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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, January 13, 2020 at 6:30PM.

Those in attendance: Debbie Bennett, Brad Coin, Nelson Dinsmore, Tim Nickell, Tim Kasey, Bobbi Meneely

Public in attendance: Jon Dwiggins representing Howe Company LLC out of Macon who submitted an RFQ for street improvements

Bobbi called meeting to order.

Additions to agenda – none.

Approval of Minutes – Debbie moved to approve minutes as presented. Nelson 2<sup>nd</sup>. All in favor. Minutes approved.

Public Participation

Old Business

- Sewer project update/review – Moving forward. Allstate gave an updated project timeline. Easements potentially needed. Bobbi working with Allstate & attorney, county recorder to get those drafted & signed.
- City electrical upgrades – Pole & 3 phase line completed per bid.
- Community Betterment committee report by Nelson Dinsmore – Committee is organizing & setting board of directors.
- Painting of water building – Pending weather.
- Street improvements update – RFQs received from Allstate, Howe Company & Snyder & Associates. Need cost estimates for basis PER. Will make decision at next month's meeting.
- Stop signs at school – Having some operation issues on set sign. Tim to call Tapco.
- Blind spots & parking issues, lines on street – Pending weather.
- Meadville Community Fire District & potential land donation by city – Waiting on Devoy to finalize ordinance & legal description of land to be donated
- Review of procurement policy – Tabled
- Tree trimming bid discussion & award – Reviewed 2 bids received. Nickell Tree & Smith Lawn & Tree. Nickell Tree lowest bid. Debbie made motion to accept Nickell Tree bid. Brad 2<sup>nd</sup>. All in favor. Need proof of insurance & W-9. Council said to hit emergency areas first, then review keeping cost in mind after.
- Sidewalk reimbursement on Macon Street, commercial area – Program drafted by attorney reviewed by council. Nelson made motion to adopt program as presented. Tim K 2<sup>nd</sup>. All in favor.
- Water in ditch at Clem house – pending weather.
- Candidate filing for 2 council positions on ballot in April began 12/17 & ends end of day January 21, 2020. Nelson Dinsmore & Brad Coin current seat holders.
- Review of Bobbi J Meneely CPA LLC engagement letter for continuing services – Debbie made motion to approve continuing services. Nelson 2<sup>nd</sup>. All in favor.

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## New Business

- Review of Williams Keepers LLC 2019 audit engagement letter – Debbie made motion to accept engagement letter. Nelson 2<sup>nd</sup>. All in favor. Motion passed.
- Read & vote of resolution regarding public participation during city meetings – Resolution discussed. Will be drafted for reading & vote for next meeting.
- Tractor lease with Sydenstrickers – lease up this month. Waiting for Justin Jaynes to get back re: potential buyout or new lease

## Tim Nickell's stuff

- Sharon Hess sidewalk repair – weather permitting
- Freemeyer electric – Waiting on Smiths. Tim to reach out to them.
- Powerline hanging on Jason Sherwood's house. Tim to ask Smith to move meter to pole.

## Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval
- Approval of financial reports

Next regularly scheduled city council meeting to be held Monday, February 10, 2020 at 6:30PM.

Bobbi adjourned meeting.

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Ruthie Munsterman, Mayor