

Official proceedings of the City Council of the City of Marseilles of the meeting of May 18, 2022.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on May 18, 2022.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of May 4, 2022 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the accounts payable for the first half of May in the amount of \$89,313.49 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the first half of May in the amount of \$72,680.02 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the monthly department reports for April be approved and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck read the Crossing Guard proclamation for May.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the financial budget for fiscal year 2022-2023 be placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Resolution 2022-8, a resolution authorizing to advertise for 354 Clark Street be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that the final pay estimate to John Pohar and Sons in the amount of \$5,000 for the Broadway Street boat ramp be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the bids on the Union and Bluff Street sanitary sewer replacement and relining project be authorized to advertise. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Resolution 2022-9, a resolution approving consulting agreement with Torricelli Lobbying and Consulting effective June 1, 2022 be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that Resolution 2022-10, a resolution re-establishing sidewalk reimbursement costs be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that Resolution 2022-11, a resolution of support and commitment of local funds for the cops hiring program be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey, that Resolution 2022-12, a resolution authorizing execution of intergovernmental agreement as to city swimming pools be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Commissioner Buckingham said the Combat Vets will be at the Memorial Wall 5-29-2022 at Noon.

Jim Fanello the President of the Middle East Memorial Wall would like the combat vets to come back to Marseilles for the memorial run next year.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the city council adjourn to executive session authorized under section 2 (C) 2 Personnel of the open meetings act and to approved executive session minutes. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the city council adjourn. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the city council reconvene to regular session. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer the city council now adjourn. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK