CITY OF TOLEDO CITY COUNCIL MEETING JANUARY 6, 2020

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

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

EMPLOYEES PRESENT: Michelle Whitten, City Clerk; John Brockmueller, Police Chief; and Mike Fisher, Public Works Superintendent.

GUESTS: Joe Notch, Marlea Hanson, Ron and Sue Smith, and Eric Duerst.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF DECEMBER 16, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$65,410.14. Ron motioned to approve the consent agenda; Emily seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: Nothing

Mike Fisher – Public Works: Mike discussed the screwpress for the waste water treatment facility. It is unknown on the cost from the electrical to the box and will be added into the bid. The electrician is ready to go on January 16th. The press is set in place but cannot be fixed permanently until the electrical panel is wired in. As the machine has never been used and sat out it is unknown about the motors. A new one would be over \$12,000 and we were able to pick this one up for a few hundred dollars. It will save 40 hours a month when it is operational. Mike was asked about new water meters. He should have all info by next meeting.

John Brockmueller – Police Department: Stats for December were given out. Operations have been normal, except a rash of car prowls. An arrest has been made for something else, but the crimes have stopped. There were 4 reported prowls, but John thinks there may be more.

Michelle Whitten– City Clerk: Michelle wished everyone a Happy New Year; she is trying to get the joint meeting set up regarding South Lewis County Pond for next week.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS:

Eric Duerst asked what a screwpress was. Mike explained how it dewaters the waste at the treatment facility by pressing the water out like an auger. This will save them time from mixing with shovels.

NEW BUSINESS:

Appoint Mayor Pro Tem. Mayor Dobosh asked for nominations. Guy nominated Ron Neumann; Carol nominated Glenda Forga. Mayor asked two additional times for nominations. Hearing none a vote was taken with Emily and Guy voting for Ron, Carol voting for Glenda and Ron abstaining. Ron was voted as Mayor pro tem.

Mayoral Appointments. The mayoral appointments were handed out and Mayor asked if Council would like any changes. Ron would like to be on the Utilities Committee. Emily motioned to approve the Mayoral appointments for the year 2020, Ron seconded. Motion carried unanimously.

Planning Commission Appointment. Mayor Dobosh recommended Gary Reboin to fill the position. Guy motioned to approve the appointment; Ron seconded. Motion carried unanimously.

WWTP - Screwpress. Mike had a bid from ASE for the electrical work to install the screw press of \$9,702, plus installing copper wire to the electrical box. Guy motioned to approve the bid from ASE, Emily seconded. Motion carried unanimously.

UNFINISHED BUSINESS. None.

OTHER BUSINESS: None.

PUBLIC. Eric Duerst had a list of Planning Commissioners and asked if it was correct, it was. Eric than stated that City Hall has said that abstaining from a vote is a "yes" vote. Michelle explained that would be correct if they were voting on a motion. The Council was voting on a person with two different candidates.

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

Steve Dobosh – Mayor	Michelle Whitten – City Clerk
These minutes are not verbatim. If so	esired, a recording of this meeting is on file and can be heard.