

MINUTES
WYOMING CITY COUNCIL
March 21, 2016

The Wyoming City Council met in regular session on March 21, 2016 at 7:30 p.m. in the Council Chambers of the Wyoming Municipal Building. Mayor Porter called the meeting to order. In attendance were:

Council Members:

Barry Porter, Mayor
Al Delgado, Vice Mayor
Keith Desserich
Jennifer Eismeier
Pamela Kamm
Jenni McCauley
Jim O'Reilly

Others:

Lynn Tetley, City Manager
Emily Supinger, City Solicitor

MINUTES:

Mr. O'Reilly moved to approve the minutes of the February 16, 2016 Regular City Council meeting as written. Ms. McCauley seconded the motion. There being no discussion, the motion to approve the minutes of the February 16, 2016 Regular City Council meeting as written, carried with all voting yes.

Ms. McCauley moved to approve the minutes of the February 29, 2016 Special City Council meeting as written. Mr. O'Reilly seconded the motion. There being no discussion, the motion to approve the minutes of the February 29, 2016 Special City Council meeting as written, carried with all voting yes.

Mr. O'Reilly moved to approve the minutes of the February 29, 2016 Committee of the Whole meeting as written. Ms. Kamm seconded the motion. There being no discussion, the motion to approve the minutes of the February 29, 2016 Committee of the Whole meeting as written, carried with all voting yes.

SPECIAL REPORTS:

Mayor Porter asked for questions or comments on the Special Reports. None were received.

COMMITTEE REPORTS:

Mayor Porter asked for any Committee reports not otherwise on the agenda. None were received.

CITIZEN PARTICIPATION:

Mayor Porter asked if there were any citizens present that would like to address City Council. No comments were received.

REPORT FROM THE CITY MANAGER:

Ms. Tetley reminded those present that there will be an open house regarding the proposed Springfield Pike improvements on Wednesday, March 23, 2016 from 6:00 p.m. to 8:00 p.m. at the Civic Center.

BUSINESS

- A. Resolution Declaring March 23, 2016 as Wyoming Woman's Club Day in the City of Wyoming: Mayor Porter read and presented the Resolution.

- B. Resolution Designating April 10 to April 16, 2016 as Volunteer Week in Wyoming:
Mayor Porter issued the Resolution.
- C. Resolution Honoring the Services of Sherry Sheffield as Exemplary Volunteer of the Year: Mayor Porter read and presented the Resolution to Ms. Sheffield.
- D. Resolution Authorizing the City Manager to Enter Into an Electric Service Agreement with Dynegy Energy Services for the City's Electricity Requirements: Ms. Tetley reported that this item will be tabled until further notice. The expected rate was not lower than the existing contract price. Therefore, the City will not be entertaining an agreement at this time.
- E. First Reading of the Ordinance Appropriating Revenues Within Certain Funds, Transferring Revenues From Certain Funds, and Transferring Certain Funds within Designated Accounts: Mr. O'Reilly moved to suspend the rules. Ms. McCauley seconded the motion. There being no comments by roll call vote, the motion to suspend the rules carried with all voting yes. Ms. Eismeier moved to adopt the Ordinance. Ms. Kamm seconded the motion. There being no comments, by roll call vote, the motion to adopt the Ordinance Appropriating Revenues Within Certain Funds, Transferring Revenues From Certain Funds, and Transferring Certain Funds within Designated Accounts carried with all voting yes.

MISCELLANEOUS:

Ms. McCauley asked Ms. Tetley to provide an update to the situation that a Wyoming resident brought to City Council's attention regarding a water issue. Ms. Tetley stated that she contacted Ms. Wendy James of 39 Chestnut Avenue, the following day after she addressed City Council. Ms. Tetley explained that this particular circumstance was an unusual anomaly where the home Ms. James was renting went into foreclosure and the

new buyer did not report to the Water Department that the water account should be updated to reflect the new ownership. The water bill follows the property owner and not the tenant in move-out situations with rental properties. The Water Department attempted to contact the new owner many times and in the process the former owner had requested that the water be turned off during the closing sale transaction. The water was turned off, however, it was for a few minutes and not for any longer period of time as Ms. James appeared to indicate previously. Ultimately, her frustration was not at the City but rather with her new landlord.

Ms. McCauley commented, in reference to the Wyoming Woman's Club Resolution, that the flower boxes on the street corners were instituted and maintained by the Woman's Club. The Public Works Department maintains them today.

EXCUSAL OF ABSENT MEMBERS:

All members were present, there were none to excuse.

EXECUTIVE SESSION:

Mr. Delgado moved to adjourn to Executive Session under Section 121.22(G) (1) of the Ohio Revised Code for the purpose of considering an appointment to the Urban Forestry & Beautification Commission. Ms. Eismeier seconded the motion. By roll call vote, the motion to adjourn to Executive Session carried with all voting yes. The meeting was adjourned to Executive Session at 7:50 p.m.

Executive Session ended at 7:51 p.m.

Mr. O'Reilly moved to appoint Andrew Heckaman to the Urban Forestry & Beautification Commission. Ms. Kamm seconded the motion. There being no comments,

the motion to appoint Andrew Heckaman to the Urban Forestry & Beautification Commission carried with all voting yes.

ADJOURN:

Mr. O'Reilly moved to adjourn the meeting. Ms. Kamm seconded the motion. There being no comments or discussion, the motion to adjourn the meeting carried with all voting yes. The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Debby Martin, Executive Assistant

Approved:

Karen Zeilman, Clerk of Council

Barry Porter, Mayor