

\*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on April 5th, 2021:

The meeting began at 7:00pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Martin, Thompson, Gerig, and Watts. Chief Parker and Councilman Voirol were not present. Kaleb Dienelt with Reliance was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent gave an update as to the condition of the lift station at the high school and that, at the Board of Works and Public Safety meeting earlier tonight, it was determined to move forward with Commonwealth's proposal in determining the best action going forward. Jacob has presented his two weeks' notice and advertising for his position should be considered early rather than later.

Mayor's Report: The Mayor discussed updates regarding the lagoon ponds and the clean closure process to take place under the direction of Fox Contractors this year. The Mayor updated the Council as to the recent issue with massive consumption from BF Goodrich on their backup sprinkler system, which was the intended use historically, but due to recent complications, will need to be reevaluated. The Mayor described a payment in tonight's payables to Frontier to move poles on Main Street for one of the upcoming projects. From discussions with consultants, there was a potential for the City to be exempt from this payment. After discussion, Councilman Watts moved to not pay claim # 4577 to Frontier in the amount of \$18,466.48 until the issue is resolved more fully, second by Councilman Thompson, all present in favor. The Mayor wanted to confirm with Council regarding the potential hiring for the code enforcement officer. This position would help facilitate a more consistent structure for enforcement of ordinance violations. There was no opposition presented against this idea.

Clerk-Treasurer's Report: The meeting minutes were presented from the March 15<sup>th</sup> meeting. After discussion, Councilman Watts moved to accept the minutes from the March 15<sup>th</sup> meeting as presented, second by Councilman Thompson, all present in favor. The warrants were presented. After discussion, Councilman Watts moved to pay the warrants as presented, except claim # 4577 to Frontier in the amount of \$18,466.48, second by Councilman Thompson, all present in favor. The Clerk-Treasurer asked the Council if there was interest in archiving social media on the City's behalf. After discussion, it was determined that this was not necessary at this time. The Clerk-Treasurer asked the Council to consider renting basic water meters to residential account users in lieu of the application of the Summer Sewer Discount to all residential account users that provide that request in writing historically. If there is a requirement to allow this via Ordinance or Resolution, the Clerk-Treasurer asked for this continuance if it is determined to be necessary. After discussion, Councilman Watts moved as proposed, second by Councilman Thompson, all present in favor.

Councilmen's Report: Councilman Martin asked about the American Legion property being torn down. The Mayor mentioned that a quote has been presented by Dozerwerks to do this work and the Mayor will be in contact to move forward. He also had issues with the railroad crossing at 101 and wanted to know what could be done with regard to repairs. The Mayor will look into this issue. Councilman Thompson mentioned that the Barbecue competition is still on for April 17<sup>th</sup>. The clothing bank is still looking for a new home. Councilman Gerig mentioned a property that has several nuisance issues. Councilman Watts inquired about any potential activities to be put on in the summer by the Woodburn Community Association as he has been approached by an individual that would be willing to add certain activities to any scheduled events. Nothing was confirmed but it was recommended to begin

this conversation with Jan.

Audience: Nothing to report.

Councilman Watts moved to adjourn the meeting, second by Councilman Thompson, all present in favor. Meeting was adjourned at 8:29pm.

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