

**City of Macedonia**  
**Regular City Council Meeting**  
**Macedonia City Hall**  
**May 9, 2017**

Mayor Braden opened the Public Hearing regarding the proposed 2016-2017 Budget Amendment at 7:00 PM. No public comment. Motion by Swope to close public hearing, second by Goos - 4 ayes.

Motion by Swope to approve Resolution 2017-9 Ratifying, Confirming and Approving Publication of Notice of Public Hearing to Authorize Loan and for Issuance of Promissory Note in the Amount of \$3,350.00, second by Goos. Roll call vote: Ayes- Dorr, Wax, Goos, Swope. Motion Carried.

Mayor Braden opened the Public Hearing regarding the Issuance of Promissory Note at 7:02 PM. No public comment. Motion by Goos to close public hearing, second by Wax - 4 ayes.

Mayor Braden called the regular council meeting to order at 7:03 PM. Council present: Swope, Wax, Goos, Dorr. Absent: McCready.

Motion by Dorr to approve amended agenda adding Kristi Tomford, second by Swope - 4 ayes.

Kristi Tomford requested approval for her son to raise chickens at 108 Dye Street for 4-H and FFA projects. Motion by Dorr to approve up to 10 chickens contained at 108 Dye Street property for 4-H/FFA projects, second by Goos - 4 ayes.

Motion by Wax to approve conveyance of alley at 203 Main Street, east side of property, second by Dorr - 4 ayes.

Motion by Goos to approve conveyance of alley at 507 Dye Street, west side of property, second by Dorr - 4 ayes.

Motion by Wax to approve conveyance of alley at 305 Dye Street, west side of property, second by Swope - 4 ayes.

Motion by Dorr to approve conveyance of alley at 502 Beezley Street, west side of property, second by Goos - 4 ayes.

Open forum - No public comment.

Motion by Swope to approve April 11, 2017 minutes, second by Wax - 4 ayes.

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

Motion by Goos to approve Clerk's Report, second by Swope - 4 ayes.

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

Motion by Goos to approve Elaine Storm resignation and to publish the open position, accept applications until May 31st and hire a Treasurer with a starting salary of \$50 monthly at the June 13th Council Meeting, second by Swope - 4 ayes.

Motion by Goos to approve Resolution 2017-10 Approve FY16-17 City Budget Amendment, second by Swope. Roll call vote: Ayes- Dorr, Wax, Goos, Swope. Motion Carried.

Motion by Goos to approve Resolution 2017-11 Authorizing Loan and Issuance of Promissory Note in the Amount of \$3,350.00, second by Swope. Roll call vote: Ayes- Dorr, Wax, Goos, Swope. Motion Carried.

Motion by Swope to approve Resolution 2017-12 Accepting Bid for Commercial Mower, second by Dorr. Roll call vote: Ayes- Dorr, Wax, Goos, Swope. Motion Carried.

Council discussed Sidewalk Ordinance. Wax recommended an article in the city newsletter with information regarding the ordinance to encourage residents to install sidewalks where needed within 3 years.

Motion by Wax to send property owner at 306 Woodmancy Street a nuisance letter to move camper covering the sidewalk, second by Dorr - 4 ayes.

Motion by Swope to purchase a copy machine for the City Hall office from All Makes Office Equipment Co, amount \$871.00 including set up and training, second by Goos - 4 ayes.

Ransom, Maintenance Report: working with residents to fill holes with dirt from water project, two alleys will get gravel as weather permits, looking at a dump truck for sale will check if sander, etc will work.

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

James A. Braden, Mayor

ATTEST: Suzann Duede, City Clerk

**City of Macedonia April 2017 Revenue:** General \$21,475.68; Road Use \$1,331.45; T&A \$6,862.59; Emergency Levy \$489.45; Water \$5,118.25; Sewer \$3,429.54; Garbage \$1,538.83. Total Revenue \$40,245.79.

**City of Macedonia April 2017 Expenses:** General \$6,170.75; Road Use \$1,314.24; T&A \$1,212.47; Water \$4,537.95; Sewer \$1,118.68; Garbage \$1,376.32. Total Expenses \$15,730.41.