

Grandview Plaza City Council

Met in Regular Session November 20, 2012 at 6:30 PM

Mayor Hall called the meeting to order at 6:30 PM. Present were Council Members Grant, Rider, Sacher, and Rodney. Also present was Shirley Bowers, Roger Unruh, Chief Clark, Shawn Peirano, Jerome Thomas, Allen Rothlisberg, Carl and Dee Corey, and Chase Jordan.

Ms Grant led the group in the Pledge of Allegiance and invocation.

Ms Grant moved to approve the October 16, 2012 minutes as written and without public reading. Motion seconded by Rodney. Unanimous.

Jerome Thomas thanked everyone for their help with the Halloween treats. The drainage ditch behind Plaza Street is partially completed. He hired Mark Pearson for \$1000 because the city's backhoe was not large enough for the job. The remaining 60' will wait till the ground dries out. Five families will be served Thanksgiving dinners, with delivery of the food baskets being delivered November 21, 2012 at 4:00 PM with the City Fire Truck. 12 families will be fed by the Legacy Church. The replacement of Lift Station #1 will cost \$135,000 and under advice of city accountants, should be paid for from the General Fund. The project will start in the spring. Rodney moved to approve the project with the cost coming out of the General Fund, seconded by Edison. Unanimous. When Jerome was asked about the 50<sup>th</sup> Anniversary Celebration, he said he had presented food prices, and had no feedback from anyone on what they wanted to do. The planning committee needs to meet and decide, then bring it back in front of the council.

Chief Clark reported \$400 had been donated to the "Shop w a Cop" program this year. Santa will be at school December 23, 2013. Five adopted families will receive presents and a turkey for Christmas. Those deliveries will occur December 20, 2012. Rodney moved that the city donate \$100 per family to purchase clothes, toys etc for these families. Motion seconded by Grant. Unanimous. Clark reported that Officer Rector had a stroke last week, but had fully recovered and was back to duty. He had then been involved in a "scuffle" with a suspect and had been injured, maybe going to need medical treatment.

Sacher moved to approve the October Expenditures, seconded by Rider. Unanimous. Grant moved to approve the October Financial Statement, seconded by Sacher. Unanimous

Council members will each decide on their top four picks for the Christmas Lighting Contest this year. They will turn in their selections to Shirley Bowers before the council meeting December 18, 2012. Winners will be announced at the meeting.

Under new business, Edison wanted to discuss changing the personal policy to allow retirees to cash in a portion of their unused sick leave. Discussion followed. Rider moved to leave the personal policy as is; seconded by Rodney. Edison voted no. Sacher, Rodney, Grant, and Rider voted yes. Motion passes 4 to 1. Grant moved to allow employees to cash in any unused personal leave on the last pay period of the year: seconded by Rodney. Unanimous.

Rodney moved to approve Ordinance 12-05, extending the Special Sewer Charge passed in Ordinance 04-10, to defray cost of upgrading sewer operations, seconded by Edison. Unanimous.

At 7:30, Edison moved to enter into Executive Session for 15 minutes to discuss personnel issues, seconded by Grant. Unanimous. At 7:45, regular session resumed.

Grant moved to appoint Shawn Peirano as Chief of Police upon Chief Clark's formal resignation, and to appoint Officer Young at Asst. Chief of Police: Seconded by Edison. Rider voted no, Sacher, Edison, Rodney and Grant voted yes. Motion passed 4 to 1.

Edison moved to adjourn the meeting at 8:00 PM. Seconded by Honey. Unanimous.

Shirley Bowers, City Clerk