

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING FEBRUARY 2, 2015 7:00 PM

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Council Member Wagoner called the meeting to order at 7:00 P.M.

Present: Council Member Wagoner, Council Member Forman, Council Member Crain, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Public Works Director Wade Webber, Police Officer John Cunningham, Police Officer Josh Shields, Head Librarian April Read, Greg Lower (Independence Reporter), Donna Celaya (Montgomery County Chronicle), Coleen Jennison (Cox Communixations), Joe Michael (Cox Communications), Sylvia Shaffer, James Hogben, and Shirley Ann Hogben.

Council Member Forman nominated Council Member Wagoner for Council President for the meeting in the absence of Mayor Wright and Council President Wickham, Council Member Crain seconded.

All votes aye.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took roll:

Mayor Wright - absent; Council President Wickham - absent; Council Member Forman – present; Council Member Wagoner – present; Council Member Crain – present.

A quorum was present.

NEW BUSINESS

A. DISCUSSION WITH COX COMMUNICATIONS REPRESENTATIVE

Presented by Travis Goedken, City Administrator

Guest: Coleen Jennison, Cox Communications Government Affairs Director

RECOMMENDED ACTION: N/A

Council engaged in discussion along with Mrs. Jennison.

B. ACCOUNTING SOFTWARE AWARD

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Award bid to Data Technologies, Inc. purchased out of Capital Improvements fund.

Council Member Crain motioned to award the bid to Data Technologies, Inc. with software options deemed necessary not to exceed \$48,250.00 out of the Capital Improvements Fund, Council Member Forman seconded.

All votes aye.

C. POLICE DEPARTMENT VEST GRANT MATCH AND PURCHASE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the purchase as presented out of equipment reserve.

Council Member Wagoner motioned to approve the purchase as presented out of equipment reserve, Council Member Forman seconded.

All votes aye.

D. PAYMENT OF \$23,922.76 TO CHERRYVALE LIBRARY TREASURER FOR FIRST TAX DISTRIBUTION OF 2015

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the payment as presented out of the Library Fund.

Council Member Wagoner motioned to approve the payment as presented out of the Library Fund, Council Member Forman seconded.

All votes aye.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 15-0130 \$91,779.50
 - a. Approval of Purchases over \$5,000
 - i. Public Wholesale Water \$24,333.33
2. Consideration of the minutes for January 20, 2015 Regular Meeting

Council Member Crain motioned to approve the consent agenda as presented, Council Member Forman seconded.

All votes aye.

INFORMATIONAL ITEMS


1. Department Monthly Reports
 - a. Police
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
2. Next Council Meeting February 17th
3. Candidates Filed for April 7th Election
4. Watco Negotiations

ADJOURNMENT

Council Member Wagoner motioned to adjourn at 8:02 P.M., Council Member Forman seconded.

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk

