

**COUNCIL MEETING  
CITY OF OVERBROOK, OVERBROOK LIBRARY  
317 MAPLE STREET  
June 8, 2022**

<p>CALL TO ORDER, ROLL CALL: (A)</p>	<p>Mayor Jon Brady called the June 8, 2022 Council Meeting to order at 6:00 pm in the Community Room, Overbrook Library, 317 Maple, Overbrook.</p> <p><b>Mayor Jon Brady - present</b></p> <p><b>Council Members:</b> Carol Baughman – present Cheryl Miller – present John Fairchild – absent Caitlin Curtis – present Angela Mordecai - present</p> <p><b>Others present:</b> Jim Koger - present Terry Hollingsworth – present Aaron Traphagan – present Sue Burdick – present Becky Coltrane- present</p>
<p>No Used this meeting (B)</p>	
<p>APPROVAL OF AGENDA: (C)</p>	<p>Discussion: will do some adjustment of missing times.</p> <p>Motion: Carol Baughman Moved: Angela Mordecai Motion: (4-0)</p>
<p>CONSENT AGENDA: (D)</p>	<p>D.1 Minutes – May minutes not ready D.2 Warrants D.3 Request to Shred City Documents D.4 Planning Commission Report P&amp;Z minutes D.5 Zoning Administrator Report D.6 Housing Authority Board Report D.7 Water Distribution System Report D.8 Council Work Order List D.9 Library Board Report D.10 Law Department/Animal Control Report D.11 Code Compliance Report D.12 Maintenance Department Report D.13 City Clerk Report D.14 OPR Director Report D.15 April Fair Housing Month</p>

	<p>Motion: To approve the consent agenda as written          Moved: Cheryl Miller, Angela Mordecai          Motion Carried: (4-0)</p>
<p>SPECIAL REPORTS:          (E.1) BEN KRAMER:</p>	<p>Discussion: Update on painting on inside of water tower, when completed will move to west. Photos will be completed so council can see the progress. Water project on hold because of rain, will move forward when weather dries up. Will start testing in July. Concentration on north side of town. Pressure test within water and then disinfect. Will focus on Maple Street coming into town (start in about 2 weeks). Comments from Angela thanking them for burrowing under the trees and saving the trees. Discussing on supplies of brass fittings (estimating 16 weeks for brass) switching to plastic, brass unavailable. Plastic is available. (10-year warranty) What is the risk? Jim suggesting getting more info with Jon and Aaron. There will be change order with the difference with pricing. Will talk to Carbondale they have plastic fittings.</p> <p>Motion: Allow Jim, Jon and Aaron to make a final decision.</p> <p>Moved: Cheryl Miller, Carol Baughman          Motion Carried: (4-0)</p> <p>Additional Discussion: file dirt and rock settlement, compacting specs, seasonal help cleaning up yards that have overgrowth in the non-mow able areas that residents can't get to.</p> <p>Request to pay- pay request #12          Moved: Angela Mordecai, Cheryl Miller          Motion Carried: (4-0)</p>
<p>SPECIAL REPORTS: BOB ELLIS:          (E.2)</p>	<p>Discussion: 305 Market, Bob contacted city hall on 4/22 about concerns on this property. Contractor removed whistle pipe on parking lot but did not replace. Lot is flooding and will cause long term damage. Would like the city to put the pipe back.</p>

