

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

12-11-2023

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

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- **Hargan made a motion to approve the minutes from the November 13, 2023, council meeting, Voorhees seconded, all were in favor and the motion passed.**

CITIZENS PETITIONS:

- Tom Farley addressed the council regarding damage to his building that occurred during the demolition of the Attica Hotel.

Voorhees spoke to Mr. Farley about the damage and explained that he has been in contact with the company that did the demolition work and the damage that occurred because of the demolition will be repaired.

COMMITTEE REPORTS:

- None

DEPARTMENT HEADS:

Eric Swank Director of Public Works:

- Was not present.

Police Chief Garret Miller:

- Chief Miller reported that he has opened the application process to hire the two new police officers.

Fire Chief Mike Little:

- Chief Little reported that he is working on the application process to hire the part-time firefighters in the spring of 2024 under the new Fire Territory.

Joanne Broadwater, Clerk-Treasurer:

- Handed out the city's financial report and stated the additional appropriations and ordinance to transfer funds would be addressed under new business.

UNFINISHED BUSINESS:

- Attorney Barce presented the Harrison Steel Abatement schedule options and explained the next steps in the process are approving a confirmatory resolution to put the abatement schedule in place, and a resolution of non-compliance because Harrison Steel purchased a portion of the equipment, they are requesting the abatement on before the abatement was approved.

Voorhees made a motion to approve Resolution No. 2023-1211A, confirmatory resolution approving the abatement schedule, Maus seconded, all were in favor, motion passed.

Voorhees made a motion to approve 2023-1211B, waiver of non-compliance, Maus seconded, all were in favor, motion passed.

Voorhees made a motion to limit the ERA Revitalization area to 2 years, Maus seconded the motion, all were in favor, motion passed.

- HWC Engineering presented drawings of the riverfront project and reviewed them with the council.
- Wayne DeLong from Geenex Solar presented the Economic Development Agreement between Geenex Solar and the City of Attica for council consideration. The council requested time to review the document before voting on it. Attorney Barce suggested a special meeting be scheduled to vote Wednesday December 20th at 6:00 pm was set.

NEW BUSINESS:

- Clerk-Treasurer Broadwater presented Ordinance No. 2023-1211C, 2023 additional appropriations for consideration.

Acting Mayor Grant opened the public hearing for the additional appropriation request. There were no public comments. The public hearing was closed.

Hargan made a motion to pass Ordinance No 2023-1211C, Voorhees seconded, all were in favor, motion passed.

- Broadwater handed out Resolution No 2023-1211D, transferring monies within departments between categories.

Hargan made a motion to pass Resolution No 2023-1211D, Voorhees, seconded, all were in favor, motion passed.

- Broadwater handed out Resolution No 2023-1211E, transferring funds from the former Cemetery fund, 2205, to the General Fund 1101.

Hargan made a motion to approve Resolution No 2023-1211E, Maus seconded, all were in favor, motion passed.

- An animal permit request was presented to the council. The request is from a citizen requesting to have a pig within the city limits.

The council discussed the animal permit request and decided to deny the request.

Hargan made a motion to deny the request to have a pig as a pet within the city limits, Maus seconded the motion, all were in favor of the denial, motion passed.

- Acting Mayor Grant read a Park Board letter of resignation from Barb Foster effective 12-31-2023. The council thanked her for her service.
- Grant read a letter from Ascension St. Vincent commending our Police and Fire Chiefs, as well as other public safety officers, for their assistance in a medical crisis that saved a man's life.
- Lexxi Haddock from Attica Mainstreet asked the council to decide the date for 2024 trick or treating so she can add it to the community calendar.

The council voted 2024 trick or treating will be on 10-31-2024.

MISCELANOUS:

- None.

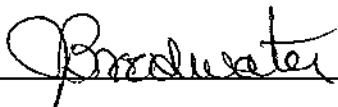
ADJORNMENT:

Grant stated he had no further business and requested a motion to adjourn. The next Council meeting will be held Wednesday December 20th, 2023, at 6:00pm.

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



Larry Grant, Acting Mayor

ATTEST: 

Joanne Broadwater, Clerk-Treasurer