
Ashland City Council

MINUTES FOR THE SPECIAL SESSION OF COUNCIL Thursday, February 18, 2010 at 4:00 p.m. Council Chambers, 3rd floor

Council President Stephen Stuart called the meeting to order at 4:00 p.m.

ROLL CALL

At-large/President: Stephen Stuart	Present
Ward 1: Robert L. Valentine	Present
Ward 2: Robert M. Valentine	Present
Ward 3: Ruth Detrow	Present
Ward 4: Sandra Tunnell	Present

Note: Throughout the minutes, Robert L. Valentine and Robert M. Valentine are designated as to their ward representation, W1 and W2.

PLEDGE OF ALLEGIANCE

Special Session was held in Council Chambers for the purpose of a Public Hearing #2 for 2010 Appropriations.

PUBLIC HEARING: #2 – 4:01 P.M. – PURPOSE – 2010 Appropriations

Stephen Stuart: Where is Larry Paxton?

Mayor Stewart: He is with Rick.

Ruth Detrow: I have a question for him.

Mayor Stewart: Is it something that I may be able to answer Ruth?

Ruth Detrow: I don't know. Okay. First of all, 231-3903-58163 has to do with the C.H.I.P. program I am told and there is \$80,000.00 dollars in homeless prevention, which I think we need to be aware of and if Larry isn't here to explain it maybe Ellie can. He thought you might be able to.

Ellie Grubb: It is actually money that is available to pay rent for individuals who are at risk of losing their homes who have gotten behind in their bills, up to three months for one person.

Ruth Detrow: Okay. So if you are facing really hard times, and you don't have the money to pay you're rent.

Ellie Grubb: You are at the risk of bankruptcy or foreclosure and that is what that money is for.

Ruth Detrow: It is administered through the C.H.I.P. program?

Ellie Grubb: Right. It goes through Michelle Burdette who is the employee of our consultant, Ohio Region of Development and when you go in to apply, she determines if they meet the criteria.

Robert L. Valentine W1: Can I ask a question about the C.H.I.P. grant too, Ruth? I noticed that the actual in 2007, 2009, 2008 was 405 and 2009 was \$151,000.00 and in 2010 it is \$757,000.00.

Larry Paxton: It is the new grant, the beginning of the new grant. In 2010 we will begin the 2010 C.H.I.P Grant, which is why we are budgeting all of it because there is \$705,000.00 I believe is appropriated there.

Robert L. Valentine W1: So how often do we do that?

Larry Paxton: Every two years. What we don't use in the first year, we will appropriate for the second year in 2011.

Robert L. Valentine W1: I noticed in 2007 it was \$109,000.00 and in 2008 it was \$405,000.00.

Larry Paxton: It fluctuates.

Stephen Stuart: Larry, this information we received this afternoon. Are there differences in this?

Larry Paxton: No sir. The email was sent out to you folks and the Division Directors so they could see it also. We shared the information.

Ruth Detrow: I also have a question on line item 601-6202-55002, what the purpose for that line item is?

Larry Paxton: That is equipment item. \$160,000.00 or was it \$106,000.00?

Ruth Detrow: It is new equipment for the Water Department and when I was taking all of my notes I didn't write down how much it was but I noticed it was quite a bit.

Larry Paxton: Mr. Hunter may be able to better explain that but it is for the purchase of a new backhoe.

Michael Hunter: A backhoe.

Ruth Detrow: How many backhoes do we have in the city?

Mike Hunter: How many in the city, I don't know.

Ruth Detrow: So you use the backhoe for just your department?

Mike Hunter: It is our primary response vehicle for repairs. We have to have it available to us. We cannot keep it on a borrowed basis. So the Street Department has their backhoes and we have ours.

Stephen Stuart: You also have a backhoe for sewer?

Mike Hunter: Yes we do.

Stephen Stuart: Could that be pooled?

Mike Hunter: Again, it all depends. It can be from time to time to be pooled, yes. But the circumstances are such that these are two separate crews working obviously two separate functions. They are both maintenance, they are both on call. There could be times when we would have to use for cross-purposes if they were sharing the backhoe. We need to have ours available particularly during anytime of main break. We need to have ours available at that time. Same thing if they have to do a dig on a service problem, they have to have theirs available at that time. If it is being tied up on one or the other then of course they cannot do a timely repair.

Stephen Stuart: I don't think this is probably the time to talk about this because that will come up separately when we advertise for bids but cities that have combined departments, what do they do?

Mike Hunter: If their crews are combined, then basically it is on whatever the circumstances may be. If the main break is more necessary to do at that particular time, they prioritize that way. Or they will contract for a backhoe operator.

Ruth Detrow: What percent of the time is a backhoe in service?

Mike Hunter: Maam, I could not possibly answer that question.

Mayor Stewart: I would like to respond to that question briefly but during the snow, all of them are working and we are darn glad we have them. It is a fact. I put a tremendous amount of confidence in my department heads. I do not go out and inspect their equipment. I do not challenge Mike whether he needs one or two. He has two separate divisions and we would be the first to complain if we had a water break and he was digging out a sewer someplace and we had to just let it run. They are two separate funds; separate enterprise funds and I respect the need for backhoes in both divisions as it is organized today. I understand you are passing judgment on the budget and you deserve to have these questions answered but I want to explain my position on it.

Ruth Detrow: My understanding is we have four backhoes in the city.

Mayor Stewart: I don't know that.

Ruth Detrow: It just seems as though we maybe don't need four. Four of them out picking up snow, and I know that is important.

Mayor Stewart: Is not one in the Park Department?

Ruth Detrow: A couple in the Sewer Department. A total of four.

Mayor Stewart: There is one used during this time of the year in fact we have received salt every day for the last several days. I know that Jerry is using one downtown on the sidewalks, hauling snow. Mike has his helping with the snow removal.

Ruth Detrow: Parks deserve a helping hand. The part of the Pro at the golf course gets \$45,000.00. Is that all he gets?

Mayor Stewart: If he has lessons, he gets the proceeds from giving lessons.

Ruth Detrow: So on city time, he gets lessons and he gets paid.

Mayor Stewart: I don't know what time he does it Ruth. I am presuming it is on city time. Any more questions on instructions?

Stephen Stuart: My guess is that it is during the day but that is the norm for that industry.

Mayor Stewart: That is what I thought.

Robert L. Valentine W1: I think what Steve says is probably correct. It is no different from what we have done in the past, but there are so many things in this book. HRA accounts, how do they work?

Mayor Stewart: Health Reimbursement fund. It funds the individuals and I am going to need some help on this.

Robert M. Valentine W2: We have the same thing at ODOT. You put in money and you can use it all year long on if you go to the eye doctor.

Mark Burgess: That is FSA.

Mayor Stewart: You set aside tax-free money. Flex spending. My understanding is that we pay the front \$2,000.00 dollars family or \$1,000.00 for individual; we pay that instead of the employee having to have that as a deductible. Each department has it.

Stephen Stuart: Is it fair to say that is appropriated at the maximum possible liability for the city and many instances there is not a complete draw down on that?

Mark Burgess: It is carried over. They are allowed to have it for two years. Whatever was not used last year, they are allowed to carry some over.

Robert L. Valentine W1: Rick, question. Solicitor's Special Counsel, what is that? I noticed the figure went up quite a bit. From actual \$23,000.00 to \$34,000.00 appropriated in 2010.

Richard P. Wolfe II: I don't think the appropriation went up a lot from before. The amount may be higher than what was actually used last year because we made every effort to try to keep it down and not use it any more than necessary. I have one part time assistant who works two or one and a half days a week plus that is also used for any outside counsel that I may need if there is a conflict situation or something like that. It is a variable you can't know exactly what the need is going to be in any given year but we did make a concentrated effort last year to keep it down as low as possible. So that is why the actual last year was down.

Robert L. Valentine W1: The Justice Center, general fund and then contracted cleaning services. Otherwise we have eliminated that, is that right?

Mayor Stewart: That is correct.

Robert L. Valentine W1: So that is why then the General Fund main wages are up?

Mayor Stewart: Yes that is correct.

Robert L. Valentine W1: The Engineering Department, service contracts went from actual of 2009 \$9,000.00 to \$24,500.00. What was that for?

Shane Kremser: That was supposed to be corrected, right Larry? That should be \$16,000.00? That was a typo. That service contract covers our bridge inspections and it has gone up a little bit because in order to receive federal grants, we have to start to perform load ratings on our bridges. We need to have that as a part of our contract with the consultant.

Robert M. Valentine W2: You have to do scour plan of actions too, don't you?

Shane Kremser: We haven't addressed that yet.

Robert M. Valentine W2: You don't have any fractured critical ones though do you?

Shane Kremser: No. I haven't gone through it yet. I just got it.

Robert M. Valentine W2: Who does your inspections?

Shane Kremser: Richland Engineering has been doing them and they offer a pretty good value because I actually had another consultant come in when I first started here to do a proposal for the same services and they were significantly higher. So Richland Engineering put it all together and they did four load ratings this year. I ask them to split it up over a three-year period to keep that cost down.

