
Ashland City Council

MINUTES FOR THE REGULAR SESSION OF COUNCIL
Tuesday, November 5, 2013 at 7:00 p.m.
Council Chambers

Council President Stephen Stuart called the meeting to order at 7:00 p.m.

ROLL CALL

Council-at-Large & President:	Stephen L. Stuart	Present
Ward 1:	Duane R. Fishpaw	Excused
Ward 2:	Robert M. Valentine	Present
Ward 3:	Ruth Detrow	Present
Ward 4:	Sandra Tunnell	Present

PLEDGE OF ALLEGIANCE

Moved by Mr. Valentine and seconded by Mrs. Tunnell that Mr. Fishpaw be excused.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Valentine

PRESENTATION OF MINUTES

Moved by Mr. Fishpaw and seconded by Mrs. Tunnell that the minutes of the **Regular Session** of City Council held Tuesday, October 15, 2013 be accepted as submitted.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Valentine, Mrs. Detrow

LEGISLATION

Ordinance Number 59-13

Item a) AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR FY 2014 STATE OF OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND THE DISCRETIONARY URBAN CAPITAL PROGRAM

Moved by Mrs. Detrow and seconded by Mrs. Tunnell to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

Mayor Stewart stated this is an annual thing that provides funding for the Public Transit. He stated it is approximately one-half the revenue, \$40,000.

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Ordinance be passed on the first reading.
Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart

Moved by Dr. Stuart and seconded by Mrs. Detrow that rules requiring the reading on three separate days be suspended and that the ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Valentine

Moved by Mrs. Detrow and seconded by Mr. Valentine that the Ordinance be passed.
Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Valentine, Mrs. Detrow

Ordinance Number 60-13

Item b) AN ORDINANCE CREATING ADDITIONAL APPROPRIATIONS, MAKING TRANSFERS WITHIN A FUND AND MAKING TRANSFERS FROM ONE FUND TO ANOTHER; AND DECLARING AN EMERGENCY.

Moved by Mr. Valentine and seconded by Mrs. Tunnell to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

Mr. Paxton stated this Ordinance is creating additional appropriations as we work towards the end of the year. The Income Tax collection is greater than was anticipated. The expense lines of the different funds and divisions is additional revenue that the City will be collecting. Additional grants were received that were not anticipated for the City, so those funds are being appropriated in this Ordinance.

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart

Moved by Dr. Stuart and seconded by Mrs. Detrow that rules requiring the reading on three separate days be suspended and that the ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Valentine

Moved by Mrs. Detrow and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Valentine, Mrs. Detrow

Resolution Number 19-13

Item a):

PICK-UP RESOLUTION EXISTING PICK-UP PLAN RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF ASHLAND (Fire)

Moved by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of this Resolution has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw

Mr. Paxton stated the employees' contributions to this fund increased and will increase for the next two years. The Pension Board has requested that Council pass this legislation and forward it on to the Pension Fund. It acknowledges the additional contributions from the employees to this fund.

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Resolution be passed on the first reading.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Valentine, Mrs. Detrow

Moved by Dr. Stuart and seconded by Mrs. Detrow that rules requiring the reading on three separate days be suspended and that the Resolution be passed on the second and third readings.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow
Moved by Dr. Stuart and seconded by Mrs. Detrow that the Resolution be passed.
Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

Resolution Number 20-13

Item b)

PICK-UP RESOLUTION EXISTING PICK-UP PLAN RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF ASHLAND (Police)

Moved by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of this Resolution has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

Mr. Paxton stated this is a similar Resolution to the one just passed. This Resolution is for the Police Department.

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Resolution be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart

Moved by Dr. Stuart and seconded by Mrs. Detrow that rules requiring the reading on three separate days be suspended and that the Resolution be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Valentine

Moved by Mrs. Detrow and seconded by Mr. Valentine that the Resolution be passed.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Valentine, Mrs. Detrow

OLD BUSINESS: None

NEW BUSINESS:

a) Request for sidewalk waiver on Mt. Auburn Street for Cathy Chandler, 1102 Mt. Auburn Street

Mr. Kremser stated this house was built where there are no sidewalks. If sidewalks are extended at some point, he is asking Council to decide to waive the sidewalk now but require a sidewalk if it is decided to have sidewalks in this area sometime in the future. A sidewalk waiver is reassessed after five years.

Moved by Mrs. Detrow seconded by Mr. Valentine to grant the waiver until sidewalks are installed for surrounding homes on Mt. Auburn.

Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

COUNCIL COMMENTS: None

FINANCE DIRECTOR'S COMMENTS: No report

MAYOR'S COMMENTS: No report

COMMENTS FROM THE AUDIENCE: None

ADJOURNMENT:

Moved by Mrs. Tunnell and seconded by Mr. Valentine to adjourn. 7:12 p.m.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart

Respectfully Submitted by
Kimberly S. Calhoun, Clerk of Council