City Clerk's Office
January 13, 2014
5:00 p.m.

The governing body of the City of Syracuse met in regular session on January 13, 2014 at 5:00 p.m. Those present were councilmembers: Vance Keller, Dustin Doze, Steve Schell, Michele Boy, Matt Gould and Mayor, Joe Stephens. Employees present were: Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, and Rob Gale, City Attorney and David Stimatze, Fire Chief. Leslie Carlholm, Marcus Ashlock, Clint Stephens and Mark Ringer of Hamilton County Law Enforcement were also present.

During public concerns, Mark Ringer introduced himself to the City Council as a new officer with the Hamilton County Sheriff's Department. There were no other public concerns.

Councilmember Vance Keller made motion to adopt the agenda with the addition of an executive session during the wage and salary discussion. Motion was seconded by Councilmember Dustin Doze. Agenda was adopted with all members voting aye.

Councilmember Steve Schell made motion to approve appropriation ord. #894 in the amount of $126,211.90; Councilmember Vance Keller seconded the motion. All councilmembers voted aye.

The next item on the agenda was amending Ordinance No. 652. with Ordinance No. 677 to extend the hours for Sunday sales of Alcohol Liquor and Cereal Malt Beverage in the original package. The hours to allow sales were discussed, with many different options being offered. Councilmember Michele Boy made motion to allow the hours of sale for Alcohol Liquor and Cereal Malt Beverage on Sundays to be from 12:00 noon to 12:00 midnight or as the law allows as determined by the city attorney. Councilmember Dustin Doze seconded the motion. Motion passed with Councilmember Matt Gould abstaining due to conflict of interest, all other councilmembers voted aye.

David Stimatze presented the Yearly Fire Chief's Report. Councilmember Steve Schell made motion to accept the report. Councilmember Michele Boy seconded the motion. All councilmembers voted aye.

The Syracuse-Hamilton County Planning Commission recommended to allow a conditional use permit for Carlos Contreras to place a mobile home on his property at 11 S. Durffee. Councilmember Steve Schell made motion to accept the recommendation, seconded by Councilmember Vance Keller. All councilmembers voted aye.

Councilmember Vance Keller made motion to approve the Holiday and Council meeting Calendar. Motion was seconded by Councilmember Michele Boy and all councilmembers voted aye.

Council meetings will be the second Monday of the month at 5:00 p.m.
Holidays for 2014 are: January 1, January 20, February 17, May 26, July 4, September 1, October 13, November 11, November 27, November 28, December 25, and December 26.

Leslie Carlholm presented her Economic Development report: She explained the basics of the Neighborhood Revitalization Program and discussed the Youth Engagement Survey results.

Councilmember Dustin Doze made motion to go into executive session for the purpose of discussing non-elected personnel until 6:05 p.m. Councilmember Vance Keller seconded the motion. All members voted aye. All personnel and guests were excused from the executive session. At 6:00, Brian Bloyd was invited into the executive session. The meeting was called back into session at 6:05 p.m.

Councilmember Steve Schell made motion to give Brian Bloyd a 6% increase, Linda Dinkel 5%, Mike Smith $1.50 per/hour, all other full time employees to receive a 2% increase in wages. Part time/temporary will receive no increase except Marvin Weis and Ron Berglund who are to receive $0.25/hour. Motion was seconded by Councilmember Dustin Doze. All councilmembers voted aye.

REPORTS:

Sand Park: Brian Bloyd has found a T-shirt design that looks good and will be ordering those promptly. Income for the year of 2013 was $32500.

City Administrator: The first session of the Public Managers Course was held on January 6th and 7th. Bloyd felt it was worthwhile to attend. We will start using ADP time keeping system in the near future. Comm-Tronix representatives will be here this week.

Mayor: Joe Stephens may go to the Mayor's conference in February. Getting house numbers on residences is still a priority.

City Clerk: City hosted Chamber coffee in December. Linda Dinkel would like to update the office next year. Everything else is going well.

Round Table: Councilmember Michele Boy stated that the parks committee had met and discussed Benchmark Park. It was decided to take bids on the old wooden equipment.

Councilmember Steve Schell made motion to adjourn, seconded by Councilmember Vance Keller. Motion passed unanimously.

ATTEST:

Linda Dinkel
City Clerk

Joe Stephens
Mayor