

At the regular meeting held in the Council Chambers by the City Council, February 18, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Julianne Richardson
City Clerk

Bruce J. Barry
Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by the Mayor. Mayor Barry led the Council and assembled the group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety and Wilson were present. Alderman Mitchelson via Zoom.

Clerk Richardson gave the Oath of Office to Police Officer Tyler Mahan.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held February 3, 2025, the Public Hearing Meeting held February 3, 2025, the Emergency Services Meeting held February 6, 2025, the Personnel Committee Meeting held February 6, 2025, the Water/Environmental Committee Meeting held February 13, 2025, and the Lake/Airport Committee Meeting held February 13, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE MAYOR'S APPOINTMENT OF RICK HOFFMAN TO THE CEMETERY BOARD.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the Mayor's appointment of Rick Hoffman to the Cemetery Board. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

COMMITTEE REPORTS

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Approve signing the Environmental Solution Memorandum of Understanding for assistance during Hazmat accidents. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve the purchase of new tires to be mounted on Squad 2, and the old tires currently on Squad 2 will be mounted on Squad 1 at a cost not to exceed \$1,500.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to bid and/or advertise a Heavy Equipment Operator A position at the Lake Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to recommend to the City Council to Approve to hire 24 Summer/Seasonal help employees with a breakdown as follows:

- Street Department request 6 Summer/Seasonal
- Water Department request 4 Summer/Seasonal
- Lake Department request a total of 6, 4 Summer/Seasonal and 2 staff quick
- Cemetery request a total of 7, 2 Summer/Seasonal and 5 staff quick
- HBO request 1 Summer/Seasonal

Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Wilson to create a Crew Leader Position at the Street Department and to bid and/or advertise a Crew Leader Position at the Street Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

WATER

Motion by Alderman Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign the Engineering Proposal from Benton & Associates, for ESA-Rt 48 Water Main Replacement in the amount of \$36,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign Partial Payment Application #4 from Plocher Construction Company in the amount of \$25,220.00 for rehab work performed on the Well #2 Building Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Wilson to authorize and direct the Mayor to sign Change Order #1 with E.L. Pruitt Company in the amount \$87,152.48 for costs associated with the Springfield Water Main Replacement project utilizing BDD funds. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to authorize and direct the Mayor to pay E.L. Pruitt Company in the amount of \$78,437.23 for work associated with the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Request #1 from Burdick Plumbing and Heating in the amount of \$15,277.50, for work performed associated with the SW booster pump house, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the purchase of a 2025 F350 Crew Cab from Bob Ridings Ford at a cost not to exceed \$85,000.00 from the FY2025/2026 budget and to waive the statutory bidding process. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Olive to approve the purchase of a Limatorque QXb-3 Electric Actuator from Mead O'Brien at a cost not to exceed \$7,300.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

LAKE & AIRPORT

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the purchase of new lights from Star Electric for the Shop/Garage in an amount not to exceed \$4,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Driskell to advertise for Bid for the Cabin Cleaning and Sanitation Services for the Lake for the 2025/2026 season. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$623,561.59. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council and no one present addressed the Council.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 8-0

The meeting adjourned at 7:17 P.M.