

BARRY CITY COUNCIL
REGULAR MEETING
AUGUST 1, 2016

Mayor Rennecker called the regular monthly meeting of the Barry City Council to order at 7 PM and then led all present in the Pledge of Allegiance. All elected officials were present except Kay Brown.

Debbie Harshman made a motion to approve the minutes from the July meeting and Steve Schultz seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent.

Bob Dieker made a motion to approve payment of the bills and Steve Schultz seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent.

Cindy Galinis from Tiny's Place asked Council's permission to have a 3 day Special Event License to allow outside sales behind the business during the Barry Apple Festival. Council agreed with same restrictions as previous years. Debbie Harshman made a motion to approve the request and Bruce Kendall seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent.

Nancy Edlin appeared before the Council to discuss the three trees that were cut down in front of her property. Council had previously said she needs to grind out the stumps and replace the three trees because they were on City right of way. She was to plant two trees on her property and one could be planted at Holy Redeemer Park. Nancy said she did not realize she wasn't allowed to remove the trees. She stated she made a mistake cutting the trees down, but it was an innocent mistake. Nancy said the trees were a nuisance for her parking, sidewalk and yard. Steve Schultz said he was glad it was a mistake. Bob Dieker said we always had a policy that whenever someone wants to remove trees they replace the ones taken down. Scott Harris said she apparently does not want the trees on her property because of parking. She said she feels like the City is bullying her because of her mistake and that Melvin Gilbert is directly involved. Nancy said she is willing to pay for trees to be planted somewhere around town but does not want them on her property and asked for extra time to buy the trees. Mayor Rennecker said this is a big communications break down and asked Council for recommendations to plant trees elsewhere. Bob Dieker said he does not have a problem with planting the trees somewhere else. Debbie Harshman asked if it would be ok to extend to Spring to plant the trees. Steve Schultz said Fall. Steve is opposed to her not planting trees on her property, but would not go against the Council's decision. He said if he had run into her house and caused \$25,000 worth of damage he would have to pay for that. Nancy said yes. Terry Beard made a motion for Edlin to pay for three trees by Fall of 2017 and they will be planted on City property. Bruce Kendall seconded the motion. She is to talk to City Administrator Jeff Hogge about the planting of the trees. Nancy also mentioned that she asked if she could have her pool filled from fire hydrant and was told no, she would have to use garden hose and then another person got to use to fill their pool. Bob Dieker said we do not want everyone turning fire hydrants on and off.

Mayor Rennecker discussed the sand filter rehabilitation bid. Bob Newell gave a bid of \$10,000 to backwash sand filters and replacement of sand. One is cleaned up and ready to back flush, we can only do one at a time. Max Middendorf said he would like to be available when they start this and Jeff is to let him know. Steve Schultz made a motion to tap \$10000 from sewer line replacement for backwashing sand filters. Bob Dieker seconded the motion. Roll Call taken:

Bob Dieker - yes
Scott Harris - yes
Steve Schultz - yes
Terry Beard - yes
Bruce Kendall - yes
Debbie Harshman - yes

Motion carried with 6 ayes, 0 nays and 0 absent to use \$10000 from sewer line replacement fund.

Melvin arrived at meeting at 7:40 p.m.

The City received two bids for Rodgers Street construction. They were Diamond Construction - \$120,567, and IL Valley - \$136,119. MECO had estimated \$137,326. IDOT requires sidewalk & ramps along the roadway have to be handicap assessable. Mayor Rennecker said it would cost \$16,000 - \$17,000 range if City did sidewalks and driveways. Steve Schultz said if everything is already figured into the bids then lets go with that. The Council approve the lower bid from Diamond Construction in the amount of \$120,567. Mayor Rennecker discussed funding the Rodgers Street Project. He suggested that \$60,000 from MFT fund, \$30,567 from TIF fund and a loan of \$30,000 from a local bank or amend budget. Steve Schultz said he

would rather take \$30,000 loan and use municipal utility tax money to pay back. Terry Beard made a motion to approve \$60,000 - MFT, \$30,567 - TIF and \$30,000 loan for the Rodgers Street Construction and Debbie Harshman seconded the motion. Roll Call taken:

Scott Harris - yes
Steve Schultz - yes
Terry Beard - yes
Bruce Kendall - yes
Debbie Harshman - yes
Bob Dieker - yes

Motion carried with 6 ayes, 0 nays and 0 absent.

There was no officer to give police report. There were 3 arrests: 2 traffic and 1 misdemeanor.

Melvin Gilbert said they had been hauling sand for the sand filters. They abandon a 2" line on Williams Street and had 2 other lines that had to be reconnected. They have started on swing set. Will pour concrete tomorrow (Tuesday). He said they would like to start flushing hydrants on August 8th from 9 p.m. to midnight. The pool is closing August 14th. A bolt came out of diving board and lifeguards roped it off so no one would use it and over the week-end someone got into the pool and tore up the diving board.

Jeff Hogge said he completed his FOIA training. He attended the bid opening for Rodgers Street on July 14th. He said the USDA water inspection went well - everything looked good. He met with Max Middendorf about water flow on Keller Drive for correct culvert size. Got a bid from Bob Armistead to remove the rest of trailer frame on Bainbridge Street. It is \$600 to remove all debris. Mayor Rennecker said the Denise Hodgerney did not finish cleaning up property because she could not get clear title to property. Steve Schultz asked who owns the property. Mayor Rennecker said it belongs to John Logsdon estate. Bob Dieker said we won't own this when cleaned up and answer was no. Steve Schultz made a motion to approve \$600 expenditure to clean up property and Bruce Kendall seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent.

Steve Schultz made a motion to go into executive session and Bruce Kendall seconded motion. Roll call:

Steve Schultz - yes
Terry Beard - yes
Bruce Kendall - yes
Debbie Harshman - yes
Bob Dieker - yes
Scott Harris - yes

Motion carried to go into executive session at 8:07 p.m.

Council returned to regular session at 8:51p.m.. All was in favor of no more pool filling and no more use of equipment. Bruce Kendall made a motion to adjourn and Terry Beard seconded motion. Meeting adjourned at 8:55 p.m.

Mayor

City Clerk