said this would eliminate the majority of the adjusting entries currently made during the annual audit and would make the audit process more efficient due to the transactions in the accounting system already being recorded on the cash basis. They recommended that the City Council approve this change of accounting for the current fiscal year (May 1, 2015 to April 30, 2016) as well as all perspective years. Jeff Hogge made a motion to approve the Resolution and Bruce Kendall seconded the motion. Motion carried with 5 ayes, 0 nays and 0 absent to approve Resolution #2016-02.

The Council agreed to advertise for mowing bids and bids must be in by March 4, 2016 and will be opened at the Barry City Council meeting on Monday, March 7, 2016. Bid packets can be picked up at City Hall.

Mayor Pro-tem Steve Schultz asked Debbie Harshman to have a pool meeting to discuss options for the pool this year.

Debbie Harshman stated she has been getting complaints about a truck on Rodgers Street being parked on the sidewalk and parking on side of streets. Mayor Pro-tem Steve Schultz asked Debbie to call Officer Lemons and have him look at it.

Mayor Pro-tem said there has been a request from Mary Blackorby who is concerned about possible building next to her. He said she would like to have the zoning changed to residential. Scott Harris asked what is it zoned now? The answer was zoned business. There was no discussion or motion. No one voted against the zoning change, so was dropped due to lack of action.

Jeff Hogge asked to have the agenda amended to add executive session. Bob Dieker made a motion to go into executive session for litigation and Jeff Hogge seconded the motion. Roll call taken:

Bruce Kendall - yes

Jeff Hogge - yes

Debbie Harshman - yes

Bob Dieker - yes

Scott Harris - yes

Council went into executive session at 7:58 p.m.

Council returned from to regular meeting at 8:14 and adjourned. No action was taken.

---

Mayor

---