Larry Paxton: \$16,000.00 is what you budgeted, but there was an outstanding purchase order that was added from last year. It was a carry over. Mr. Kremser did budget \$16,000.00 but there was an outstanding purchase order from last year that carried forward that is why it is \$24,000.00.

Robert L. Valentine W1: General Miscellaneous- collected expenses, in 2009 it was \$20,000.00 and in 2010 it is appropriated for \$46,000.00.

Mayor Stewart: They did it for six months last year. It is based on a percentage of bill collected.

Robert L. Valentine W1: CDBG is that probably the same similar to the question I had asked earlier, for instance in 2007 it was \$214,000.00 and in 2008 it was \$18,000.00 and in 2009 it was \$120,000.00 and in 2010 it is \$333,000.00.

Larry Paxton: The NSP program is the big chunk. This year there is \$236,000.00 I believe that we put into that. We actually have seen the first illustration of that grant behind the gas station up here on Claremont Avenue. On west Walnut Street, it was taken down this week. They have a couple more scheduled. We budgeted \$90,000.00 for demolition and then another \$90,000.00 to rehab a couple houses and allowed a couple of residents to buy a home, actually own a home and rehab it and help them with that. I believe they closed on both of those didn't they recently Ellie? So you are going to see the three houses we currently have under contract to be approved for demolition and we are working on that. We are not buying these houses; all we are doing is demolition on them.

Robert M. Valentine W2: Someone told me the price of the demo is extremely high.

Larry Paxton: The estimate that we created when we went out for bid was a little high because it is a narrow lot and there wasn't a whole lot of room. When we did bid opening, the companies were all very competitive. On Cottage, I think is the next one because we have a utility issue on the third one.

Robert L. Valentine W1: I noticed drilling new wells was \$93,000.00 and raw water exploration is \$197,000?

Mayor Stewart: There is some completion to do on the well that is drilled?

Mike Hunter: Yes. Well number 14 is not yet completed.

Robert L. Valentine W1: Which one is that?

Mike Hunter: 197 change I believe.

Robert L. Valentine W1: Wild water exploration is separate then from drilling?

Mike Hunter: It is just what it implies. That is the drilling that we do. We are trying to locate water supply.

Robert L. Valentine W1: That is what is allocated for this 2010?

Mike Hunter: Yes.

Larry Paxton: Really it is a carryover fund that was created years ago. It still has a remaining amount in it. So we appropriated so much to complete wellhead number 14 and then if we have the opportunity to do some additional exploration, money is budgeted to do that. That fund does not have a revenue stream; it only has a remaining cash balance.

Mike Hunter: It is there if we choose to use it, but it is a carryover amount that is why it is there.

Questions or comments?

None.

Stephen Stuart: The Public Hearing # 2 is completed.

[PUBLIC HEARING ENDED AT 4:22 P.M.](#)

LEGISLATION

Ordinances:

Ord. No. # 5-10

Item (a) AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHLAND, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010; AND DECLARING AN EMERGENCY.

Moved for non-reading in full by Robert M. Valentine W2, seconded by Ruth Detrow 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Comments or discussion?

Robert L. Valentine W1: Maybe in the future we ought to have this appropriation given to us a couple of weeks earlier.

Mayor Stewart: You guys set the time when you want to do it. I didn't set it, Larry didn't set it. We suggested it. You can have it until the end of March. The last day of March we have to have it passed.

Robert L. Valentine W1: I thought you wanted to get it done.

Richard P. Wolfe II: The temporary appropriations measure allows for ordinary initial expenditures. Anything that is outside of that realm that is a part of this appropriation has to wait until the appropriations are passed. If you need more time, you can pass on the first reading and you can give yourself more time. The absolute deadline is at the end of March. That is why we are trying, and I said we. It is being presented to you now so that there is time and we are not under the gun so much right at the very end of our deadline. So if you feel that you need more time, you certainly have the right to take it. That is your call.

Robert L. Valentine W1: I think it is one of the major things as we as council do, is this. That is a big responsibility.

Richard P. Wolfe II: Throughout the year you authorize monies to be paid pursuant to the appropriations and there are still other checks as far as when you buy equipment, new projects and things like that but there are also ongoing routine things that have to be paid.

Mayor Stewart: Well as an example, three of these, maybe the next four enter into a contractual thing that we cannot start and issue contracts until we have an agreed upon or an appropriation request that is in the form of a passed document. Personally, I believe that the detail and the accuracy of which it has been put together this year and again I compliment Larry and his team on that and our department heads; I believe it is a very, very, and I don't want to say factual and insinuate that it hasn't been factual but I think there is a lot of accuracy here and a lot of detail here that we may not have had in recent years.

