

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
August 8, 2017

Motion by Swope to open Public Hearing regarding the proposed sale of city property at 7:00 PM, second by Goos - 4 ayes. No public oral or written comment. Motion by Swope to close Public Hearing, second by Goos - 4 ayes.

Mayor Braden called the regular council meeting to order at 7:01 PM. Council present: Swope, Goos, Wax, McCready. Absent: Dorr.

Motion by Goos to approve agenda, second by Swope - 4 ayes.

Neil and Melia Clark proposed to purchase the property adjoining the property they are currently purchasing. Motion by Wax to approve sale of parcel 744023302002 to Melia Clark in the amount of \$3,000, second by Goos - 4 ayes.

Annette Koehler purchased lots 10 & 15 in the Scott Addition to build a house. The water and sewer lines run north/south on Woodmancy St. Ms. Koehler's property is currently east on Scott Street 300 feet from the mains. The developer will trade parcels to be closer to the mains. Motion by McCready to amend original purchase of lots 10 & 15 to the lots 11 & 12 to eliminate the costs of running water and sewer lines 300 feet, second by Wax - 4 ayes.

Open forum - Josh Keast is concerned with the Poultry Control Ordinance permit fee.

Wong Antunez is concerned with the Poultry Control Ordinance yearly permit fee. Mr. Antunez recommends the permit application extend for five years.

Tom Bates will be landscaping the east side of his property and would like to install stone as the retaining wall. Mr. Bates is considering a retaining wall on the south side with stone.

Motion by Swope to approve July 11, 2017 minutes, second by Goos - 4 ayes.

Motion by Goos to approve bills, second by Swope - 4 ayes.

Motion by Wax to approve Clerk/Treasurer's Report, second by McCready - 4 ayes.

Motion by Goos to approve Utility Report, second by Swope - 4 ayes.

Motion by Swope to approve Resolution 2017-17 Sale of City Property, second by Wax. Roll call vote: Ayes- McCready, Wax, Goos, Swope. Motion Carried.

Motion by Swope to approve Resolution 2017-18 Temporary Closing of City Streets for Donia Day, second by McCready. Roll call vote: Ayes- McCready, Wax, Goos, Swope. Motion Carried.

Motion by Goos to approve first reading of Ordinance 172 Poultry Control, second by Wax. Roll call vote: Ayes- McCready, Wax, Goos, Swope. Motion Carried.

Motion by Wax to continue Emerald Ash Borer treatment, second by Swope - 4 ayes.

Motion by Swope to adjourn at 8:15 PM, second by Goos - 4 ayes.

James A. Braden, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia July 2017 Revenue: General \$4,324.51; Road Use \$2,462.77; T&A \$178.95; Emergency Levy \$12.77; Water \$5,083.14; Sewer \$3,267.78; Garbage \$1,457.30. Total Revenue \$16,787.22.

City of Macedonia July 2017 Expenses: General \$53,583.24; Road Use \$1,503.72; T&A \$7,921.98; Water \$3,631.21; Sewer \$1,278.14; Garbage \$1,376.32. Total Expenses \$69,294.61.