<p>PUBLIC COMMENTS: (F)</p>	<p>Kyle Maichel, 204 Trail Drive, was present to discuss a drainage concern at his property, again. Jon did shoot elevations. City will continue to work on resolution to this problem.</p>
<p>UTILITY BILLING ACCOUNT HEARINGS: (G)</p>	<p>7:25 Motion for 30 min break for Mayor and City Clerk to attend portion of RWD #5 Meeting Moved: Cheryl Miller, Carol Baughman Motion Carried: (4-0)</p> <p>7:57 Resume Meeting</p> <p>Update from Jim RWD# 5 meeting, possible fees raised to \$685/month – will be a concern if we must purchase water.</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: TREASURER REPORT: (H.1)</p>	<p>Discussion: Review budge items: Police Dept is a little high, Library and Pool will use 100% of their budget, Audit set for June 27<sup>th</sup>, Jim had questions about water deposits only 3 for May.</p> <p>Moved to accept treasurer’s report: Angela Mordecai, Cheryl Miller Motion Passed: (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: POLICE DEPARTMENT ACTION ITEMS: (H.2)</p>	<p>None</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: MAINTENANCE DEPARTMENT ACTION ITEMS: (H.3)</p>	<p>Aaron Traphagan addressed the Council update on water, list of draining issues, alarm on west tower, sever repairs for compliance, street repairs keeping potholes fixed, looking at hot mix instead of cold. New high Calvin Young doing well.</p>
<p>H.4 ADMINISTRATION DEPARTMENT ACTION ITEMS</p>	<p>No elected personnel- council review and discuss. Motion: to approve all Moved: Angela Mordecai, Carol Baughman Motioned Carried: (4-0)</p>
<p>H.5 POOL ACTION ITEMS</p>	<p>Jim reported they are having trouble hiring life guards. Suggestion for a job fair for next year for high school students for summer employment. Suggestion of raising the base pay for lifeguards,</p>

	<p>but then to review all summer employments pay. See form in council packet.</p> <p>Motion: Angela to to increase 1<sup>st</sup> year base pay of lifeguards to \$9 and 2<sup>nd</sup> year to \$9.25 if they are WSI add \$.50 Motion no 2<sup>nd</sup></p> <p>Caitlin counter motioned: approve pay across board raised for all pool employees with re-evaluations of positions for next year. Angela</p> <p>Motion Fails: 1-yes, 1-no, 2 abstain</p> <p>Motion: Angela motion for 1<sup>st</sup> year lifeguard base pay \$9.00 additional years add \$.25 per year WSI add \$.50. Review with personal committee at the end of the season. Chery Miller 2<sup>nd</sup></p> <p>Motion Carried: (3-0-1)</p>
<p>UNFINISHED BUSINESS: WATER DISTRIBUTION PROJECT/SEWER UPDATE: (I.1)</p>	<p>This was discussed earlier in the meeting.</p>
<p>OTHER UNFINISHED BUSINESS: COMMITTEE REPORTS: (I.2)</p>	<p>Public Safety: Angela talked to Eric and Terry they are filling up calendar with events: bike safety, water safety, working on grant for new siren, prohibitive yard parking, road width. Meeting 3<sup>rd</sup> Monday of month.</p> <p>Infrastructure: Meeting June 24<sup>th</sup> rescheduled, proposals from engineering bids on sidewalks, Arron and Jim will select firm to handle, Grocery committee meet will meet on Friday. Change to 1 meeting a month, 1<sup>st</sup> Wednesday @ 6:00</p>
<p>OTHER UNFINISHED BUSINESS: NEIGHBORHOOD REVITALIZATION:</p>	<p>None</p>

(I.3)	
NEW BUSINESS: (J.1)	<p>City will contribute \$800 to pride for the 4<sup>th</sup> of July Fireworks.</p> <p>Motion: Angela, Cheryl Motion Carried: (4-0)</p>
COUNCIL MEMBER COMMENTS: (K)	<p>Caitlin Curtis – due diligence for council meeting preparations.</p> <p>Carol Baughman, Cheryl Miller and Angela Mordecai – discussion on moving meetings back to the city hall building.</p>
MAYOR’S COMMENTS: (L)	<p>Thanked the council members for keeping the city running and making hard decisions. Work session moved to July 1st at noon.</p>
ADJOURNMENT: (M)	<p>Discussion: Motion to adjourn Council Meeting at 9:20pm.</p> <p>Motion: Adjourn Council Meeting Moved: Angela Mordecai, Cheryl Miller Motion Carried: (4-0)</p>
APPROVED Becky Coltrane Overbrook Assistant City Clerk	