

CITY OF COLOMA
Regular Commission Meeting
November 13, 2017

The meeting was called to order in the City Commission Chambers at 7:30 p.m. by Mayor Polashak.

Present: Churchill, Clements, Freitag, Hammond, Hicks, Smith, Polashak, Darling.
Absent: None.

Visitors: Bill Smith, Roseann Clements, Chana Kniebes, Christina Gelder, Alexandra Newman, Harold Bragg, Jason Roe, Eoxky Bertuca, Rod Burkholder, Sieg Freitag, Chris Phillips

Comm. Hammond led the Pledge of Allegiance to the Flag.

Pledge.

Approval of Agenda: Added under New Business: City Hall Holiday Hours. Motion by Churchill, seconded by Hicks, to approve the Agenda, as amended. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Agenda
Approved.**

Approval of Minutes: Motion by Hicks, seconded by Clements, to approve the minutes of the regular meeting of October 23, 2017, as printed. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Minutes
Approved.**

Comments from Citizens and Visitors:

*Chana Kniebes reported that, overall, Halloween in the Park was a success. She thanked all the volunteers that helped. She also invited the Commission to attend the annual Community Appreciation Tribute & Business Recognition. It will be held on Thursday, December 7th, from 5:00 to 7:00 p.m. at the Fairfield Inn in Watervliet. RSVP's are required. The businesses being recognized this year are The Flower Basket—Community Impact Award; Vincent J. Jewelers—Community Excellence Award; and Honor Credit Union—Community Spirit Award.

**Chana
Kniebes.**

*Rocky Bertuca voiced concern about the DDA and the Commission. He presented a letter from the individual that the DDA hoped to hire with suggestions on what, in his opinion, needs to be done. He also said that he is not interested in working four or five days a week and would like to be able to schedule his own time.

**Rocky
Bertuca.**

*Roseann Clements said that, per Bill Smith's request, there will be copies of the bills and the check register available to the public sitting next to the agendas.

**Roseann
Clements.**

Unfinished Business: A motion was made by Hicks, seconded by Churchill, to table the Independent Contractor Agreement until the next meeting. Yes: Hammond, Churchill, Smith, Hicks, Clements, Polashak. No: none. Abstain: Freitag. MOTION CARRIED.

**Agreement
Tabled.**

New Business: Per Roseann Clements request, a motion was made by Hammond, seconded by Hicks, to allow the office staff to take December 25 and 26 off for the Christmas holiday and to take New Year's Day, January 1st off, but to put off their New Year's Eve holiday until February 19th. Yes: Hammond, Churchill, Smith, Hicks, Freitag, Polashak. No: noe. Abstain: Clements.

**City Hall
Holidays
Approved.**

Finance/Insurance: Churchill read the Treasurer's Report for October, 2017. Total of all accounts were \$827,891.17. A motion was made by Churchill, seconded by Hicks, to approve the Treasurer's Report, as presented. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Fund
Balances
Approved.**

Motion by Freitag, seconded by Hicks, to approve payment of bills. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Bill Payment
Approved.**

There was nothing to report on Insurance.

Public Works: Hammond reported that a tree at 191 Washington Street needs to be removed. A motion was made by Hammond, seconded by Churchill, to accept the quote from Dale Clayton's Tree Service to remove the tree for the total cost of \$550.00, with the home owner paying \$330.00 and the City paying \$220.00. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Tree
Removal
Approved.**

Hammond reported that Public Works have been picking up leaves and will be putting Christmas lights up tomorrow.

Hammond.

Police: Chief Roe briefly went over the report. A motion was made by Clements, seconded by Freitag, to approve the Police Activity Report for October, 2017, as presented. Yes: Hammond, Churchill, Smith, Hicks, Clements, Freitag, Polashak. No: none. MOTION CARRIED.

**Police
Report
Approved.**

Clerk: None.

Ordinance: An Ordinance Committee meeting will be held on November 27, at 6:45 p.m.

**Ordinance
Meeting.**

Fire Board: None.

Treasurer: Report was read earlier under Finance.

Correspondence: None.

Churchill thanked Public Works for their help during Halloween in the Park.

Churchill.

Motion by Hicks, seconded by Clements, to adjourn at 7:57 p.m. Voice vote. MOTION CARRIED.

Adjourn

Respectfully submitted,

Martha L. Darling, Clerk

James L. Polashak, Mayor