

Public Hearing for rezoning of property on 506 W. Broadway was held at 7:15 pm on May 18,2016.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, May 18, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:35 PM.

ROLL CALL:

Present for the meeting: President Dustin Johnson, Vice President George Null, Members Juli Stauffer, Suzanne Umbaugh, Charles R Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the May 4th Regular Session were submitted for approval. Member Stauffer moved to accept the minutes and Member Snead seconded. The motion carried unanimously.

CITIZEN INPUT:

Brenda Hutchison stated how much she appreciated the EMS. Janet Luce' said the planters up town look really nice.

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones stated he talked to Greg Haschel from the amateur radio club about the lease contract. Mr. Haschel said their organization was holding a meeting on Wednesday of the following week they would let us know if they approve the lease. Next Attorney Jones revisited the parking ticket for Stephanie Nifong. She sent in a money order for \$30.00 for payment in full hoping that the town would agree to waive the court fees and other charges. As of the date of this meeting the fines totaled \$438.00 of that \$158.00 are court fees that have to be paid regardless. After much discussion Member Stauffer made a motion that the fees not be waived and that she be responsible for the whole amount. Member Umbaugh seconded, motion passed four to one with Vice President Null opposing. Attorney Jones then stated that was all he had for this meeting. Member Umbaugh motioned to accept the attorney report, Vice President Null seconded and motion passed unanimously.

AccuMed Presentation:

Kate Melasi from the AccuMed Corporation came and presented how they bill for EMS and Fire Departments. The Council agreed that Attorney Jones should review the contract from AccuMed and represent it at the next board meeting.

EMS Billing Ordinance – 2016-7 –

Presented before the Council is Ordinance 2016-7 to change the billing amounts of EMS runs. Vice President George Null motioned to suspend the rules and pass Ordinance 2016-7 on all three readings. Member Snead seconded, motion passed unanimously.

Rezoning 506 W Broadway –

Ordinance 2016-8 rezoning 506 W. Broadway from L1 to R1. Member Snead motioned to suspend the rules and pass Ordinance 2016-8 on all three readings. Vice President Null seconded, motion passed unanimously.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

President Johnson appointed Member Snead to act as EMS liaison to the Council. Openings still available for the MC Tourism, Cemetery, Plan Commission and BZA.

Fourway Lease –

The current lease we have with Fourway Communications provides service in lieu of payment. The town no longer utilizes their services so it was mentioned that other towns charge per attachment on their water towers. Member Umbaugh motioned to have Attorney Jones contact Fourway Communications and end our lease agreement with them and provide them with a new lease with all the conditions stated in the meeting. Member Snead seconded, motion passed unanimously.

Other Old Business:

No other old business.

NEW Business:

Ordinance 2016-6 – Special LOIT Funds –

An Ordinance to create a fund 257 – Special LOIT distribution was brought before the Council. Vice President Null motioned to suspend the rules and pass the ordinance as written on all three readings. Member Umbaugh seconded motion passed unanimously.

15812 Michigan Rd. – Sewer Permit –

A sewer repair permit was applied for by the homeowners. The Marshall County Health Department informed Building Inspector Chuck DeWitt that a hardship grant was issued in 1986 to place a mobile home on the property until a Mrs. Eula Brock passed away. After much discussion the Council decided to have the homeowners petition the BZA to keep the mobile home or discard the mobile home before a permit for the sewer could be issued.

Other New Business –

Mr. Kindig President of the West South St. Athletic Club asked permission to close off West South St. from 12 pm – 12 am on May 29,2016 for a block party. Member Umbaugh motioned to allow them to do so, Vice President Null seconded. Motion passes unanimously.

Department Head Reports:

Chief Bowman was present to give his department's report. Jim Burroughs presented the Utility Department Reports. Vice President Null read the Fire Department's report. Member Stauffer motioned to accept the Department Head Reports. Vice President Null Seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the May 18th claims which totaled \$101,477.03. Member Stauffer moved to accept claims #532 through #599 and Vice President Null seconded. The motion carried unanimously.

Complaints from Mr. Louis Boroff –

President Johnson stated that he addressed all of Mr. Boroff's complaints from the last meeting. President Johnson stated Chief Bowman found no ordinance violations from Mr. Boroff's neighbor and all issues should be closed.

ADJOURNMENT

With no more business brought before the board Vice President Null moved to adjourn the meeting and Council Member Snead seconded. The motion carried unanimously. The meeting adjourned at 9:38 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer