

## MINUTES City of Stamping Ground

**Date:** May 18, 2021      **Time:** 6:00 p.m.

**Place:** City Hall ; 3374 Main Street

**Mayor:** Keith Murphy

**Police Commissioner:** Rob Jones

**Economic Dev. Commissioner:** David Clark

**Parks/Public Works' Commissioner:** Jessie Zagaruyka

**Streets' Commissioner:** Dale Perry

**Chief of Police:** Roger Nowakowski

**Fire Chief:** Josh Cook; **Asst. Fire Chief:** Robert Hendricks

**Attorney:** Joe Hoffman

**Financial Consultant:** Melissa Bayer

**City Clerk:** Emily Helton (minutes)

**Absent:** David Clark & Josh Cook

**Opening:** Call – to – Order      \*Prayer: Mayor Murphy & Pledge: McCarron Stith\*

**Agenda:** **1-** Citizen Concerns, **2-** New Business, **3-** Unfinished Business, **4-** Department Reports, **5-** Approval May 4, 2021 Minutes, **6-** Executive Session (**Tentative**), **7-** Mayor's Comments, **8-** Meeting Adjourns

<u>Agenda Item</u>	<u>Discussion/Concerns (All Motions in <b>BOLD</b>)</u>	<u>Action item Follow-up</u>
<b>-1-</b> Citizen Concerns	None at this time...	
<b>-2-</b>	<b>-NEW BUSINESS-</b>	
<b>Essay Contest Winners</b>	<p><b>Mayor Murphy</b> presented each winner with their essay, an agenda, and told them their positions. All the commissioners sat down, and Mayor McCarron started the meeting. McCarron lead everyone to the pledge of allegiance and Mayor Murphy did the prayer. The commission discussed about being the grand marshals of the 4<sup>th</sup> of July parade.</p> <p><b>Motion by Blair Futrell, 2<sup>nd</sup> by Kinsley Vanguilder to become the Grand Marshals of the 4<sup>th</sup> of July parade this year.</b></p> <p><b>Motion by Ryleigh Swartz, 2<sup>nd</sup> by Amelia Densley to adjourn meeting.</b></p>	<p><b>Motion Passed</b> <b>5 to 0</b></p> <p><b>Motion Passed</b> <b>5 to 0</b></p>
<b>FINANCIALS:</b>	<p><b>Melissa Bayer</b> said that we will have our first reading of the budget at the second meeting in June. She said that she would send out a packet to them to look over before the second meeting so they have an idea on what they would like to budget for the next fiscal year. <b>Melissa</b> explained the financials for this quarter and said that they looked really good and that we are on track.</p> <p><b>Motion by Rob Jones, 2<sup>nd</sup> by Mayor Murphy to approve financials.</b></p>	<p><b>Motion Passed</b> <b>4 to 0</b></p>

<p><b>Caleb Zitter:</b> <b>Fireworks</b></p>	<p><b>Dale Perry</b> explained to the commission that he and Jessie Zagaruyka have contacted Caleb Zitter about getting a firework show for the 4<sup>th</sup> of July. <b>Dale</b> said that the front yard of the school or the place behind the old Dr. Office would be a good place to have the firework show. <b>Jessie Zagaruyka</b> said that she would like to have a festival in the Buffalo Square park after the parade on Main Street. There would be food trucks and maybe some live music. Caleb Zitter said it would be \$3000 for the show but if we wanted bigger fireworks or something extra it would cost more. He also said that he would need an answer by this weekend to make sure he could order the fireworks in time for the 4<sup>th</sup> of July. <b>Mayor Murphy</b> said that we would need to do some research to see if we could use one of those places to shoot off fireworks. If so, they would need to have a special meeting on either Thursday or Friday of this week and give Caleb Zitter a call.</p>	
<p><b>-3-</b></p>	<p><b>-UNFINISHED BUSINESS-</b></p>	
<p><b>Code Enforcement</b></p>	<p><b>Mayor Murphy</b> just wanted the commission to be aware that code enforcement has sent us another bill and showed them how much it would be this time. <b>Dale Perry</b> said that they still have not presented us with a budget. <b>Mayor Murphy</b> suggested that we do not pay them until they give us a budget and the commission agreed.</p> <p><b>Motion by <u>Mayor Murphy</u>, 2<sup>nd</sup> by <u>Rob Jones</u> to hold pay to Georgetown Code Enforcement until their budget is presented to the commission.</b></p>	<p><b>Motion Passed</b> <b><u>4</u> to <u>0</u></b></p>
<p><b>-4-</b></p>	<p><b>DEPARTMENT REPORTS</b></p>	
<p><b>POLICE DEPT</b> <b>Chief Roger Nowakowski</b></p>	<p><b>None at this time...</b></p>	
<p><b>FIRE DEPT</b> <b>Fire Chief Josh Cook</b></p>	<p><b>Mayor Murphy</b> said that the dumpster from Rumpke has been removed from the new property and that they are getting the place cleaned up.</p>	
<p><b>ECON DEV</b> <b>David Clark</b></p>	<p><b>None at this time...</b></p>	
<p><b>PARKS/P. WORKS</b> <b>Jessie Zagaruyka</b></p>	<p><b>Jessie Zagaruyka</b> said that there are people parking their boat and working on it at the Buffalo Square park. She said that she would like to get some signs to put down there. <b>Joe Hoffman</b> suggested that she come up with some park rules and regulations and maybe put those on a sign and put them up at both Buffalo Square park as well as Buffalo Springs park.</p>	
<p><b>STREETS</b> <b>Dale Perry</b></p>	<p><b>Dale Perry</b> said that David Vest has two big drainpipes because of all of the runoff from Main Street, if we took over Railroad Street, we could possibly do some curbing to help with the overflowing of water. There is a retaining wall on the drain on Woodlake that is getting ready to cave in. There were some complaints about Poe court not having a child at play sign, so Dale had one put up.</p>	

<p><b>-5-</b> Approval of May 4, 2021 Minutes</p>	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Rob Jones to approve May 4, 2021 Minutes</b></p> <p><b>Corrections: <u>On the first page, on Dale’s sentence it should say “make sure”.</u></b></p> <p><b>*Jessie Z. abstained from voting because she was absent from the last meeting*</b></p>	<p><b>Motion Passed</b> <b><u>3</u> to <u>0</u></b></p>
<p><b>-6-</b> Executive Session</p>	<p><b>None at this time...</b></p>	
<p><b>-7-</b> <b>MAYOR’S COMMENTS</b></p>	<p><b>Jessie Zagaruyka</b> turned in her resignation letter as ABC administrator. <b>Dale Perry</b> said that he would fill in her spot if no one else wants to do it. <b>Mayor Murphy</b> said that he would like all of the commissioners to be present when they discuss about a new ABC administrator. <b>Joe Hoffman</b> reminded everyone that the people with alcohol licenses should be paying a 5% Quarterly Regulatory Fee to the city.</p>	
<p><b>-8-</b> Meeting Adjourned at <b><u>8:15</u></b> p.m.</p>	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Rob Jones to adjourn meeting.</b></p>	<p><b>Motion Passed</b> <b><u>4</u> to <u>0</u></b></p>

**Meeting Minutes approved June 1 , 2021**

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**Mayor**

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**City Clerk**