

**CITY COUNCIL OF ST. MARYS  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 17, 2003**

**CALL TO ORDER** The St. Marys Regular City Council Meeting was called to order by Dave Meier at 7 PM at St. Marys City Hall on February 17, 2003.

**ROLL CALL** Mr. Meier, Mr. Azain, Mr. Roberts, Mr. Marshall, Mr. Farley, and Mr. Bonfardine. Recording Secretary: Amy Ott.

**GUESTS** Andy Swasta, Grant Hagan, Steve Michuck, Yvonne McKinney, Richard Sadly, Clark Pearson, Janet Wolf, John Brunner, Chris Thompson, Bob Hoare, Greg Eckl, Joe James.

**MINUTES OF FEBRUARY 3, 2003** Bob Roberts made a correction to page 1 in the first paragraph. It should read get together with the Public Safety Director, not Public Safety Committee. Mr. Bonfardine made a motion to accept the minutes of February 03, 2003 with the changes made. Tom Farley seconded the motion with all in favor.

**REPORT OF EXECUTIVE SESSION** Dave Meier stated that there were no decisions made.

**AWARD TO MR. JAMES FOSTER** James Foster was not present at the meeting. Dave Meier stated that Mr. Foster will be receiving an award of appreciation for 25 years of service to the City.

**CITIZEN COMMENTS OF AGENDA ITEMS**

**GRANT HAGAN** Grant Hagan spoke on the Airport Authority.

**YVONNE MCKINNEY** Yvonne also spoke on the Airport Authority.

**STEVE MICHUCK** Steve Michuck Spoke about the Hall Ave. Garage

**OLD BUSINESS**

**APPROVAL OF AIRPORT AUTHORITY'S REQUEST FOR BUDGET ALLOCATION** After the allocation was discussed between Council members, Jerry Marshall made a motion to withhold payment to the Airport Authority until certain questions are answered. Tom Farley seconded the motion with all in favor.

**YOUTH CENTER/ FOOD BANK LEASE** Council received a revised copy of the lease for the Youth Center and Food Bank. Council went through making changes to the lease. Bob Roberts made a motion to accept the lease for joint venture with corrections. Tom Farley seconded the motion with all in favor.

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**HALL AVENUE  
GARAGE LEASE**

The Hall Avenue Garage will be leased to the St. Marys Television Inc. Jerry Marshall made a motion to sell the Garage to St. Marys Television Inc. with terms stipulated in the lease for lease to own. Tom Farley seconded the motion with all in favor.

**MANAGER'S REPORT**

Maurice Azain stated that the idea for the new city logo contest was sent to the School Districts in St. Marys. The winner will receive a \$100 savings bond. There is not yet an answer to whether or not the application for the CDBG grant was approved.

**COMMITTEE REPORT**

**APPROVAL OF  
EXPENDITURES**

Dave Meier stated that the total expenditures out of all funds are \$629,769.24.

**TREASURER'S  
REPORT**

Dave Meier stated as of January 31, 2003 the treasurer's report is almost double what it was last year.

**NEW ORDINANCES**

**AMENDING SEWER  
RATES**

Dave Meier stated the raise in sewer rates doubled or even quadrupled for some business owners. Bob Roberts made a motion to publish the ordinance to amend the sewer rates. Jerry Marshall seconded the motion with all in favor.

**SUBDIVISION AND  
LAND DEVELOPMENT**

The Subdivision and Land Development packet was reviewed by council members. Changes were made. Tom Farley made a motion to publish the first reading of the Subdivision and Land Development with the noted changes. Bob Roberts seconded the motion with all in favor.

**NEW BUSINESS**

**APPROVAL OF CAFETERIA  
PLAN-SECTION 125**

Bob Roberts made a motion to accept the Cafeteria Plan-Section 125. The motion was seconded by Tom Farley with all in favor.

**VEHICLE USAGE POLICY**

Tom Farley made a motion to accept the Vehicle Usage Policy. The motion was seconded by Bob Roberts with all in favor.

**RESOLUTIONS**

**03-5 WASHINGTON  
ROAD KOEZ PROPERTY**

Dave Meier stated that there were 9 acres of land to be turned into KOEZ property applied for on Washington Road. Bob

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Roberts made a motion to accept the application for KOEZ property. The motion died due to a lack of a second motion.

**03-6 BUCKTAIL ROAD  
KOEZ PROPERTY**

14.4 acres on the north and south side of Bucktail Road were applied for to become KOEZ Property. Dave Meier made a motion to adopt the Resolution. Tom Farley seconded the motion. All were not in favor.

**CITIZEN COMMENTS  
NON-AGENDA ITEMS**

GREG ECKL

Greg Eckl spoke on the closing of C/G. Greg felt the city should have done something to help C/G long before it had to close.

JOE JAMES

Joe James appreciated what council is doing. Joe feels people do not see money saved or good things done.


**ANNOUNCEMENTS**

Dave Meier stated that the next City Council Meeting will be held on March 3, 2003 at 7:00 p.m. at St. Marys City Hall. Dates for petitions are to be circulated on February 18, 2003 to run for a seat on City Council. There are 3, four year terms and 1, two year term. There will be an Economic Summit Follow-up meeting on February 18, 2003 at 7:00 P.M. at City Hall. The new telephone system is now operational.

**ADJOURNMENT**

Dave Meier adjourned the City Council meeting at 10:25 P.M.

  
Mayor

  
Recording Secretary