

**City of Macedonia**  
**Regular City Council Meeting**  
**Macedonia City Hall**  
**April 12, 2016**

Mayor Pro Tem Swope called the regular council meeting to order at 7:00 PM. Council present: Swope, Dorr, Wax, Goos, McCready.

Public present: M Easton, H Brammer, C Deakins, R Bentley, M Roth.

Motion by Goos to approve agenda, second by Wax - 5 ayes.

Matt Roth, MAPA discussed an opportunity of a downtown revitalization project for Macedonia. Eight buildings are eligible for the project using CITIES and CDBG funding. The assessment by an architect is not included in the grant funding. Matching contribution required by property owners. The Council will research architect fees.

Discussion was held on the request to convey north/south alley at 201 Dye Street. Mitchell Easton would maintain land and build a garage. Herb Brammer said the neighborhood uses the alley regularly and would not want the alley conveyed. Motion by Wax to convey north/south alley at 201 Dye Street, second by Dorr - 5 nays. Motion failed.

Open forum - Ruby Bentley encourages the Council to move forward with the downtown revitalization project to improve Main Street for the benefit and economic impact for Macedonia.

Motion by Wax to approve March 8, 2016 minutes, second by Dorr - 5 ayes.

Motion by Dorr to approve bills, second by Goos - 5 ayes.

Motion by Goos to approve Clerk/Treasurer's Reports, second by Swope - 5 ayes.

Motion by Wax to approve Utility Report, second by Dorr - 5 ayes.

Motion by Wax to approve The Back Forty liquor license, second by Dorr - 5 ayes.

Mayor Pro Tem Swope opened bids to treat ash trees for emerald ash borer on city property. The Green Tree Co. \$8,425.00, ABS Tree Care \$1,425.00, Struyk Turf Ltd. \$2,162.50. Motion by Dorr to decline bids; and purchase chemicals for city maintenance to apply insecticide to protect ash trees on city property, second by Goos - 5 ayes.

Motion by Wax to not purchase the extra liability insurance umbrella policy from EMC, second by Goos - 5 ayes.

Motion by Goos to cancel the employee vision insurance with IRW, second by Wax - 5 ayes.

CITIES - Goos reported CITIES committee will be voting on formalizing a 28E Agreement. This would allow the CITIES committee to apply directly to IWF as well as other funding sources.

Ron Ransom Report: four dead end signs need replaced with 10" posts.

Motion by Wax to adjourn at 8:20 PM, second by Dorr - 5 ayes.

Brad Swope, Mayor Pro Tem

ATTEST: Suzann Duede, City Clerk

**City of Macedonia March 2016 Revenue:** General \$4,599.29; Road Use \$2,015.64; T&A \$513.00; Capital Project \$4,579.00; Emergency Levy \$35.38; Water \$5,529.14; Sewer \$3,607.33; Garbage \$1,631.47. Total Revenue \$22,510.25.

**City of Macedonia March 2016 Expenses:** General \$6,538.51; Road Use \$1,293.06; T&A \$638.83; Capital Project \$4,579.06; Water \$2,930.37; Sewer \$1,088.11; Garbage \$1,364.32. Total Expenses \$18,432.26.