COUNCIL PROCEEDINGS CITY OF ATTICA

9-11-2023

The Common Council for the City of Attica met on September 11th, 2023, at 6:00 P.M.

Those present at the meeting were: Council Members; Mr. Larry Grant, Mrs. Kaylie Carnahan, Mrs. Valarie Maus, Mrs. Patricia Hargan, and Mr. Scott Voorhees. Also, present were Attorney Jud Barce, Attorney Ingrid Barce, Mayor Duane Roderick, and Clerk Treasurer Joanne Broadwater.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

 Voorhees made a motion to approve the minutes from the August 14th and 24th, 2023, council meetings with the correction that two benches were donated by the Askren family for Ravine Park on the August 14th minutes, Hargan seconded, all were in favor and the motion passed.

CITIZENS PETITIONS:

 Dave Watkins representing the Attica Williamsport Senior Center asked the city for a donation to help upgrade LED bulbs in the Senior center's light fixtures. The council asked for a written cost estimate to consider.

COMMITTEE REPORTS:

 Eric Smith from HWC Engineering presented a PowerPoint update on the water project and downtown streetscape project.

DEPARTMENT HEADS:

Eric Swank Director of Public Works:

Had nothing to report.

Police Chief Garret Miller:

- Provided an update on the first full Ordinance Compliance cycle, from initial contact to court hearing.
- The last new police car has been delivered and is at Moveover Outfitters.

Fire Chief Mike Little:

- The Fire Territory has been approved by the state. The territory board will need to be established before 1-1-2024.
- OCRA approved the income survey for the fire station grant.

- Attica is still being considered for a regional fire training center. A location needs
 to be identified or the city will have to pass up the opportunity.
- Voorhees asked for an update on the new city building generator. Swank stated he is waiting for a decision on the potential fire station expansion.

Joanne Broadwater, Clerk-Treasurer:

- Broadwater handed out the city's financial reports.
- Handed out the advertised budget as well as the categorical breakdown of the advertised amounts. The council will vote on the budget at the October meeting.

UNFINISHED BUSINESS:

 Mayor Roderick presented an ordinance amending the City of Attica's zoning map for the council to approve. The ordinance will approve a parcel of property south of Attica on St. Rd. 41 from agriculture to residential for the future proposed housing development.

The BZA made a favorable recommendation to the council to rezone the property.

Grant made a motion to approve Ordinance No 2023-0911 to rezone a parcel of property south on St. Rd 41, from Agricultural to R1, Maus seconded, all were in favor, motion passed.

NEW BUSINESS:

 Mayor Roderick suspended the council meeting to hold the public hearing for the 2024 city budget.

Roderick asked for public comments regarding the budget. There were no comments

Mayor Roderick closed the public hearing for the budget and resumed the regular council meeting.

Roderick stated Voorhees spoke with a citizen who is interested in selling two
parcels of land to the city for \$15,000 total, that are adjacent to Ouabache Park.
Roderick asked for council discussion. The council agreed that it is in the best
interest of the city to purchase this property.

Hargan made a motion to purchase 208 and 210 W. Monroe St. for a total of \$15,000, Voorhes seconded the motion, all were in favor, motion passed.

Carnahan mentioned again that she feels the city should sell some of the empty lots that they own.

MISCELANOUS:

None

ADJORNMENT:

Roderick stated he had no further business and requested a motion to adjourn. The next Council meeting will be held Monday October 9th, 2023, at 6:00pm.

Grant made the motion to adjourn, Hargan seconded, all were in favor, motion passed, meeting adjourned.

Duane Roderick, Mayor

Joanne Broadwater, Clerk-Treasurer