

Official proceedings of the City Council of the City of Marseilles of the meeting of October 19, 2011.

The City Council met in the City Chamber at City Hall on October 19, 2011 at 7:00 P.M.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Smith, Commissioners Davis, Hollenbeck, Kaminski, Buckingham. Absent: None.

Moved by Commissioner Davis seconded by Commissioner Kaminski that the minutes from the Council meeting of October 5, 2011 be approved as displayed and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Buckingham that the accounts payables for the first half of October in the amount of \$112,075.56 be approved and warrants be drawn on the City Treasury for the several amounts. Commissioner Davis stated the accounts payable is higher than normal. \$46,000 came out of the General Fund. \$25,000 went to the Library and \$14,000 for playground equipment to be installed in the spring. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that the payroll for the first half of October in the amount of \$55,070.81 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the monthly department reports for September be accepted and placed on file. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that the Home Business License renewal for Karen Sweet d/b/a Karen's Beauty Shop be approved. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the Home Business License renewal for Phoney Verly d/b/a Dee's Thai Food be approved. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Davis seconded by Commissioner Hollenbeck that Ordinance 1456, Administrative Ordinance pertaining to the Wages and Benefits of Employment for 2011-2012, be adopted. Commissioner Davis stated this is for all the salaried employees. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith congratulated Trinity Lutheran Church for the anniversary of their 145 years as being a church.

Mayor Smith reminded people to attend the Octoberfest this Saturday at the American Legion, tickets are \$10.

Commissioner Hollenbeck stated that since trick or treat hours were set at the last Council meeting he has had people approach him about extending the hours because some don't get home from work until 5 or after. He stated that trick or treat hours will be from 5 to 8.

Commissioner Kaminski stated he will be on WCMY tomorrow at 9:15 a.m.

Commissioner Buckingham stated that some may have noticed that the swing and slide were removed from Broadway Park because they need to be fixed and will be replaced in the spring.

Commissioner Buckingham reminded everyone with winter coming to check smoke detectors.

Mike Etscheid stated that surveying will begin next week on the Wallace Street Sewer Project and eventually they will need to get into the houses in that area so they can see where the sewers come out of the houses.

Mike Etscheid stated that the Railroad was in town today cleaning out the ditch on Pacific Street.

Darryll Tedford addressed the Council about when the storm sewer was going to be fixed on Third and Clark Streets that blew out during the last flood.

Commissioner Buckingham stated he would talk to Gary Fleming about it.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the City Council adjourn to executive session authorized under Section 2 (c) 2 of the Open Meeting Act to discuss matters of collective bargaining and to discuss personnel authorized under Section 2 (c) 1 of the Open Meetings Act and to discuss acquisition of property authorized under Section 2 (c) 5 of the Open Meetings Act. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Davis that the City Council adjourns executive session and reconvenes to regular session. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Hollenbeck that the City Council now adjourns. Ayes: Commissioners Davis, Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

RESPECTFULLY SUBMITTED,

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Jacquelyn Spencer\_\_\_\_\_

CITY CLERK