Ruth Detrow: It is very clear and easy even for someone who is not necessarily a mathematical person to understand and I appreciate that, Larry.

Mayor Stewart: Workable, thank you Rick. You are welcome to do whatever is best for your council body and the community.

Ruth Detrow: Well I would like to say because we do have additional checks, there are additional ways we can discuss at greater length things that perhaps we, at least I am not sure we should use or we should do. For that reason, I have no problem with going ahead and voting on this today. If this were the last word, I would have a major problem, but it is not and I understand that.

Mayor Stewart: Something I think all of you are aware of. Larry and I want to put a lot of emphasis on the use of the audit committee this year too. I think is extremely appropriate. It is a tight budget.

Richard P. Wolfe II: Well as Mr. Paxton I believe has pointed out previously, it is going to require continued monitoring. This could be revised up, it could be revised down.

Robert L. Valentine W1: My suggestion would be that maybe a couple of weeks in advance if we would get it.

Mayor Stewart: You have to understand what you are passing. If you do not understand it, you shouldn't pass it.

Larry Paxton: Actually Bob, it was our goal to have this to you by the first meeting in February. Unfortunately a lot of what you see today at least 50% if not more was not created at that time. It really fell into play in the last week, the last two weeks getting it prepared. Now that we have a working document, all of this is being currently stored on our server rather than on an individual computer so that whatever happens, we will take this information and add to it. The descriptions will change but the basic fundamental information we have here today is only going to be improved upon in the next year if another line is added to our appropriations, so it should be easier and it will definitely be a little less time consuming for us. Along with that, you will continue to get the monthly information. If any of you ever have a question on the budget, please see me.

Robert L. Valentine W1: I understand the rationale of what is being spoken here but the point is, this is the basis of it. I am not throwing darts at anyone, that isn't my intent. My intent is to try and to understand it and the things I don't, I ask the questions and the idea of maybe receiving these a little bit earlier has nothing to do as to criticize anyone. That is not what I am here for. I am just suggesting in the future, if we can do it, certainly it would be a good idea if we could get it a couple of weeks earlier.

Mayor Stewart: Well the work next year will be far easier than it was this year. There was a lot of creation and resurrection in getting it in a format that provides some good history and accurate history plus this year's requests. I agree with you Bob.

Moved by Robert L. Valentine W1, seconded by Robert M. Valentine W2 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Move the Ordinance be passed by Ruth Detrow, seconded by Stephen Stuart.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Motion carried.

Ord. No. # 6-10

Item (b) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR RESTORATION OF THE BANDSHELL STRUCTURE IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

Moved for non-reading in full by Ruth Detrow, seconded by Sandra 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Shane Kremser: This is the ordinance to prioritize the rehabilitation of what is needed to be done out there for the structural integrity and some electrical issues with the bandshell structure. Our Engineering estimate is \$256,000.00. What we are doing for the amount of work that we have hopefully gauged correctly amounts to about \$200,000.00 so we are hoping that we have extra monies in there for any unforeseen contingencies that may arise which is typical when you deal with restoration of an older structure. We are hoping to go out to bid with this next week and get this mostly wrapped up by June 1 so the bandshell can open. And anything that wouldn't be completed, the contractor would have to re-mobilize and come back in September. We are going to specify that all in the contract and the bid package.

Robert L. Valentine W1: Do they have to do something with the restrooms inside?

Shane Kremser: That was put off. There wasn't enough money. This is just pretty much for the roof replacement, masonry restoration. There are issues with masonry, water infiltration. There are some safety issues with electrical. This is all we are able to do with the budget that we have.

Robert L. Valentine W1: Well you know with the economic situation, the way it is, we have had very good turnouts for the programs out there at the bandshell. I think this year there will be more. It has a very good reputation of what they are doing out there.

Shane Kremser: Definitely an asset to the community.

Questions or comments?

Moved by Ruth Detrow, seconded by Robert L. Valentine W1 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Robert M. Valentine W2.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Move the Ordinance be passed by Robert M. Valentine W2, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Motion carried.

Ord. No. # 7-10

Item (c) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE JAMISON CREEK LIFT STATION REPLACEMENT PROJECT IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

Moved for non-reading in full by Robert M. Valentine W2, seconded by Robert L. Valentine W1 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Shane Kremser: This is an Issue 2 project that is from last year's applications. We are moving forward. The design has been completed and this is going to be a replacement and an upgrade for the existing Jamison Creek Sanitary Lift Station off of Route 250. It needed to be upgraded due to capacity with future use, current use and unfortunately infiltration of ground water and storm water.

