

Grandview Plaza City Council

Met in Regular Session December 16, 2014 at 6:30 PM

Meeting was called to order at 6:30 pm, by Mayor Rick Geike. Present were council members Grant, Rider, Edison, Sacher and Rodney. Also present was Roger Unruh, Janet Young, Jerome Thomas, Chief Peirano, Linda Costello, Dan Hoffman, and a representative from the Daily Union.

Mayor Geike led the Pledge of Allegiance.

Honey Grant led the Invocation.

Dan Hoffman provided council members with the 2013 Audit.

Gary Sacher made a motion to approve the November 18, 2014 minutes. The motion was seconded by Robert Rodney. Motion carried vote unanimous.

Jerome Thomas reported on his departments: 1) Thanksgiving, the city helped four families. 2) Operation Santa Clause will be December 18, 2014, the city has adopted four families. 3) Advised the counsel that December 24, 2014 there would be a Christmas luncheon here at city hall, invited all of the counsel to attend. 4) Gave the counsel paperwork on the costs of having Donna Crawford write the grant for the new sewer lagoon. Counsel requested that Donna Crawford attend the next council meeting.

Chief Peirano distributed his monthly reports: 1) Chief Peirano reported that the police department had responded to 388 incidents in the last month, 2) Chief Peirano advised that the jail contract had been completed and that Roger had looked it over. Chief Peirano suggested that this contract should be made effective for no more than 5 years. Jack Rider made a motion to approve the jail contract for a period of 5 years. Honey Grant seconded the motion. Vote unanimous, motion passed. 3) Advised that the Ford Interceptor was in, the dress uniforms are in, and that he is waiting on 2 other bids.

Honey Grant made a motion to donate \$500.00 to shop with a cop for the year 2015. Marvin Edison seconded the motion. Vote unanimous, motion carried.

Honey Grant made a motion to contribute \$1000.00 for 2015 towards adopted families. Robert Rodney seconded the motion. Vote unanimous, motion carried.

Honey Grant made a motion to give full time employees a \$200.00 bonus and part time employees a \$100.00 bonus. Robert Rodney seconded the motion. Vote unanimous, motion carried.

Christmas lighting was discussed. Council members Grant, Sacher, and Rider agreed to go out and provide the city clerk with a list of addresses. 1st place-\$50.00, 2nd place- \$35.00, 3rd place-\$25.00 and 4th place-\$15.00.

Gary Sacher moved to approve the November expenditures, seconded by Robert Rodney. Motion carried, vote unanimous.

Honey Grant moved to approve the November financial statement, seconded by Gary Sacher. Motion carried, vote unanimous.

Marvin Edison made the motion to pay the annual fees for the Chamber of Commerce. Gary Sacher seconded the motion. Vote unanimous, motion carried.

Alan Rothlisberg addressed the council and stated he would continue to provide donations for Thanksgiving and Christmas.

Honey Grant requested approval to attend the Flinthills Regional Leaders retreat, at the cost of \$270.00. Marvin Edison made the motion to pay for the fees associated with the retreat. Honey Grant seconded the motion. Gary Sacher, Robert Rodney and Jack Rider voted no. Motion not carried.

Honey Grant made a motion for the council to go into executive session for 15 minutes to discuss personnel matters. Jack Rider seconded the motion. Motion carried, vote unanimous.

Council went into executive session at 7:20 pm. At 7:33 pm, Jack Rider made a motion to end the executive session. Gary Sacher seconded the motion. Motion carried, vote unanimous. Marvin Edison advised no action would be taken on the matters discussed in session.

Council requested that a wage increase discussion be put on January's agenda.

Marvin Edison made a motion to adjourn. Gary Sacher seconded the motion. Motion carried, vote unanimous.