

MONTICELLO CITY COUNCIL

March 26, 2018

Mayor Stoner called the meeting to order at 7 p.m.

Mayor Stoner led the Council in the Pledge of Allegiance, and Pastor Paul Spangler from First Presbyterian Church in Monticello, led the council in prayer.

Roll Call was taken by City Clerk, Pam Harlan.

ROLL CALL: Present: Jeremy Jones, Wendall Brock, Joe Brown,
Tom Reed, Cochran Keating, John Miller, Tammy Sebens
Absent: Ian Clark

Also Present: City Administrator, Terry Summers,
Maura Metcalf, Monticello Police Chief, John Carter,
City Attorney, Derke Price

PUBLIC PARTICIPATION:

Gail Jones updated the council in regards to the waste haulers discussion that has been taking place at the recent city council meetings. Mrs. Jones felt that one hauler would be the best option for the citizens of Monticello. She agreed with the council that one hauler would only mean one trip down the streets with a heavy waste truck each week. She also informed the council that she feels that the contract is a good idea.

Kelly Skinner informed the council and citizens that he doesn't care who the waste hauler is but the haulers need to be concerned about the citizens, not just the tote. He stated that one hauler required his tote to be placed at the end of the drive, another hauler required the tote be taken to another destination farther away. Mr. Skinner, told the council that the hauler that told him to place his tote at the end of drive, also told him if he could not get it to the end of the drive, to let the driver know and the driver would get it from where his tote is stored. He commented that "if it becomes one hauler, get the best we can have".

CONSENT AGENDA:

- a) Claims Report – Claims dated March 13, 2018 through March 26, 2018
- b) Meeting Minutes:
City Council Meeting Minutes March 13, 2018
- c) Budget Report – February 2018

- d) Fire Report – February 2018
- e) Treasurer’s Report – February 2018
- f) Investment Report – February 2018
- g) Hotel/Motel Annual Report 12/31/17

A motion was made by Alderman Brock and seconded by Alderman Jones to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

MAYOR’S REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Ordinance 2018-15: An Ordinance Amending Time Limit Parking

Mayor Stoner ask City Administrator, Terry Summers to give an overview of the ordinance. Summers stated that the parking spaces listed below are parking spaces that were used by businesses and are no longer needed. The parking spaces will be amended and returned to former time limit parking.

East Livingston Street: These spaces are no longer needed and are included within the existing Schedule III (B), Time Limit Parking – 2 Hours. It will automatically revert back to 2 hour time limit.

North State Street: This space was for the book return for the Library and is no longer applicable. This parking stall is included within the existing Schedule III (B), Time Limit Parking – 2 Hours. It will automatically revert back to 2 hour time limit.

South Independence Street: These spaces were provided for the Monticello United Methodist Church and are no longer needed or desired by the owner of the Monarch Brewing Company. These parking stalls will not be time limited. Parking on both sides of this block of South Independence Street are not time limited. Mayor Stoner ask the council if they would like to make a motion to waive the second reading of Ordinance 2018-15. A motion was made by Alderman Reed and seconded by Alderman Brock to waive the second reading of Ordinance 2018-15. A voice vote was taken and the motion carried with 5 yes, and 2 no votes. Alderman Jones and Alderman Brown voted no. A motion was made by Alderman Reed and seconded by Alderman Miller to approve Ordinance 2018-15: An Ordinance Amending Time Limit Parking. A voice vote was taken and the motion carried with all present voting yes.

Resolution 2018-16; Resolution Extending Waste Hauler Licenses

Mayor Stoner ask City Administrator, Terry Summers to give the council an overview of the resolution. City Administrator, Summers stated that this resolution extends the current licenses for waste haulers that are due to expire on March 31, 2018 to December 31, 2018. City staff and council members have received resident complaints regarding operating hours, recycling efforts and the sticker program. The city council is in discussions in regards to the citizen complaints. A motion was made by Alderman Miller and seconded by Alderman Keating to approve Resolution 2018-16; Resolution Extending Waste Hauler Licenses. A voice vote was taken and the motion carried with all present voting.

Waste Hauler License – Discussion Only

Mayor Stoner ask City Administrator, Terry Summers to give the council an overview of the Monticello Waste Hauler RFP example. Mr. Summers went thru the example contract that was provided with the council. The example was very lengthy and will have many changes before it becomes a City of Monticello Request of Proposal for Waste Haulers. Alderman Reed and Alderman Jones would like to see the waste hauler have two size totes to offer for pricing. There was discussion about the City of Monticello doing the billing for the waste hauler. Alderman Keating was not in favor of the city taking on the responsibility of the waste hauler collection issues. City Attorney, Derke Price, informed Alderman Keating that this would make for a better partnership if the city does the billing and collection for the waste hauler. City Attorney, Derke Price informed the council that the more the city imposes on the waste hauler contract, the more the citizens will pay in the long run. Alderman Miller inquired about the road repair charge that the waste hauler incurs in their license renewal. Miller wanted to know if this fee could be lifted to help the citizens in the long run. Summers and the council will continue to work on the RFP and will hold a RFP review meeting for the prospective contractors on July 2, 2018.

ALDERMAN'S REPORT:

Alderman Miller stated that the City of Monticello and Monticello School District should look into a joint effort for a resource officer at the Monticello Middle School and Monticello High School.

Alderman Keating and Alderman Jones stated that the Monticello High School Band and Chorus students were returning from New York tomorrow. The band played on the deck of the USS Intrepid and the Chorus sang at Cathedral of Saint John the Divine.

Alderman Brown stated, he was told that 42 emails were sent in the regards to the Rave Homes contracts. He will have more info at the next meeting.

POLICE CHIEF'S REPORT:

City of Monticello Police Chief, John Carter reported that he had participated in a county wide enforcement agency. Officer Shumard and Police Chief Carter attended ALICE training (things to do in case of an active shooter).

CITY ADMINISTRATOR'S REPORT:

Summers had the following items to report:

Utility Billing Clerk

Kari Trybom resigned as the Utility Billing Clerk earlier this month. We have advertised for the position and will interview for her replacement in early April in hopes to fill the position by the end of April. Kari did an excellent job while employed here and we wish her nothing but the best in all of her future endeavors. Jill Potts, Maura Metcalf and Mindy Condis have all pitched in to handle these additional duties and their hard work is greatly appreciated.

Fiber Optic to the Home

CCG will be installing fiber in Appletree, Turtle Point and Turtle Creek beginning as soon as next week and anticipate completion of these neighborhoods by the end of April, 2018.

Public Works Department Building Additions

The bid opening for the proposed building additions is scheduled for March 29, 2018. This project was identified included and approved in the 2018 fiscal budget by the City Council. We anticipate providing City Council with the awarding documents for approval at one of the regularly scheduled City Council meetings in April.

Clinton Community YMCA Charter

The Clinton Community YMCA is interested in exploring a possible branch opportunity here in Monticello. The project is currently at the infancy stage of development.

Pat Gleason resigned as Building and Zoning Administrator effective April 5, 2018

Jim Grabarczyk will be providing a Waste Water Treatment Plant construction update next month.

Landreth and Golias lawsuit update

As reported October, 2017, Risk Management appointed a new attorney to represent the City. Pre-Trial had been scheduled for December 2017, with a jury trial tentatively scheduled for January 2018. I was recently made aware that risk management has offered a settlement to the plaintiffs. Summers will keep the council informed as information becomes available.

A motion was made by Alderman Jones and seconded by Alderman Reed to adjourn the meeting at 8:01 p.m.

Respectfully Submitted by:

Pamela Harlan