

City of Baldwin City
Minutes from the August 06, 2019
Regular Council Meeting

The Baldwin City Council met in Regular Session at 7:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Casey Simoneau presiding.

Present were Council Members: Tony Brown, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Ed Courton, Community Development Director; Mike Patrick, Police Chief; Public Works Director; Rob Culley, Electric Production Director and City Attorney, Blake Glover. David Simmons was absent.

Mayor Simoneau called the budget Hearing to order at 7:00 p.m. There were no comments from the public. Mayor Simoneau closed the budget hearing. Time: 7:01 p.m.

- A. Call to Order: Mayor Casey Simoneau called the regular council meeting to order at 7:01 p.m.

- B. Approval of Agenda: A.J. Stevens moved and Brian Cramer seconded to approve the August 06, 2019 agenda. Motion carried with a vote of 4 yes and 0 no.

- C. Consent Agenda: Council considered the Minutes of the July 16th, 2019 Regular Meeting; Minutes of the July 23rd, 2019 Special meeting,
Special Events:
 - a. Baldwin Golf Tournament
 - b. Noise Waiver - Baker University
 - c. Artist Art Walk

Susan Pitts moved and A.J. Stevens seconded to approve the consent agenda. Motion carried with a vote of 4 yes and 0 no.

David Simmons arrived at 7:05 p.m.

- D. Public Comment: Josie Flory, 4841 Ohio Road, Wellsville Road. Josie spoke to the intersection at 6th and High Street and the limited vision.

- E. Special Reports or Presentations:

- F. Old Business:
 - 1. Ordinance PUD - This was a second reading of this ordinance. Mayor Simoneau recused himself for a conflict of interest. A.J. Stevens asked if anyone would like to speak to this agenda item. He asked for a 3 minute limit on public comment.

David asked the developer about the stormwater management study. David also inquired if the developer secured an additional road. The developer said they have not at this time. A.J. asked

about the parking for this housing. Boyd Lund, 304 Flameway, stated the citizens are against this plan. Mike Brundgardt, stated all the comments brought forward are reason enough for council to deny this plan. Denise Bridwell 117 Firetree, shared concerns about the wear and tear from the equipment that will undoubtedly damage the roads. This would be an added expense to the city to repair the damage. Nancy Stewart, 305 Blaze Blvd. asked why council is discussing building when the city cannot maintain the creek. Tony stated he wanted to motion on this for a record to be established. Tony Brown moved and Brian Cramer seconded to approve the ordinance for the PUD. Simmons, nay, Cramer nay, Brown, nay, Pitts, nay, Stevens, nay. Motion fails 5 nay and 0 aye. David Simmons explained the reason for his nay vote.

Denise Bridwell, 117 Firetree - This has brought up issues, where does this leave the subdivision and neighborhood and how does it get fixed? Mayor Simoneau said City crews are working on this issue as well as other issues across the city.

Mike McClaren, 502 Flameway thanked the City crews for coming out and said they worked hard to make an attempt to alleviate the situation.

2. Lotatorium - Brian Cramer said the Community Development Committee has a recommendation in the council packet. David Devore from BG Consultants was present to answer questions regarding the changes in plans for the lotatorium. Mayor Simoneau shared concerns from some citizens saying this is a want rather than a need. Council ensued discussion. Mayor Simoneau clarified, specifically the comment from citizens regarding the placement of the bathrooms. Council members Simmons, Stevens and Pitts agreed this project is a need for Baldwin City. Councilman Cramer said it's more of an opportunity.

Denise Bridwell, 117 Firetree asked if there has been a study or data that will show it will generate revenue or sales tax. Cory Venable, 703 10th Street said he didn't think the splash pad would be a deal breaker. David Devore said what they are seeing, is City's are going towards splash pads instead of pools because of the lower cost. Tony Brown shared concerns of the project keeping in mind the needs of improvements to sidewalks and waterline projects. David Simmons moved and Brian Cramer seconded to approve the updated design plans for the lotatorium. Motion carried with a vote of 4 yes and 1 no.

3. Budget - 2020 Budget Ordinance 1405 - David stated the transfers were still noted in the budget. David Simmons moved and Susan Pitts seconded to approve the 2020 Budget Ordinance 1405 as presented. Simmons, aye; Cramer, aye; Stevens, aye; Brown, aye; Pitts, aye. Motion carried with a vote of 5 ayes and 0 nay.

G. New Business:

1. STO - This procedural item comes out every year at this time. The state makes updates to the standard traffic ordinance each year. Blake will provide the changes to Laura for Council members. No action taken at this time.
2. UPOC - This procedural item comes out every year at this time. The state makes updates to the uniform public offense code each year. Blake will provide the changes to Laura for Council

members. No action taken at this time.

3. Sidewalk matching grant - Ed Courton explained during the previous Sidewalk and Trails committee meeting Mayor Simoneau proposed adopting a sidewalk matching grant. Under this proposal, the city and property owner would split the total cost of replacing an existing sidewalk with a new one. The maximum city contribution match would be \$2,500. The committee is recommending that the city set aside \$50,000 for this program to be used on a first-come-first-served basis. A.J. Stevens moved and Susan Pitts seconded to approve the sidewalk matching grant program as presented. Motion carried with a vote of 5 yes and 0 no.
4. 2019 Vac Trailer - Rob explained what this trailer is and what it is used for. The cost of the trailer will be split between the general, water, wastewater, and electric funds. Vac Trailers are used for a variety of tasks including soft excavation, locating/spotting utility lines, cleaning manholes/lift stations, spotting/cleaning valves and culvert pipes. This Vac Trailer was a budgeted cash purchase item for 2018 and again for 2019 as we simply ran out of time in 2018. A.J. moved and Brian Cramer seconded to approve the purchase for a Vactron trailer from Ditch Witch in the amount of \$52,893.56. Motion carried with a vote of 5 yes and 0 no.

H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - Committee will meet 7:30 a.m. Wednesday, 2nd floor City Hall
2. Community Development - Brian Cramer/David Simmons - Discussed Lotatorium and entrance sign projects. Baldwin City Flag competition was also discussion. Will meet Thursday, August 8, 7:00 a.m., 2nd floor City Hall
3. Public Health and Safety - Tony Brown/Brian Cramer - Committee will meet Thursday, at 3:00 p.m., 2nd floor City Hall
4. Public Works and Utilities - David Simmons/Tony Brown - Met July 23. Ordered the back up generators. Final design for US 56 and Eisenhower improvements. Underbrush has been cut at the dog park, shade structures will be installed. East interceptor is in process. Pool- chemistry is good. City Wide Clean-up cost the City \$843.00. October 12 will be the fall clean-up.
5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - Met and discussed the grant program, will meet September 5, 2019 at 7:00 p.m., 2nd floor City Hall

I. City Administrator and Staff Comments : There were no comments.

J. Council & Mayor Comments: There were no comments.

K. Executive Session – No executive session.

L. Adjourn – A.J. moved and Susan Pitts seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:42 p.m.

Respectfully submitted,

Laura E. Hartman, CMC

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City Clerk

Approved by the governing board on August 20, 2019.

Attest:

Laura E. Hartman, CMC

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City Clerk

