

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
JUNE 18, 2014**

PRESENT: Parent, Miller, Greeder, Bohnen, Attorney-Scott McDonald, Maintenance Superintendent-Rick Paulson and Clerk-Vickie Keating.

ABSENT: Baglio

APPROVAL OF THE AGENDA

Bohnen moved to accept the agenda with the addition of water increase and neighbor's fence under new business plus mayor's letter under old business. Miller seconded the motion and the agenda was approved.

APPROVAL OF MAY MINUTES

Miller moved to approve the May minutes as pre-read, Bohnen seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no residents present for public comments.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the June Council Meeting.

AUDIT DISTRIBUTION

The audit was distributed to the City Council on June 18, 2014.

COST OF WATER

A motion to increase the water 3% on October 1, 2014 was made by Parent. Bohnen seconded the motion and the motion passed.

NEIGHBOR'S FENCE

The City Hall's neighbor installed a fence that is right next to the building which prevents the City from maintaining the building. The neighbor, Lynda Sterns has been apprised of the situation and realizes that she is encroaching on City property.

Ms. Sterns asked the Council to consider selling her the property so she could leave the fence where it is, however, the City needs access to the building so the property is not for sale.

The Council requested Ms. Sterns to adjust the fence to her property lines and to apply for a building permit as required for a six foot fence.

KENT WEBER

Mr. Weber called Scott McDonald to make sure all the legal papers have been recorded correctly on 310 Paddington and 312 Charing before the building permits can be obtained. Scott explained the lot split and easement for utilities to Mr. Weber then described the necessary documents needed to go forward to build the houses.

Scott will verify that the deeds on the property have been recorded at the county before the City issues building permits on these lots.

412 PADDINGTON

Bohnen discussed 412 Paddington with the representative from the mortgage company, however, this gentleman did not have all the facts on the property. The house is currently owned by the Bank of New York but foreclosure papers have not been issued as of this date.

420 Paddington is a tax forfeiture property that is being maintained by the county and will be auctioned off in July. They are going to auction the three lots together, hoping that someone can fix the house and possibly build a garage on the other two lots.

MAYOR'S LETTER

The mayor asked for input on the quarterly letter that will be mailed in July.

Rick asked the residents to cut the brush on their property, no rocks in the leaf vac, no leaves in bags, and houses need numbers on them as required by ordinance.

GOLF TOURNAMENT

Miller has contacted over 20 businesses concerning the participation in the golf tournament.

Parent and Miller will meet after July 4th to finalize the plans for the tournament.

GRANTS

Miller has not received any information from the Department of Commerce as of this date on the grants available so he is searching the web for other grants.

RICK REPORT

The bulletin board has been rebuilt, the roads are finished, the mower is fixed, the creek is running smoothly and the sewer men will be notified in July or August to inspect the lines.

APPROVAL OF BILLS

Miller moved to approve the bills, Bohnen and Greeder seconded the motion.

ADJOURNAMENT

Bohnen moved to adjourn the meeting at 8:45 p.m., Miller seconded the motion and the motion passed.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer