AGENDA (WORK) SESSION
July 21, 2009
3:00 P.M.

Chairman Benson called the Agenda Session to order with Councilpersons Berz, McGary, Gilbert, Rico, Robinson, Scott and Ladd present. Councilman Murphy joined the meeting later. City Attorneys Michael McMahan and Phil Noblett were also present, as was Shirley Crownover, Assistant Clerk to the Council.

Before beginning the meeting Chairman Benson noted that we had some new rules—that those present should sign the book at the front door.

Mr. Dan Johnson went over agenda items for July 21, 2009, scanning Final Reading Ordinances and going over the Resolutions, noting that Resolution (c) with Mayse Construction, Inc. was covered in Public Works last week and Resolution (d), concerning the entrance to Warner Park had already been covered by Parks and Recreation. Councilwoman Scott had questions pertaining to the “Railroad Museum” mentioned in Resolution (d) as to ownership of the railroad portion and responsibility for signalization—the City is responsible for $75,000 and FOZ $25,000.

The agenda for July 28, 2009 was briefly covered with the notation that Ordinance 6(a)—Aetna Mountain Rd. would be pulled for two weeks and come back on August 11th. Resolutions (a) thru (d) were Public Works items and will be covered later. Councilwoman Scott questioned if the City had non-violent offenders that picked up litter? It was explained that this is a Hamilton County function. Beverly Johnson was present to cover Resolution (f) concerning the Housing and Urban Development Rapid Re-Housing Program (HPRP), which involves stimulus dollars in the amount of $712,946. Councilman McGary pointed out that the figures did not add up and this was to be corrected.

Mr. Johnson covered Board Appointments—Mark Neal to the Transportation Board Advisory Committee and James H. Hobbs to the Beer and Wrecker Board. He also covered two purchases for the Public Works Dept. and General Services Dept.—the Public Works purchase being a Substation Transformer with a question from Councilwoman Scott as to whether this was to replace the burned out one, with Mr. Stewart noting that an insurance claim had been filed.

A list of persons present is filed with these minutes.

The meeting adjourned at 3:15 P.M.