

SPECIAL COUNCIL MEETING

Mayor Grogan called the June 26, 2006 Special City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Grogan, Tony Crookston, Linda Zahirsky, Nellie Cihon, Diane Downing, Victor Colaianni and James Deans.

Others Present: Mark Cozy, City Manager, Dale Kincaid, City Law Director; Paul Bogocius, Mike Mahaney, Residents.

SECOND READINGS

Resolution 24-06: A Resolution Entering into a Contract with Eric J. Williams, and Pelini & Associates, LLC for Legal Services.

Ordinance 27-06: An Ordinance Amending Ordinance 10-06 by Establishing the Position of Mechanic.

Law Director Dale Kincaid stated the following Ordinances will remain second readings due to a public hearing set for the middle of July. The Mayor stated based upon the Law Director's recommendations, these Ordinances will be forwarded as read to the next meeting.

Ordinance 16-06: An Ordinance Amending Section 1133.06 of the Supplemental Requirements of the Planning and Zoning Code Relating to the Payment by a Developer of Engineering Expenses.

Ordinance 17-06: An Ordinance Enacting Section 1113.02(f) Setting Forth the Review of Each Preliminary Plat Plan by Various Department Heads.

Ordinance 19-06: An Ordinance Adding Planned Unit Residential Developments as Conditionally Permitted uses in Zone R-2 Chapter 1161 of the Zoning Code.

Ordinance 20-06: An Ordinance Adding Planned Unit Residential Developments as a Conditional Use in R-3 Zones.

Ordinance 21-06: An Ordinance Amending Section 1165.01 to Provide that Density in R-4 Zones Shall be Limited to Eight Units per Acre.

Ordinance 22-06: An Ordinance Amending Section 1163.01 to Provide that Density in R-3 Zones Shall be Limited to 6 Units per Acre.

Ordinance 23-06: An Ordinance Deleting From the Planning and Zoning Code Section 1145.04, Paragraph 115, Subparagraph 6, on page 60.

Ordinance 24-06: An Ordinance Deleting Section 1185.02(c) Relating to the Restoration of Non-confirming Uses Destroyed by Calamity.

Ordinance 25-06: An Ordinance Amending the Ordinance Providing for Private Streets in Planned Unit Residential Developments.

Ordinance 26-06: An Ordinance Changing the Zone of an 18.126 Acre Parcel now Zoned B-1 to R-1.

PERSONNEL COMMITTEE:

Mrs. Zahirsky stated the committee met on June 22, 2006 and made a recommendation that they convene the entire Council tonight to discuss personnel matters. No decisions were made at that meeting trusting that they have the entire Council present before they make any decisions regarding personnel.

CITIZENS COMMENTS-AGENDA MATTERS

Paul Bagocius: 451 E. Cherry St: He wanted clarification on Resolution 24-06. Mr. Cozy stated they felt the need to bring someone onboard with some litigation experience. Mayor Grogan stated they can assist with annexation. He stated they are well versed in township and annexation law.

Mrs. Zahirsky stated the County budget needs published. There is a requirement of a two week notice in the newspapers for a public hearing on this issue.

Mrs. Zahirsky made a motion to change the July 5 meeting to July 11 at 7:00 p.m. to adopt the County Budget, as well as a public hearing for the budget on July 11, seconded by Mr. Colaianni. ROLL CALL: Yes, ALL.

Mike Mahaney, Arcadia St: Mr. Mahaney wanted the location of the parcel stated in Ordinance 26-06. Law Director Kincaid stated some of the development is not currently in the City and is on its way in by annexation. It is vacant land by Heritage Square.

EXECUTIVE SESSION:

Mrs. Zahirsky made a motion to go into executive session to discuss complaints against a public employee and requested the Mayor, Council, City Manager, Law Director, and the gentleman from the Law Firm that they will be hiring, seconded by Mrs. Cihon. ROLL CALL: Yes – All.

REGULAR SESSION RECONVENED

At 8:45 PM, Mr. Deans made a motion to reconvene the regular session, seconded by Mrs. Cihon. **ROLL CALL: Yes – ALL.** Mayor Grogan stated to let the record reflect that no legislative matters pending.

Mr. Cozy passed out a draft job description for the Mechanic position. He asked for review and comments by next meeting.

ADJOURNMENT Mrs. Cihon made a motion to adjourn. Mayor Grogan adjourned the June 26, 2006 Special City Council meeting.

Mayor John Grogan