

Special

February 7

2007

Ontario City Council met in special session on February 7, 2007 in the City Offices, with Council President Dave Metzger presiding. The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Bobby Shook, Charlotte Hellinger, Paul Williams, Mark Weidemyre, Debbie Konczak, Dan Zeiter and Carol Shrader; Mr. Metzger; Mayor Kenneth Bender; Law Director Rebecca Thomas; Service/Safety Director Chuck Au; and Clerk of Council Cathy VanAuker. A number of interested citizens were present in the audience.

Mr. Metzger addressed the legislation as it appeared on the agenda.

ORDINANCE NO. 07-05

AUTHORIZING THE EXECUTION OF A TRANSPORTATION AGREEMENT BETWEEN THIS CITY AND THE RICHLAND COUNTY TRANSIT BOARD FOR THE YEAR 2007 AND DECLARING AN EMERGENCY.

Mrs. Konczak read Ordinance No. 07-05 for the third time, by title only.

Mrs. Konczak made a motion to adopt Ordinance No. 07-05. Mr. Zeiter seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-05 was adopted.

RESOLUTION NO. 07-01

AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH K.E. McCARTNEY & ASSOCIATES, INC. FOR MISCELLANEOUS ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

Mr. Shook made a motion to suspend the rules requiring the reading of Resolution No. 07-01 on three separate days. Mrs. Hellinger seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mr. Shook read Resolution No. 07-01 for the second time, by title only.

Mr. Shook made a motion to adopt Resolution No 07-01. Mr. Williams seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-01 was adopted.

RESOLUTION NO. 07-02

AUTHORIZING THE AUDITOR TO ACCEPT PAYMENT IN CASH OF ALL OUTSTANDING INSTALLMENTS ON A CERTAIN SPECIAL ASSESSMENT UPON THE REQUEST OF CHARLES GILBERT AND MARIAN HENRY AND DECLARING AN EMERGENCY.

Mrs. Hellinger made a motion to suspend the rules requiring the reading of Resolution No. 07-02 on three separate days. Mrs. Konczak seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Shrader read Resolution No. 07-02 for the second time, by title only.

Mrs. Shrader made a motion to adopt Resolution No 07-02. Mrs. Hellinger seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-02 was adopted.

Special

February 7

2007

RESOLUTION NO. 07-03

AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH RICHLAND ENGINEERING FOR MISCELLANEOUS ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

Mr. Williams made a motion to suspend the rules requiring the reading of Resolution No. 07-03 on three separate days. Mrs. Hellinger seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mr. Williams read Resolution No. 07-03 for the second time, by title only.

Mrs. Hellinger made a motion to adopt Resolution No 07-03. Mr. Shook seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Resolution No. 07-03 was adopted.

ORDINANCE NO. 07-06

AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO PURCHASE THREE (3) 2007 CHEVY IMPALAS FOR THE CITY POLICE DEPARTMENT THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROCEDURE.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 07-06 on three separate days. Mr. Weidemyre seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 07-06 for the second time, by title only.

Mr. Weidemyre made a motion to adopt Ordinance No 07-06. Mrs. Konczak seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-06 was adopted.

ORDINANCE NO. 07-07

REPEALING ORDINANCE 06-08 AND IMPOSING A FAIR SHARE ROAD IMPACT FEE ON NEW GROWTH AND DEVELOPMENT IN THE CITY OF ONTARIO AND DECLARING AN EMERGENCY.

Mr. Shook made a motion to suspend the rules requiring the reading of Ordinance No. 07-07 on three separate days. Mrs. Hellinger seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Hellinger read Ordinance No. 07-07 for the second time, by title only.

Mrs. Hellinger made a motion to adopt Ordinance No 07-07. Mr. Zeiter seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-07 was adopted.

ORDINANCE NO. 07-08

AUTHORIZING THE EXECUTION OF A COUNSEL FEE AGREEMENT BETWEEN THIS CITY AND THE RICHLAND COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 2007.

Mr. Zeiter made a motion to suspend the rules requiring the reading of Ordinance No. 07-08 on three separate days. Mrs. Hellinger seconded the motion. At roll call, seven members voted Aye,

Special

February 7

2007

zero Nay, and the motion to suspend the rules passed. Mr. Zeiter read Ordinance No. 07-08 for the first time, by title only.

Mr. Zeiter made a motion to adopt Ordinance No 07-08. Mrs. Hellinger seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-08 was adopted.

ORDINANCE NO. 07-09

AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO RETAIN K.E. MCCARTNEY & ASSOCIATES, INC. FOR THE I&I REDUCTION PROGRAM PHASE 1.

Mr. Williams made a motion to suspend the rules requiring the reading of Ordinance No. 07-09 on three separate days. Mrs. Hellinger seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion to suspend the rules passed. Mrs. Konczak read Ordinance No. 07-09 for the first time, by title only.

Mrs. Konczak made a motion to adopt Ordinance No 07-09. Mrs. Hellinger seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 07-09 was adopted.

At 7:12 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Shook and a second by Mr. Williams. At roll call, seven members voted Aye, zero Nay, and the motion to adjourn passed.

President of Council

Clerk of Council