

MINUTES

THE COMMON COUNCIL

July 06, 2015

6:30 P.M.

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, JULY 06, 2015 AT 6:30 P.M. AT CITY HALL WITH MAYOR G. ROBERT HALL PRESIDING.

Council members present were Scott McKechnie, Kathy Cash, Ruth Ann Rawlings, Jeff Aaron and Dan James. Also present was City Attorney Mike Gillenwater. Absent was Clerk Treasurer Donna Coomer.

Pledge

Ethan Vaughn

Invocation

L C McCawley (Charlestown Church of God)

Minutes

Councilman McKechnie made a motion to approve the Minutes from June 01, 2015, seconded by Councilwoman Rawlings. Approved 5-0.

Claims

Councilwoman Rawlings made a motion to approve the Claims, seconded by Councilman Aaron. Approved 5-0.

Councilwoman Cash expressed concern about the charge for services of the City Council Attorney. Councilwoman Cash said she was not aware they were spending \$1,738.00 to pay the Council Attorney.

Payroll Allowance Docket

Councilman McKechnie made a motion to approve the Payroll Allowance Docket from May 31, through July 04, 2015, seconded by Councilwoman Cash. Approved 5-0.

Public Comment

None

Ordinance 2015-OR-06

Mayor Hall presented Ordinance 2015-OR-06, an ordinance appropriating \$39,937.56 from LOIT Fund for the annual cost of \$4,100.00 for *Code Red* service and \$35,837.56 for Charlestown's bi-annual share of the cost of operating the Clark County 911 Center.

Councilman James made a motion to approve Ordinance 2015-OR-05, seconded by Councilman McKechnie. Approved 5-0.

Councilman McKechnie made a motion to suspend the rules in anticipation of the second and final adoption of Ordinance 2015-OR-05, seconded by Councilman Aaron. Approved 5-0.

Councilman McKechnie made a motion to approve the second and final reading on Ordinance 2015-OR-05, seconded by Councilman Aaron. Approved 5-0.

Resolution 2015-R-1

Mayor Hall presented Resolution 2015-R-1 a Resolution approving the sale of certain property owned by the City of Charlestown and to appoint Mayor Hall as agent to sell surplus property located at 803 Level Street.

Councilman James made a motion to approve Resolution 2015-R-1, seconded by Councilman McKechnie. Approved 5-0.

Ordinance (Collective Bargaining for the Police Department)

Councilwoman Rawlings introduced and distributed the text of an Ordinance she received from the FOP that would create collective bargaining rights for Charlestown police officers, and which would require mandatory mediation and/or arbitration of unresolved demands by the police. No action was taken on the ordinance. Later in the meeting Councilwoman Rawlings requested that the ordinance put on next month's the agenda.

Pirate Place

A concern was expressed about high weeds at Pirate Place and Parkland Court, where the creek has grown up. Building Commissioner Jackson said he would contact the school about it.

York Property


A discussion was held about a complaint that had been received from Mr. & Mrs. York prior to the meeting, about surface water runoff from the Family Activity Center property. Mayor Hall confirmed that the City's engineer has been investigating situation and will make a recommendation about options for addressing the Yorks' concerns.

St. Catherine Hospital

Council members and Mayor Hall discussed the status of St. Catherine's Hospital, but no one was aware of any official action that had been taken recently. Mayor Hall spoke to the Bankruptcy Trustee last month and was advised that the real property had still not been sold.

Adjournment

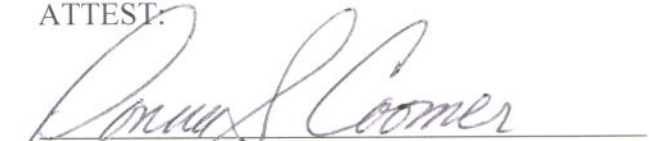
Councilwoman Cash made a motion to adjourn the meeting, seconded by Councilman McKechnie. Approved 5-0.



MAYOR, G. ROBERT HALL

8/3/15
DATE

ATTEST:



CLERK TREASURER, DONNA S. COOMER

8/3/15
DATE