

NORTH VERNON CITY COUNCIL MINUTES
CARNEGIE GOVERNMENT CENTER
AUGUST 12, 2019

The meeting was opened at 6:00 PM by Mayor Mike Ochs with a prayer and the Pledge of Allegiance.

Clerk-Treasurer Gerkin completed roll call:

Mayor- Mike Ochs

Clerk-Treasurer- R Shawn Gerkin

Attorney- Larry Greathouse

Councilmembers: Brian Hatfield, Jack Kelley, Jerry Lamb, Connie Rayburn, and Trent Wisner.

Guests present: Barbara King, Jeff Shinolt, Melanie Douglas, Chad Speer, Russell Vaught, James Webster, Ray Hughes, and Bob Ertel.

Connie made the motion to approve the minutes of the July 22nd and August 1st city council meetings and the motion was seconded by Jack. Motion carried 5-0.

Council was presented with a first draft of an ordinance that would create a golf course board. Council instructed Larry to add provisions to the ordinance that would limit the term of a board member to five consecutive years and would require the board to meet at least once a month. Larry agreed to edit the ordinance accordingly and the ordinance would be presented to council for a first reading at the August 26th meeting.

Council began a discussion that would greatly increase the fines and penalties for code violations at Tripton Park. Jerry made the motion to instruct Larry review the park ordinances and fees for violations and the motion was seconded by Jack. Following discussion with Bob Ertel, Chad Speer, and police chief James Webster, the motion carried 5-0.

Council was presented with amended Ordinance #927, an ordinance adopting the sewer use ordinance and enforcement response plan for the city as well as amending and clarifying ordinance #927, and to repeal and replace Ordinance #947.1 and #860. Following a discussion by council and explanation of the ordinance by Larry, Connie made the motion to waive the second reading of the ordinance and move to vote and the motion was seconded by Brian. Motion carried 5-0. Connie made the motion to adopt amended Ordinance #927 and the motion was seconded by Trent. Motion to adopt carried 5-0.

Shawn explained to council the need to pick a date for adoption of the 2020 budget for the purpose of advertising and a public hearing, as well as the need to schedule a budget workshop. It was agreed that council would have a budget workshop on August 21, 2019 at 5:00 PM and a council meeting would be scheduled for October 15th for adoption of the budget.

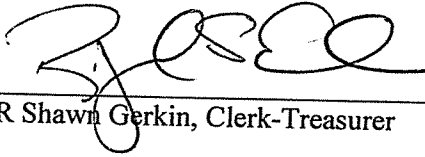
Connie requested that council begin receiving minutes from all meetings, including aviation board, park board, board of works, and utility service board meetings. Jack asked the mayor to remind department heads that council expects them to attend at least one meeting per month. Brian informed those in attendance that the APC has been going through an ordinance review that council will need to consider in the near future. No motions or action took place.

Russell gave council a handout from RLM Engineering updating the progress of the quarry. No motions or action took place.

Connie made the motion to pay the claims presented and the motion was seconded by Trent. Motion to pay the claims carried 5-0.

Trent made the motion to adjourn the meeting and the motion was seconded by Brian. Motion to adjourn carried 5-0.

Meeting adjourned at 6:45 PM.



R Shawn Gerkin, Clerk-Treasurer



Mike Ochs, Mayor