

CITY OF DECATUR
COMMON COUNCIL MINUTES
APRIL 1, 2008

The City of Decatur Common Council met on Tuesday, April 1, 2008 at 7:30 P.M. at City Hall in Council Chambers. The meeting was called to order by Mayor John Schultz. Roll call was taken to show Councilwoman Barb Engle and Councilmen Charlie Cook, Bill Crone, Matt Dyer, and Ken Meyer were in attendance. City Attorney, Tim Baker was also present.

The Clerk-Treasurer had mailed the minutes from the March 18th council meeting. With no additions or corrections offered, Dyer made a motion for approval of the minutes as mailed. Cook seconded the motion. All council members were in favor. Motion carried.

Margaret and Ned Ray of the Gold Wing Road Riders, a group of Honda Gold Wing motorcyclists were present to request permission to close a portion of Guy Brown Drive in Industrial Park on Saturday, April 26th at 1:30 p.m. to 4:00 p.m. to hold a safety demonstration. Engle made a motion to approve the request. Dyer seconded the motion. Motion carried.

The mayor announced he re-appointed board members, Dean Fuelling and Richard "Jack" Macklin to the Housing Authority for a four (4) year term beginning May 18, 2008 and terminating on May 17, 2012. Engle made a motion to make the certificate of appointments a matter of record. Cook seconded the motion. Motion carried.

The mayor reported the North Adams School Board interviews will take place on Wednesday, April 2nd beginning at 6:00 p.m. at City Hall in Council Chambers.

Councilman Ken Meyer motioned to Place the Sewage Bond Ordinance No. 2008-3 on Third and Final Reading by short title only. Motion was seconded by Councilwoman Barb Engle and passed by consent.

City Attorney, Tim Baker then read the bond ordinance by short title, no amendments were offered. Councilman Meyer made a motion to Adopt Ordinance No. 2008-3. Motion was seconded by Councilwoman Engle, and on call of the roll was carried by the following vote:

Ayes:	Nays:
Charles Cook	None
Bill Crone	
Matt Dyer	
Barb Engle	
Ken Meyer	

Mayor Schultz announced that the motion for adoption carried and that Ordinance No. 2008-3 had been duly passed and adopted.

Meyer made a motion to make the legal notice for the CSO Community Notification a matter of record. Engle seconded the motion. Motion carried.

The mayor encouraged any comments or changes to the Decatur website. The mayor would like to have the website completed by the end of April.

The mayor talked about the property tax reform bill and the effects it will have on Decatur. Decatur will lose in revenues an estimated \$64,000 in 2009 and \$240,000 in 2010. The mayor explained the city is forced to cut services and to put a temporary hold on hiring until the city receives more information on the property tax changes. The mayor and other city officials will be attending an IACT meeting on April 16th on how to handle the property tax reforms.

Roger Gage, Plan/Building Supt. announced the Maumee River Basin Commission is preparing to update their master plan, which was last updated in 1995. Gage selected two (2) local residents to sit on the MRBC steering committee, Fred Isch and Bobby Gavin.

Anne Butcher, Wastewater Supt. announced the Pre-Construction meeting for the Wastewater Improvement Project will be on Monday, April 21st at 2:00 p.m. and the bid opening to be on Tuesday, April 29, 2008 at 2:00 p.m. at city hall.

Engle made a motion to allow the claims as presented. Cook seconded the motion. Motion passed unanimously.

There being no further business, Dyer made a motion for adjournment. Engle seconded the motion. Motion carried. Meeting was adjourned at 8:00 p.m.