

BARRY CITY COUNCIL

REGULAR MEETING

JANUARY 7, 2013

Mayor Syrcle called the regular monthly meeting of the Barry City Council to order at 7:30 p.m. He then led all present in the Pledge of Allegiance. All elected officials were present.

Steve Schultz made a motion to approve the minutes from the December meeting. Jim Motley seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent.

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

Police report was given by Officer Lemons from the Pike County Sheriff's Dept. There were 9 arrests: 3 traffic and 6 misdemeanor arrests.

Lance Kendrick gave his and Melvin's report. The crew has been working on service lines for the new sewer. They have 5 lines done and still have 4-5 lines to finish. Lance said he has been helping the public works crew. Debbie Harshman asked if anything had been decided about Jerry Motley's connection to find out if anyone else is on that line. Lance said nothing has been decided.

All council received a report on the Haskins building and Lance is to set up a meeting to go over the report.

Mayor Syrcle said we received the animal control contract and the cost is \$3954. This is based on population. We can make monthly, quarterly or six month payments. Steve Schultz made a motion to make two payments (one now and the other in 6 months) and Jeff Hogge seconded the motion. Roll call was taken:

Bob Dieker - yes

Jim Motley - yes

Steve Schultz - yes

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - no

Motion carried with 6 ayes, 0 nays and 0 absent to pay the contract in two payments.

**Pay request # 29- ARRA Water Improvements:**

MECO - \$588

Bob Dieker made a motion to approve payment and Jim Motley seconded the motion.  
Roll call taken:

Jim Motley - yes

Steve Schultz - yes

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - yes

Bob Dieker - yes

Motion carried with 6 ayes, 0 nays and 0 absent to approve the payment.

**Pay request # 3 - IKE Sewer contract B:**

Rees Construction - \$84,961.70

Bob Dieker made motion to approve the pay request and Jim Motley seconded the motion. Roll call taken:

Steve Schultz - yes

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - yes

Bob Dieker - yes

Jim Motley - yes

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

**Pay request # 2 - IREA REDLG IKE Sewer Supplement:**

MECO \$405

Debbie Harshman made a motion to approve the pay request and Jeff Hogge seconded the motion. Roll call taken:

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - yes

Bob Dieker - yes

Jim Motley - yes

Steve Schultz - yes

Motion carried with 6 ayes, 0 nays and 0 absent to approve the pay request.

Mayor Syrcle discussed the Ordinance dedicating Frankden Drive. Jeff Hogge made a motion to approve the Ordinance and Steve Schultz seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent. This is Ordinance #2013-1.

Mayor Syrcle discussed the 2013 New Philadelphia membership/donation. He said in past years the City has donated \$200. Bob Dieker made a motion to donate \$200 and Steve Schultz seconded the motion. Motion carried with 6 ayes, 0 nays and 0 absent to donate \$200.

Debbie Harshman said Cindy Conkright talked to her about training for lifeguards. It will be done in March and the cost will be \$300 for the training. She said the park committee (Gary Wycislo, Bob Dieker and Debbie Harshman) need to have a meeting to discuss the pool.

The chatter boxes have been installed.

Debbie Harshman was asked by owner of Kopper Pot if she could have handicap parking in front of her business. Bob Dieker said they would have to put by Thrift Store because a ramp is already there and the alley by her business is too steep to be handicap accessible. Steve Schultz asked Debbie to keep an eye on the handicap parking space at corner and if it is occupied most of time then we need one.

Jim Motley made a motion to go into executive session at 8:09 p.m. and Steve Schultz seconded the motion. Roll call taken:

Bob Dieker - yes

Jim Motley - yes

Steve Schultz - yes

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - yes

Motion carried with 6 ayes, 0 nays and 0 absent to go into executive session to discuss personnel.

Council returned from executive at 8:26 p.m.

Mayor Syrcle said due to violation of city policy asked Council if Mark Jeffers should be terminated because he failed to follow company procedure. Steve Schultz made a motion to terminate Mark Jeffers and Jeff Hogge seconded the motion. Roll call taken:

Bob Dieker - yes

Jim Motley - yes

Steve Schultz - yes

Gary Wycislo - yes

Jeff Hogge - yes

Debbie Harshman - yes

Motion carried with 6 ayes, 0 nays and 0 absent to terminate Mark Jeffers because he failed to follow company procedure. Mayor Syrcle will call Mark and tell him.

Mayor Syrcle said we will need to fill the position. We need to take time and get someone that is good worker.

Bob Dieker made a motion to adjourn and Jim Motley seconded the motion. Meeting adjourned at 8:35 p.m.

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Mayor