

CITY COUNCIL WORKSHOP MEETING

Monday, July 27, 2009

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

City Council Members Caroline Hale, Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler, and Dave Tingley.

Members Present

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Shane Coelho, Administrative Services Director Donna Davis, City Clerk Susan Renner, Police Chief Keller, Fire Chief Shaver, and Communications/IT Director Bill Duggan

Guests:

Library Board members, Carolyn Kaplan and Mark Detter, and the library's Director Carol Wohlford and Business Manager Karyn Schemm.

The meeting was called to order at 6:05 p.m. by Council President Caroline Hale.

Call to Order

Each departments budget was presented and discussed by the Council. Other than the regular day to day budgeted items the following were highlighted:

2010 Budget

Mark Detter stated the Andover Public Library will keep their budget within the 3 mills allocated.

Mrs. Stiles stated that all departments had done an excellent job cutting their individual budgets everywhere they could.

Fire Chief Shaver stated the Fire Department had budgeted \$9,000 in hopes of receiving a grant allowing them to move forward with the building of a south fire station that would be partnered with Rose Hill and Butler County.

Mrs. Stiles stated that since the approving a COLA-plus pay raise policy the city's turnover has dropped from 60%.

Bill Duggan stated the Communications/IT Department budget was basically the same as 2009 with the exception of an addition of a new program aimed at educating children on the proper use of 911 and emergency preparedness.

Les Mangus stated the Street Department will have to purchase a new road grader in 2010.

Les Mangus stated the Parks Department is continuing to improve parks and one necessity will be restrooms at Central Park.

Les Mangus added the Parks Department will be looking to hire a year round part-time employee to assist the Youth Sports Director.

Council Member Jessen left at 8:00 p.m.

Les Mangus stated the Stormwater Department will have to replace the department vehicle in 2010 and will purchase a GPS data collection unit.

Les Mangus stated the Wastewater Department is planning the design of the plant expansion in 2010 with construction planned for 2011.

Les Mangus stated the Building Inspection Department will be purchasing a smart phone, two wireless printers, and a laptop computer for the Building Official and inspectors.

Council Member Hale stated the City needs to continue to budget a contribution for the Senior Center to receive funds from Butler County.

Council Member Tingley gave a brief update regarding speeding on Lakeside Drive. Lakeside Drive

A motion was made by Council Member Nelson, seconded by Council Member Reams, at 9:05 p.m. to adjourn. Meeting Adjourned

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 11th day of August, 2009 by the City Council, City of Andover.