

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, July 15, 2015, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Karen Higley and Glenna Petersen, Councilmen Gary Bates and Carl Leatham. City Manager/Recorder Don Hartle was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on July 10, 2015. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Zan Murray	Carson Murray
	Chris Breinholt	Jonathan Cook	Arlyn Brenchley
	Scott Gary	Art Smith	Katie Perkes

Opening Ceremony: Karen Higley

Councilman Perry Maughan was excused from this meeting.

The Council reviewed the agenda. Karen Higley made a motion, seconded by Glenna Petersen, to approve the agenda as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Glenna Petersen	

The Council reviewed the minutes of the July 1, 2015 regular City Council meeting. There was a work change on line 291. Karen Higley made a motion, seconded by Carl Leatham, to approve the minutes of the July 1, 2015 regular City Council meeting with the change.

<u>YEA 4</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Glenna Petersen	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the City's account payables bills for payment, represented by check number 18380 through 18420.

<u>YEA 4</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Glenna Petersen	

No one was in attendance for citizen input.

Zan Murray met with the City Council to discuss the City firearms ordinance. Mr. Murray stated that he prepared a letter of the changes that should be considered to the City firearms ordinance. Mr. Murray stated that the current ordinance states that an individual can't discharge anything that has a projectile from any type of device. Mr. Murray stated that this includes a BB gun, nerf gun, or airsoft gun. Mr. Murray is hoping to discuss what is reasonable, and still appropriate with the City Council. Mr. Murray stated that several citizens are not aware of this ordinance. Mr. Murray stated that his proposed changes are based on state statutes. Mr. Murray and the City Council discussed the possible changes. Mr. Murray stated that he kept the changes simple, but reasonable. Mayor Thomas G. Bailey asked about archery. Mr. Murray stated

that the code would also allow for use of archery. Gary Bates stated that the proposed changes should be reviewed carefully. Mayor Bailey asked if the changes would need to go to the Planning Commission. Carl Leatham stated yes. Don Hartle stated that this ordinance change has nothing to do with zoning, so it would just need to pass through the City Council. Mayor Bailey stated that in his opinion, these are good changes that need to take place. Karen Higley stated that the ordinance needs to be addressed. Mr. Bates stated that paintball guns should be addressed also. Mr. Murray stated that paintball guns are allowed because they don't use gun powder as an explosive. Mr. Bates suggested that each City Council review the changes and make notes. Mr. Bates asked that this issue be added to a future agenda. Mayor Bailey asked that the City Council review the changes to the ordinance, and any further changes to give to Mr. Murray. After discussion, Gary Bates made a motion, seconded by Karen Higley, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Glenna Petersen

The City Council reviewed the bids to award the contract for the 2015 asphalt work. Don Hartle stated that there were 2 bids that were submitted. They are as follows:

Staker-Parsons	\$59.00/ton
LeGrand Johnson Construction	\$54.10/ton

Mr. Hartle recommends accepting the bid from LeGrand Johnson Construction. Gary Bates stated that asphalt on 100 East from 300 South to 400 South is crumbling along the edge. Mr. Bates stated that the asphalt on 200 West is also crumbling in some spots. Mr. Bates asked if Wellsville City is getting the right level of scrutiny on the asphalt. Mr. Hartle stated that Wellsville City doesn't require compaction tests on the asphalt. Mr. Bates stated that could be one factor as to why the asphalt is crumbling. City Engineer Chris Breinholt stated that the crumbling of the asphalt on the edge of the road is due to the large equipment that is used. Mr. Bates stated that Wellsville City is using too big of equipment to backfill. Mr. Breinholt stated yes. Mr. Bates believes that this is significant. Mr. Bates stated that some type of inspection of the road base should be completed and someone should be monitoring the laying of asphalt. Mr. Bates asked if Wellsville City backfills the shoulder of the road. Mr. Hartle stated yes. Mr. Bates stated that there should be some type of tutorial so that Wellsville City could prevent damage to the new asphalt. Mr. Bates stated that this falls on Perry Maughan since he is the superintendent of roads. Carl Leatham stated that there is 22 inches of asphalt, and asked how deep the pit run and road base is. Mr. Hartle stated that there are 28 inches of pit run and 26 inches of road base. Mr. Bates asked Mr. Breinholt to describe the compaction process. Mr. Breinholt stated that it is very simple and explained the compaction process. Mayor Thomas G. Bailey stated that LeGrand Johnson Construction has the equipment to complete a compaction test. Mr. Breinholt stated that the equipment is to preform compaction tests on their material, not Wellsville City's material. Mr. Bates asked who is checking Wellsville City since they do their own building of the roads. Mr. Hartle stated no one. Mr. Hartle asked what compaction is required. Mr. Breinholt stated that he believes it is 95%. Mr. Bates asked who the foreman is over the road crew. Mr. Hartle stated that it is Perry Maughan. Mr. Breinholt stated that the shoulder of the road should be built up before the asphalt is laid. Mr. Bates suggested having Mr. Breinholt conduct some training with the road crew and arrange to have a testing company spot check the compaction of the road. Mr. Hartle stated that he will check with the road crew to find out when they would be available for training. Mr. Hartle stated that he would contact Mr. Breinholt for some names of companies to conduct compaction tests. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to accept the bid from LeGrand Johnson Construction for \$54.10/ton for asphalt.

YEA 4

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Glenna Petersen

Department Reports:

Carl Leatham – 1) Follow-up on Mendon’s 4-wheeler ordinance – Gary Bates still working on it.
2) Write letter about Sham Battle – handed out copies – add to newsletter.

Gary Bates – 1) The City Council met with the Recreation Committee Director. They selected the area east of the playground and south of the pump house on the City Square for the location of the new splash pad.
2) Discussed horseshoe pits – not up to the level for tournaments – moving to the Wellsville Dam area, straight south of the baseball field where the volleyball pit is located. Those involved with horseshoe tournaments would prefer to leave them on the City Square because they feel they would have better participation. Moving them to the Wellsville Dam area would allow expanding the number of horseshoe pits from 4 to 6. It would be completed by Founder’s Day 2015. After discussion, Gary Bates made a motion, seconded by Glenna Petersen, to move the horseshoe pits to the Wellsville Dam area, expand them to 6 pits, make the runways suitable for men, women, and children, and that Wellsville City will plant the rods and place sod.

YEA 4

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Glenna Petersen

3) Music in the Park – July 25, 2015 – Jay Davis and his band will be performing.

Karen Higley – 1) Founder’s Day - Sunday Night Program – asked if Nicole Felt, Queen from the Wellsville Pageant, could speak for 2 minutes. Mayor Bailey stated yes. Topic, asked if Karen Higley would come up with one.

2) Discussed bounce house and prices for Founder’s Day - discussed budget – discussed insurance needs. Mayor Bailey asked Ms. Higley to pursue the bounce houses.

3) City Council ride in convertibles or jeeps - yes

City Manager/Recorder’s Report:

Don Hartle – 1) FYI - read from the Smithfield City newsletter – the Police Department budget for this year is \$801,395.

2) Committee met on Monday to recommend a builder for the City building. On Wednesday, the City Council approved Raymond Construction. Thursday morning, Mr. Hartle received the certificate of insurance. Mr. Hartle reminded the City Council that nothing is official until the City Council approves of it.

3) Handed out Quarterly Financial Report for April, May, and June. Mr. Hartle stated that overall, it was a good year.

4) Met with Raymond Construction on Tuesday – will attend City Council meeting on August 5, 2015.

At 7:34 p.m., Glenna Petersen made a motion, seconded by Karen Higley, to adjourn the meeting.

YEA 4

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Glenna Petersen

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder