

**CITY OF TOLEDO
CITY COUNCIL MEETING
December 16, 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: Michelle Whitten, City Clerk; John Brockmueller, Police Chief; and Mike Fisher, Public Works Supt.

GUESTS: Ron and Sue Smith, Gary Reboin, Marlea Hanson, Joe Notch, Eric Hayes, Cindy Samco, and Mike Thomas.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF DECEMBER 2, 2019. Guy motioned to approve the consent agenda, Emily seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: None

Mike Fisher – Public Works: The F150 was taken in for a safety recall, reprogrammed and back working fine. The screw press for the waste water plant has been put in place and waiting for electrician. Two manholes by the school had an epoxy sealant done to reduce water infiltration into the system.

Mike has met with Water Works today regarding meter replacement project bids. They are working on the murals that will be placed at the old city shop, they should be up this week.

Ron asked if there will be a presentation at the end of January for the meters. Possibly if all the bids are in. Mike was asked to also contact Chehalis Plumbing.

Emily asked if either of public works employees had a weed application, (Park Board was questioning). No, and they don't really need one. He will look into it more.

John Brockmueller – Police Department: Normal operations. Emily asked about some recent school parking issues. The police department has been handling them as they arise.

Michelle Whitten– City Clerk: Revenue and expense information was in the packets. Ron was asking about meeting with Toledo Lions in regards to the South County Park. After discussion it was decided to have a joint workshop to discuss in January at 6:00 p.m.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS: None.

NEW BUSINESS:

Oath of Office – Mayor and Councilmembers. Michelle administered the Oath of Office to Mayor Dobosh. Steve administered the Oath of Office for Emily Morgan, Glenda Forga, Guy Spratt and Ron Neumann. Carol Hill will come to City Hall tomorrow for hers.

Planning Commission Appointment. Steve recommended Steven Berch to the Planning Commission. Glenda motioned to approve the appointment of Steven Berch, Ron seconded. Glenda, Carol and Ron voted for the motion, Guy and Emily did not vote. Per Council policies a non-vote is an affirmative vote. Motion carried unanimously.

UNFINISHED BUSINESS:

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

OTHER BUSINESS: None.

PUBLIC. Ron Smith suggested to get a bid from Skyline Pumps for water meters. They have been easy to work with in the past. Chehalis Plumbing is good too.

Mike Thomas let the council know that his son and himself has a business that is licensed, bonded and insured for excavation and other projects. He applied to be on the Small Works Roster. Ron recommended them highly.

Joe Notch informed City Council of National Vietnam Veteran War Parade on March 29th, that could be held here in Toledo. This may be an alternative to the Veterans Parade in November that is no longer held in Toledo. Joe also volunteered to chair the Christmas Tree Lighting and parade next year.

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

Michelle Whitten – City Clerk