

MINUTES FOR THE REGULAR SESSION OF COUNCIL
Tuesday, January 20, 2015 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	Present
Ward 2:	Robert M. Valentine	Present
Ward 3:	Ruth Detrow	Present
Ward 4:	Sandra Tunnell	Present

PLEDGE OF ALLEGIANCE

PRESENTATION OF MINUTES

Moved by Mrs. Tunnell and seconded by Mr. Valentine that the minutes of the **Regular Session** of City Council held Tuesday, January 6, 2015 be accepted as submitted.

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

LEGISLATION

Ordinance No.

Item a)

AN ORDINANCE ESTABLISHING NEW RATES FOR THE PARKS AND RECREATION DIVISION FOR THE CITY OF ASHLAND.

Mayor Stewart suggested City Council table the proposed Ordinance as he had received some information that may reflect on how the Ordinance is written.

Mayor Stewart proposed to Council that the Ordinance be tabled and heard at a later date.

Moved by Dr. Stuart and seconded by Mrs. Valentine that the Ordinance be tabled until a later date.

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

Resolution No. 1-15

Item a)

A FINAL RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 511 PAVEMENT REPAIR, RESURFACING AND MARKING PROJECT WITHIN THE CITY CORPORATION LIMITS; TO BE FUNDED BY ACCOUNT NO. 202-1001-56019 WITH AN ESTIMATED COST OF \$33,196.00; AND DECLARING AN EMERGENCY.

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

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

City Engineer, Shane Kremser, spoke on behalf of the Resolution, which he explained involves the Ohio Department of Transportation repaving State Route 511.

Mr. Kremser stated that the resurfacing would start at Cottage Street, all of 13th Street, the intersection at Troy Road, and Troy Road all the way down to the City Corporation limits towards Loraine County.

Mr. Kremser explained that this project will include resurfacing, asphalt rehab and construction of curb ramps for intersections.

Dr. Stuart asked if there were any questions for Mr. Kremser.

Dr. Stuart asked if there was any likelihood the City would receive some form of reimbursement from the State for the cost of the project.

Mr. Kremser responded that since the project does not include a grant, the City will not be receiving reimbursement, and also added that the dollar amount specified in the Resolution is an estimate of the cost for the project and could be more or less.

Mayor Stewart added that if there is anything below the three inch requirement for the pavement, the City will be held responsible for that expense; however, that is normal.

There were no further questions from Council.

Moved by Mrs. Detrow and seconded by Mrs. Tunnell that the Resolution be passed on the first reading.

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

Moved by Dr. Stuart and seconded by Mrs. Tunnell that the 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. Fishpaw, Mr. Valentine

Moved by Mr. Fishpaw and seconded by Mrs. Tunnell that the Resolution be passed.

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

OLD BUSINESS: None

NEW BUSINESS: None

COUNCIL COMMENTS:

Mr. Fishpaw shared that he has received some calls about the potholes in the streets and stated that he advised the resident that the City will do all it can to repair them.

There were no further comments from Council.

MAYOR'S COMMENTS:

Mayor Stewart commented about Mr. Fishpaw's comment about potholes and stated that his office has also been receiving numerous phone calls regarding the issue.

Mayor Stewart stated that the Street Department has been working to patch the potholes with cold patch, which is temporary, but the best option for the City for the winter weather.

COMMENTS FROM THE AUDIENCE: None

ADJOURNMENT FROM REGULAR SESSSION: 7:09 p.m.

Moved by Mrs. Tunnell and seconded by Mr. Fishpaw to adjourn from Regular Session.

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

Respectfully Submitted by
Lindsey M. Gardiner, Clerk of Council

(word-Mins-RS-1-20-15.doc)