

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
November 14, 2017**

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

Motion by Swope to approve agenda, second by Dorr - 5 ayes.

Lowell Forristall requesting the Council provide guidelines on the future development of lots in the Cool Breeze Investments development south of town in city limits.

The committee to plan guidelines for the development of lots owned by Cool Breeze Investments are Gary Wax, Ron Ransom, James Braden, Josh Keast, Bradley Swope and Shoan McCready.

Open forum - No public comment.

Motion by Goos to approve October 10, 2017 minutes, second by Swope - 5 ayes.

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

Motion by Dorr to approve Clerk/Treasurer's Report, second by McCready - 5 ayes.

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

Motion by Goos to adopt Resolution 2017-22 City Annual Finance Report year ending June 30, 2017, second by Swope. Roll call vote: Ayes- Dorr, McCready, Wax, Goos, Swope. Motion Carried.

Motion by Dorr to approve current employee health insurance, second by Goos - 5 ayes.

Riverside School is in process of updating the Grandstand Property Memorandum of Understanding, once legal is completed Macedonia Hamilton Corporation will provide the payment of \$10,000.

Five weight limit signs and four clean up after your pet signs will be ordered for streets and parks.

Motion by Swope to move forward with legal at 306 Main Street property, second by Goos - 5 ayes.

Goos recommended checking with the school to transfer Macedonia kids to the Oakland pool during the summer months. Wax will check to see if this service is being done.

Ransom update: lagoon testing is in process before discharge.

Motion by Swope to adjourn at 8:40 PM, second by Dorr - 5 ayes.

James A. Braden, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia October 2017 Revenue: General \$26,643.68; Road Use \$1,633.96; T&A \$7,703.36; Water \$6,231.15; Sewer \$3,899.13; Garbage \$1,654.56; Emergency Levy \$584.93. Total Revenue \$48,350.77.

City of Macedonia October 2017 Expenses: General \$5,515.18; Road Use \$3,290.76; T&A \$1,239.78; Water \$3,664.28; Sewer \$1,624.37. Total Expenses \$15,334.37.