

CITY OF AMBOY
COUNCIL MEETING
October 17, 2016

Mayor Tom Nauman called the Regular meeting of the Amboy City Council to order and the council and audience stood for the Pledge of Allegiance.

ROLL CALL:

WARD 1: Brett Dewey
Eric McLaughlin-Absent
WARD 2: John Schamberger
Dennis Weidman
WARD 3: Daryl Stuckemeyer
Dave Shaw

MINUTE'S APPROVED-The minutes from the September regular city council meeting were presented. Motion to approve the minutes by Aldermen Stuckemeyer and Dewey. Carried.

TREASURER'S REPORT APPROVED- City Treasurer Nancy Neal submitted the financial report. Making a motion to approve the reports as presented was made and seconded by Aldermen Weidman and Stuckemeyer. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Making a motion to approve the bills as presented was made by Aldermen Schamberger and Weidman. Carried. *A copy of the financial report is kept on file at the city hall and is available upon request.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –Absent.

DEPOT MUSEUM-Alderman Shaw reported that the Depot had their last meeting for the season. They are now closed for the season but they will be open for the Christmas walk.

E.S.D.A-Alderman Dewey reported ESDA will be testing the sirens on Tuesday.

PARK-Alderman Schamberger reported that the parks will be closing November 1st. However if the weather is nice the gates will remain open. Thank you to all the volunteers for their hard work during the open season.

LIBRARY-Alderman Weidman reported the board met on October 11th. They are hosting a Halloween program on Saturday October 29th at 10:00am.

COMMITTEE MEETING-Alderman Dewey reported the committee reviewed the purchase of another squad car, the water plant upgrades and grant money, ledge repairs

for the Depot Museum, street sealing, discussed a cold storage building and reviewed more abandoned homes and what needs to be done.

POLICE COMMISSION-Alderman Stuckemeyer reported the new squad car is in service.

MAINT/STREET DEPT-Alderman Schamberger reported the maintenance department is ready to work on the new office, many roads surfaced and sidewalks are being repaired.

WATER/SEWER DEPT-Alderman Stuckemeyer reported that Albrecht Well Drilling repaired the pump and everything is running smoothly.

CONCERNS FROM THE AUDIENCE-None.

NEW BUSINESS –

DISCUSS/APPROVE ORDINANCE FOR STATE BID POLICE DEPT-2017 FORD POLICE INTERCEPTOR SUV –Wright Automotive for \$28,354.00 & Warranty –Chief Blake has an agreement with Wright Automotive for the purchase of another 2017 Ford Police Interceptor SUV that if ordered before November 1st the city can save 15% increase on the purchase. If the city council decides not to purchase it in January then the city has no obligation to buy it. The council can decide on the warranty information before the purchase is made. Motion to Approve Ordinance for State Bid Police Dept-2017 Ford Police Interceptor SUV-Wright Automotive for \$28,354.00 made by Aldermen Stuckemeyer and Schamberger. All Approved.

AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS FOR 1999 CHEVY BLAZER AND 2006 CHEVY IMPALA-Motion to Approve City Clerk to Advertise for Bids made by Aldermen Schamberger and Dewey. All Approved.

APPROVE ORDINANCE GRANTING ZONING VARIANCE FOR NEW GARAGE CONSTRUCTION –James Coleman 31 W. Division Street (permitting garage structure less than five feet from west & south property lines)The Zoning Board met to review the variance and all were in agreement with the 2ft setback on the west and south side of the property. Motion to Approve the zoning variance for James Coleman -31 W. Division made by Aldermen Weidman and Schamberger. All Approved.

APPROVE ORDINANCE GRANTING ZONING VARIANCE FOR NEW GARAGE CONSTRUCTION –Francis Lahman 239 N. Jones Ave (permitting roof 112 pitch) Next zoning variance was for a new garage with loft area and the height of the project. The roof pitch was taller than the home and not to city code. The variance for tonight would be for a 112 pitch instead of a 312 pitch roof line. Motion to Approve Ordinance Granting Zoning for 112 pitch roof made by Aldermen Weidman and Schamberger. Voting Yes-Schamberger and Weidman. Voting No-Dewey, Shaw, Stuckemeyer. Motion Denied. 3-2.

Building Inspectors Report-More abandoned homes paperwork.

Animal Report-No Report.

ATTORNEY CONCERNS-Nothing.

COUNCIL CONCERNS

Alderman Shaw-Explained why he voted no on the Lahman variance due to it not being recommended by contractors he has talked to.

Alderman Weidman-Was disappointed that the Lahman variance did not pass.

Alderman Dewey-Nothing.

Alderman Schamberger-Nothing.

Alderman Stuckemeyer- Did not feel that a 112 pitch would be good for the homeowner and would create a problem in the future.

MAYOR CONCERNS-204 W. Hubbard is demolished and the next one for demolition will be 148 N. Mason Ave. The city department repaired a lot of the streets with the tar machine. Thank you letter from Clint Conway.

With no further business to come before the council the meeting adjourned at 7:26 p.m. There were 13 people present in the audience.

Submitted by

Melissa Eisenberg, RMC