

SPECIAL COUNCIL MEETING  
Council Chambers, City Hall  
August 28, 2023

Members Present: Douglas Baker, Mayor  
Donna Fletcher, Deputy Mayor  
James Johnson  
Christian Marshall  
Samuel Lyons  
Ryan Rudegear

Members Excused: Todd Zahner

In Attendance: Tracy Jamieson, City Manager  
Brian Spaid, Esq., City Solicitor  
James Wetzel, Fire Chief  
Alex Spaid, Dale, Woodard, Gent, McFate  
Melissa Ditzenberger and David Ballard, 233 Outlook Drive

Mayor Baker called the meeting to order at 7:00 P.M.

**ADOPTION OF AGENDA – Resolution No. 119**

Mrs. Fletcher moved to adopt the agenda as presented, seconded by Mr. Lyons. The motion passed unanimously.

**FINAL READING – BILL NO. 8 – LIMITED EXCEPTION AMENDMENT TO OPEN CONTAINER ACT – Resolution No. 120**

Mr. Spaid read Bill No. 8, “Limited Exception Amendment to Open Container Act,” into the record. It was noted that this ordinance included the requested change of boundaries of the Sip and Shop Program, adding both sides of 13<sup>th</sup> Street, from Otter to Liberty Street, as was initially read at the last meeting.

Mr. Marshall motioned to pass on Final Reading of Bill No. 8. Mr. Johnson seconded the motion, which passed unanimously.

**ANY OTHER ACTION**

- Mrs. Jamieson inquired as to whether any members of City Council would be interested in sitting down with a few members of HARB in order to try to come to a resolution of clarifying the interpretation of the HARB ordinance. The Mayor expressed his belief that, with the way it is now written, HARB should only be reviewing projects that require a building or sign permit. Mr. Rudegear felt that if the ordinance could define

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“architectural features,” which term is included within the State act, then that may help to clarify for the City’s purposes of what is to be reviewed and what does not require review. Mrs. Fletcher and Mr. Marshall offered to work with a few HARB members on developing an ordinance amendment framework that can be given to the solicitor to rewrite the ordinance.

- Mrs. Jamieson updated City Council on the garbage and recycling contract that is currently out for bid. She advised that a potential bidder had asked that the City consider adding alternatives to the contract that would allow for more automated collections (ie. trash carts) and a reduced number of bulk pick-ups from weekly to twice a month. She noted that she has included these options and that it would be up to City Council and the bid results to determine which way the City wants to proceed for the next three years.
- Mrs. Jamieson reported that the World War II/Korean War Memorial Project is being put out for bid as two separate contracts. One is for the concrete and site preparation work and the other is for the granite tablets installation. This project would be financed through Mike and Joyce Hughes’ Trust, with half being set aside this year and the other half being set aside next year. The project would not be fully completed until November of 2024.
- **Resolution No. 121** - Mr. Spaid advised that an appeal to a code enforcement notice for 1347 Otter Street has been received and that the City Council has 20 days to schedule the appeal hearing. Mr. Spaid recommended that City Council set it for 6:30 PM, prior to the regular September 11, 2023 meeting. A motion was made by Mr. Rudegear and seconded by Mr. Marshall. The motion carried unanimously.

**EXECUTIVE SESSION – Resolution No. 122**

Mrs. Fletcher made the motion to enter into Executive Session at 7:24 PM, for the purposes of personnel. Mr. Rudegear seconded the motion, which passed unanimously. The Executive Session ended at 7:44 PM.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Tracy Jamieson, City Clerk