Mayor Stewart: This is a 75/25 project so we are doing it for 25 cents on the dollar.

Questions or discussion?

Moved by Robert L. Valentine W1, seconded by Robert M. Valentine W2 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Move to suspend the rules, 3 separate meetings, 3 separate nights, by Ruth Detrow, seconded by Stephen Stuart.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Move the Ordinance be passed by Sandra Tunnell, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Motion carried.

Ord. No. # 8-10

Item (d) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN, BIDDING AND AS NEEDED CONSTRUCTION PHASE SERVICES FOR THE LIBERTY STREET/EAST MAIN STREET INTERSECTION UPGRADES PROJECT; AND DECLARING AN EMERGENCY.

Moved for non-reading in full by Robert L. Valentine W1, seconded by Robert M. Valentine W2 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Shane Kremser: This is actually related to our Issue 2 project from last year's application as well which is another project that is 80% funded by Public Works Commission monies and 20% by us. It entails re-aligning the east Liberty intersection making it perpendicular to East Main. We had to acquire right-of-way for the re-alignment. Another part of the project is to replace that signal. There have been a lot of issues with that signal. There needs to be a study and a traffic count and also justifications for a left turn signal. That is all going to be a part of these consulting services. They are going to prepare the full set of construction documents, do all of the engineering designs and studies and then also design and do the specifications.

Robert L. Valentine W1: When you are replacing the light, you are talking about \$60,000 or \$70,000, is that what it costs?

Shane Kremser: It might be a little more because we are going to be doing the mast arms because we are doing the video detection, which means a camera rather than the detection systems they put under the pavement. So they are a little more reliable. Typically we need a mast arm for that. A new pole and a new mast, rather than a span wire.

Mayor Stewart: I want to be clear on the camera. This is not a red light camera, this is a camera to detect a car waiting to enter the intersection thus we can keep the green, the master direction will be east Main Street. The entering section will be from Holbrook and Liberty. That is one of several on east Main but that can be aggravating to sit there and wait through that light with no vehicle sitting at the intersection. But it is a vehicle detection camera, not a red light camera.

Shane Kremser: I would like to add, the construction services not to exceed \$15,000, it is going to be below that significantly. I reduced their scope. We are going to handle a lot of that internally except for the technical review of the traffic equipment and etc. It is still done in a format since they have the certifications, the ODOT certifications to do signals and they are the experts. Any other questions on that?

Moved by Robert M. Valentine W2, seconded by Robert L. Valentine W1 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Ruth Detrow.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Move the Ordinance be passed by Ruth Detrow, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Motion carried.

Ord. No. # 9-10

Item (e) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DIVISION OF THE CITY OF ASHLAND, OHIO, OBVIATING FORMAL ADVERTISING AND BIDDING; AND DECLARING AN EMERGENCY.

Moved for non-reading in full by Ruth Detrow1, seconded by Robert L. Valentine W1 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Mayor Stewart: This is an opportunity, in my opinion. This will be a State purchase Police car as all of our Police cars have been in recent years. The dealer that handles these for us has also agreed to take a 2008 Ford 150 pick-up on trade and give us a significant trade-in for that vehicle. One of the factors is that when we pass this ordinance and you authorize us to move forward, we are going to turn that vehicle over to that dealer immediately and the Police car will take three to four months to be delivered but to

keep a late model high-end pick-up from depreciating further. We are letting it sit in the parking lot anyway. So I want you to know all of the details. I applaud Captain Marcelli for getting the information to the State bid dealer. The dealer worked with Captain Marcelli and that is where we are headed. So this is not to exceed \$25,000, it won't but we do have to fit it out. There will be some money spent on the light bar and all of the other stuff we put on the car when we get it.

Robert M. Valentine W2: It is a cheap vehicle, bottom line.

Richard P. Wolfe II: The trade-in vehicle is the one that was obtained by the city, it was forfeiture. So it is a very economical transaction.

Robert M. Valentine W2: I agree very much with that.

Questions or comments?

Moved by Robert L. Valentine W1, seconded by Robert M. Valentine W2 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: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell

Move the Ordinance be passed by Sandra Tunnell, seconded by Robert M. Valentine W2.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Motion carried.

Motion to move to adjournment by Stephen Stuart, moved by Robert M. Valentine W2, seconded by Robert L. Valentine W1.

Ayes: Stephen Stuart, Robert L. Valentine W1, Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell.

Council adjourned Special Session at 4:45 p.m.

Submitted by
Valarie Bishoff
Clerk of Council