

Minutes for the Woodburn City Council Meeting 10/21/2024

****To be Published****

Minutes for the Woodburn City Council Meeting - October 21, 2024

Call to Order-

The meeting commenced at 7:02 PM with the Pledge of Allegiance.

Attendance-

Present were Clerk-Treasurer Hileman, Superintendent Walls and Chief Parker. As well as Council Members Graber, Gentz, Gerig, Sarrazine and Watts.

Chief's Report-

Chief Parker had nothing to report.

Superintendent's Report-

Superintendent Walls reported the following:

- Concrete pad for Allen County Monument poured and ready

Mayor's Report-

Mayor Kelsey was not present at meeting.

Clerk-Treasurer's Report-

- The minutes from the October 7, 2024 meeting were presented. Council Member Sarrazine moved to approve the minutes as presented, with Council Member Graber providing a second. The motion carried, with Council Member Gentz Abstaining.
- The warrants were presented. Council Member Graber moved to approve payment of the warrants, seconded by Council Member Gerig. The motion carried unanimously.
- Council Member Gerig moved to read Ordinance 24-1423 by title only, with Council Member Gentz providing a second. The motion carried unanimously. Clerk-Treasurer Hileman read Ordinance 24-1423 by title only. Council Member Sarrazine moved to approve the reading of Ordinance 24-1423, with Council Member Gerig providing a second. The motion carried unanimously. Council Member Sarrazine moved to adopt Ordinance 24-1423, with Council Member Gerig providing a second. The motion carried unanimously.
- Council Member Gerig moved to read Ordinance 24-1424 by title only, with Council Member Gentz providing a second. The motion carried unanimously. Clerk-Treasurer Hileman read Ordinance 24-1424 by title only. Council Member Sarrazine moved to approve the reading of

Ordinance 24-1424, with Council Member Graber providing a second. The motion carried unanimously. Council Member Sarrazine moved to adopt Ordinance 24-1424, with Council Member Gentz providing a second. The motion carried unanimously.

- Council Member Sarrazine moved to read Ordinance 24-1425 by title only, with Council Member Watts providing a second. The motion carried unanimously. Clerk-Treasurer Hileman read Ordinance 24-1425 by title only. Council Member Watts moved to approve the reading of Ordinance 24-1425, with Council Member Sarrazine providing a second. The motion carried unanimously. Council Member Sarrazine moved to adopt Ordinance 24-1425, with Council Member Gerig providing a second. The motion carried with 4 in favor and Council Member Watts abstaining.
- Council Member Sarrazine moved for the City to apply for a 3 Year Excess Tax Levy, with Council Member Graber providing a second. The motion carried unanimously.

Council Members' Report-

Council Members reported the following:

- Council Member Watts presented a sketch for the entry into Maumee meadows. All Council Member's in favor to support the design

Audience-

- New Allen Alliance Representative Tim Roy presented information on the Executive Position. Council Member Watts moved to table discussion, with Council Member Sarrazine providing a second. The motion carried unanimously.
- A citizen was present to inform Council Heavy equipment was still driving on Ash Street and Lynwood Apartments dumpster's messy again
- Council Member Gentz discussed the AG Plus property and the City receiving the property

Adjournment-

Council Member Sarrazine moved to adjourn the meeting, seconded by Council Member Gerig. The motion carried unanimously. The meeting was adjourned at 8:09 PM.

The next Common Council Meeting is scheduled to take place November 4th, 2024 at 7:00pm

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