

**CITY OF TOLEDO
CITY COUNCIL MEETING
December 02, 2019**

MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR DOBOSH.

COUNCIL MEMBERS PRESENT: Emily Morgan, Glenda Forga, Carol Hill via phone, Guy Spratt and Ron Neumann.

EMPLOYEES PRESENT: Jill Davis, Deputy Clerk; John Brockmueller, Police Chief; and Mike Fisher, Public Works Supt.

GUESTS: Michelle Whitten, Deavon Jacobson, Ron and Sue Smith, Gary Reboin, Mary Bush, Stephanie Fisher, Daniel Kane, Marlea Hanson, Joe Notch, Lewis County Commissioner Gary Stamper, Randy and Carrie Pennington, Matt Davis, Brynn and Karlee Davis, and Sam Patrick.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF NOVEMBER 18, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$52,575.52. Ron motioned to approve the consent agenda, Glenda seconded. Motion carried unanimously.

PUBLIC HEARING 6:02 P.M. 2020 Budget - Final. Mayor Dobosh opened the Public Hearing for comment. As there were no questions, the hearing closed at 6:03 p.m.

SPECIAL PRESENTATION: Michelle presented Jill with a plaque and cupcakes for her 20 years of service for the City. Jill's family was also present to congratulate her.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: None

Mike Fisher – Public Works: Mike reported that they have finished the light retrofit and are waiting on the inspection. They also had the generator inspected and found a bad block heater. They have bought a new one already. They plan to start working on the screw press for the bio solids. They are still working on the meter replacement project as well. This week Mike will have a couple of inmates with him to help install the paintings that the High School students did at the shop.

Glenda asked how things are going for him in this new position and if there is anything that the Council should be made aware of? Mike replied that things are going good and everyone is helpful and he likes that we all work as a team on projects and issues that come up.

John Brockmueller – Police Department: John handed out monthly stat sheets. Everything is normal. John congratulated Jill on her 20 years.

Jill Davis– Deputy Clerk: Jill thanked everyone for the surprise. She has learned a lot and has had a great teacher with Michelle. She enjoys working with everyone.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS: None.

NEW BUSINESS:

Oath of Office – Councilmembers. Steve administered the Oath of Office for Emily Morgan and Ron Neumann.

Ordinance No 759 – 2019 Budget Amendment. First Reading. Mayor Dobosh read by title. Guy motioned to approve, Ron seconded. Motion carried unanimously.

UNFINISHED BUSINESS:

Ordinance No 758 – 2020 Budget. Second Reading. Mayor Dobosh read by title. Guy motioned to approve, Glenda seconded. Motion carried unanimously.

OTHER BUSINESS:

Gray and Osborne, Inc. Engineering Contract. Michelle explained that this contract was for Engineering Services for the grant from the State Appropriations for the water/sewer lines to be extended to ToledoTel, water rights, and to update the Water Comp Plan. Guy motioned to accept the contract with Gray and Osborne for Engineering Services in the amount of \$468,650.00. Glenda seconded. Motion carried unanimously.

PUBLIC. Lewis County Commissioner Gary Stamper explained that the County has finalized their 2020 Budget as well. The County's main revenue sources are Sales Tax, Property Tax and Timber Tax. Things have gone well this year and they will end up in the black.

Steve invited everyone to the First Annual Santa Quad Parade this Saturday, December 7, 2019. The parade will line up at the Toledo Middle School parking lot at 4:30 pm. They will travel down S. Fifth Street to Oak Street to S. First Street to the boat launch for the tree lighting. They will then travel along Augustus Street back to the Middle School. Officer Patrick will be on hand for the event.

ADJOURNMENT: Guy made a motion to adjourn, Emily seconded. Motion carried.

These minutes are not verbatim. If so desired, a recording of this meeting is on file and can be heard.

Steve Dobosh – Mayor

Jill Davis – Deputy Clerk