

COMMON COUNCIL

January 5, 2015 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Council-lady Bertram

Meeting was called to order by Mayor York.

ROLL CALL:

Sandy Bertram	Present
Jeff Hancock	Present
Jimmy Kidd	Present
Mary Malone	Present
Mark Koger	Present
Vaughn Reid III	Present
Rex Peckinpaugh	Present

ORDER OF BUSINESS:

- Mayor York opened nominations for Council President and Vice President.
 - Councilman Hancock nominated Councilman Koger for President.
 - Councilman Hancock moved to approve the nomination. Council-lady Hancock seconded. Motion carried 7-0
 - Councilman Koger nominated Council-lady York for Vice President who declined to allow experience to a newer member and nominated Councilman Hancock.
 - Council-lady Bertram moved to approve the nomination. Councilman Reid seconded. Motion carried 7-0
- Councilman Reid moved to close nominations. Council-lady Bertram seconded. Motion carried 7-0
- Council-lady Bertram moved to suspend the reading of the minutes of the last meeting and moved to approve. Councilman Hancock seconded. Motion carried 7-0

PROCLAMATIONS:

- No Proclamations presented.

RESOLUTIONS:

- No Resolutions presented.

ORDINANCES:

- **Ordinance #3714-Amending City Code Title VII, CH 74, Schedule I**
President Koger read and moved to approve Ordinance #3714 on first reading. Council-lady Bertram seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

OTHER BUSINESS:

Council discussed appropriation for the Riverboat Funds for 2015. After discussion it was determined that an amount would be forwarded to Attorney Copenhaver to develop the Resolution for Council approval at the next Council meeting. Councilman Reid moved to approve payment of the annual ARA payment from General Fund and that payment be reimbursed from Riverboat once appropriation was approved. President Koger seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

COMMITTEE REPORTS:

- Council-lady Bertram:

Noted;
 - Announced she would not seek re-election, noting after 28 years she was retiring. Council and Administration thanked her for her dedicated service.
- Councilman Hancock:

Noted;
 - No report
- Councilman Kidd:

Noted;
 - Initiated the Riverboat and ARA motions in other business.
- Council-lady Malone:

Noted;
 - Announced she would not see re-election, noting she was recently retired and planned to travel. Council and Administration thanked her for her 8 years of dedicated service.
- President Koger:

Noted;
 - Thanked Council-ladies Bertram and Malone for their experience and being so giving of their time and aid in educating new Council members.
 - Acknowledged Councilman Peckinpaugh’s recent achievement of 900 wins as the New Castle High School Wrestling Coach, noting the commitment it took for this achievement. All in attendance gave Councilman Peckinpaugh a standing ovation.
- Councilman Reid:

Noted;
 - Presented his annual Conflict of Interest Statement for processing.
- Councilman Peckinpaugh:

Noted;
 - Thanked his team over the years for his achievements.
 - Thanked Director Sloan of the Transportation Department, noting that the Christmas light tour of the city was a very appreciated.

ADMINISTRATIVE REPORTS:

Mayor York explained to Council Street Commissioner Baker’s absence and commended EMS on their service.

Informed Council of administrative actions regarding upcoming snow storm.

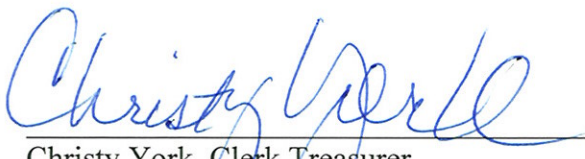
CITIZENS APPEARING BEFORE THE COUNCIL:

- No citizens appeared before Council.

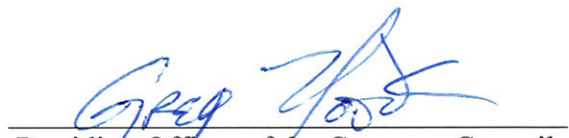
DEPARTMENT HEAD REPORTS:


- No reports

Councilman Peckinpaugh moved to adjourn. Council-lady Bertram seconded. Meeting adjourned.


Christy York, Clerk Treasurer

Approved by me this 5th day of January 2015.


Presiding Officer of the Common Council


Greg York, Mayor