

City of Falmouth
Special Council Meeting Minutes
March 6, 2018
6:30 PM

ORIGINAL

Falmouth City Council met in special session at 6:30 pm on March 6, 2018 with Mayor Ron Stinson presiding. Council Members present: Amy Hitch, Amy Hurst, Philis Wait, Alex Carson, April DeFalco and Sebastian Ernst.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Amy Hurst.

SPECIAL MEETING AGENDA

Approval & Resolution for New City Attorney, Brandon Voelker

Bill Mitchell was present to explain the recent procedure for Procurement that was conducted to send out Request for Qualification's for a new City Attorney. The Procurement Committee recommended Brandon L. Voelker with Gatlin Voelker PLLC, following interviews with qualified candidates and fee negotiations with Mr. Voelker. The committee is recommending council approve Brandon L. Voelker for the new City Attorney.

Resolution 1-2018

- Motion to approve the Mayor to sign the contract with Brandon L. Voelker for the purpose of appointment of City Attorney by Council Member Wait, second by Council Member Carson.
Vote: Carson, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes. Ernst, Yes.
Resolved: Motion carried

Review & discussion of Garbage Ordinance

Council reviewed the draft for the new garbage ordinance and have decided to proceed with request for proposals RFP's at this time and see what response we may get. During this time we will continue to work on the garbage ordinance and work on getting more samples from other cities to see what their garbage ordinances look like. Council wants to look more into numbers and what the city is making or losing with garbage. City Clerk will provide bill amounts from Rumpke and get a total on our Garbage Reserve. Council Member Carson also suggested checking with the auditor to see what more he could provide.

- Motion to seek out RFP for garbage disposal by Council Member Ernst, second by Council Member Hitch.
Vote: Carson, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes. Ernst, Yes.
Resolved: Motion carried

ORIGINAL

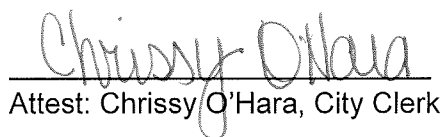
Discussion of Industrial Authority Property

City discussed the de-annexation of the Industrial Park. Discussion ranged from the fact that this property was just recently annexed in 2009 to the expenses the City endured to have the annexation completed. A representative of the Industrial Authority was unable to be present for this meeting. Council decided to invite the Industrial Authority back to the next regular council meeting to discuss what they are requesting. Council is asking for the Industrial Authority to provide a written proposal of what they would like to see the city do. The City will also provide bullet point layout on their reasons for not de-annexing.

With no further business to come before the Council a motion to adjourn was made by Council Member Ernst, second by Council Member Hitch. Motion passed unanimously. Meeting adjourned.



Ron Stinson
Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
RESOLUTION 2018 - 1**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE CITY OF FAMOUTH, TO EXECUTE A CONTRACT AGREEMENT WITH GATLIN VOELKER PLLC/BRANDON N. VOELKER, FOR THE PURPOSE OF APPOINTMENT OF CITY ATTORNEY.

Be it resolved by the City of Falmouth:

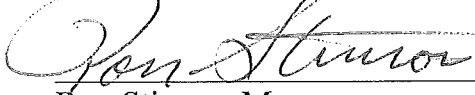
Section 1. That the Mayor, on behalf of the City, be here by authorized and directed to execute a Contract Agreement with Brandon N. Voelker/Gatlin Voelker PLLC, for Brandon N. Voelker to serve as Falmouth City Attorney.

Section 2. That the City of Falmouth went through a lengthy RFQ process and subsequent negotiations for City Attorney; and

Section 3. This Resolution shall become effective upon its passage and approval as required by law.

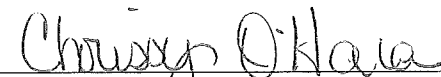
Enacted: Special Meeting, March 6, 2018.

CITY OF FALMOUTH



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk/Treasurer