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**MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 3, 2021**

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The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street, Le Roy.

Staff members present were Dan Lush, Chief Williamson and Dave Jenkins.

Also in attendance were Alex Stuepfert, Dan Stuepfert and Gayle Goss.

The Oath of Office Ceremony was conducted with swearing in of Alderman Ward 1-Ryan Miles, Alderman Ward 2-Kyle Merkle, Alderman Ward 3-Justin Morfey and Alderman Ward 4-Sarah Welte.

All aldermen were present at roll call.

Included on the consent agenda were Regular Meeting Minutes from April 19, 2021. Also included were invoices from May 3, 2021 in the amount of \$81,484.88 and payroll for the period of 4/23/2021 totaling \$50,364.38.

The Minutes were removed from the consent agenda to be voted on separately. Motion was made by Kelly and seconded by Kyle for approval of the Regular Meeting Minutes. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Matt and seconded by Dawn for approval of the invoices and payroll. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays, 1 abstain.

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Motion was made by Kyle and seconded by Matt for Approval of the following Mayoral Appointments:

**Interim City Administrator:** David Jenkins

**Mayor Pro-Tempore:** Dawn Hanafin

**Code Compliance Officer:** Nathan Wilkins

**ESDA Director:** Jeff Whitesell

**Chief of Police:** Jason Williamson

**City Clerk:** Vicki Moreland

**Assistant City Clerk:** Anita Corso

**City Treasurer:** Brad Frankovich

**COUNCIL COMMITTEES:**

**Finance:** Dawn Hanafin, Chair; Ron Legner, Ryan Miles, Justin Morfey

**Personnel:** Kyle Merkle, Chair; Dawn Hanafin, Kelly Lay, Matt Steffen

**Community and Economic Development:** Kelly Lay, Chair; Dawn Hanafin, Kyle Merkle, Justin Morfey

**Public Works:** Ron Legner, Chair; Ryan Miles, Justin Morfey, Sarah Welte

**Building and Zoning:** Ryan Miles, Chair; Kyle Merkle, Matt Steffen, Sarah Welte

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**Public Safety:** Matt Steffen, Chair; Kelly Lay, Ron Legner, Sarah Welte

**Ex-Officio Members of Community and Economic Development**

**Committee:** Rick Kline, Jennifer Steigerwald, Greg Steffen. The mayor noted that, “Ex-Officio Members” would function in an advisory capacity only, and would not have a vote on committee decisions.

Motion was made by Kyle and seconded by Sarah Welte for approval of the City of Le Roy’s FY 2021-2022 regular City Council Meeting Schedule. Roll call: Dawn Hanafin-yes, Justin Morfey-yes, Kyle Merkle-yes, Ryan Miles-yes, Sarah Welte-yes, Matt Steffen-yes, Ron Legner-yes, Kelly Lay-yes.

A detailed presentation by Alex Stuepfert proposing an Eagle Scout landscaping project be located at Howard Virgin Park, west pavilion perimeter and, council consideration of financial assistance based upon a rough project estimate of \$1,000.

Motion was made by Kyle and seconded by Justin to approve the Howard Virgin Park location and project concept contingent upon receipt of detailed cost breakdown. Roll Call: Dawn-yes, Justin-yes, Kyle-yes, Ryan-yes, Sarah-yes, Matt-yes, Ron-yes, Kelly-yes.

Gayle Goss, President of the, “Fall Festival Committee” provided an overview of this year’s August 24-28 festival. Subsequent to Gayle’s proposal, a motion was made by Dawn and seconded by Kyle to approve the Fall Festival Committees request totaling \$4,000. Roll Call: Dawn-yes, Justin-yes, Kyle-yes, Ryan-yes, Sarah-yes, Matt-yes, Ron-yes, Kelly-yes.

**Ordinance No. 21-05-01-42,** An Ordinance Amending the City Code Provisions Relating To Water User Fees was passed on a motion to

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approve made by Dawn and seconded by Kyle. Roll Call: Dawn-yes, Justin-yes, Kyle-yes, Ryan-no, Sarah-yes, Matt-yes, Ron-yes, Kelly-yes.

The council entered discussion in regards to a request from Teddy's Restaurant to allow for dedicated parking spaces so as to accommodate both Teddy's and El K'azador restaurant frontages. Council discussion resulted in a consensus that: **(1) An ordinance be created requiring a probationary period as described within a required application and annual renewal which would allow for council review; (2) Establishment owner is responsible for creating/posting of signage. (3) Establishment owner must submit both lunch and dinner hours the request entails and;**

Motion was made by Ryan Miles and seconded by Kelly Lay to approve the request with the caveat that the afore referenced items, **(1), (2) and, (3)** requirements were included. Roll Call: Dawn-yes, Justin-yes, Kyle-yes, Ryan-yes, Sarah-yes, Matt-yes, Ron-yes, Kelly-yes.

Council discussed the submitted Bid/proposal from Justin & Michelle Morfey for, # 30-21-481-004. Given the complexity of the first option of the involving a, Lease Agreement council opted to make a motion by Ron Legner and seconded by Sarah Welte to table the matter until the May 17, 2021 council meeting. Roll Call: Dawn-yes, Justin-abstain, Kyle-yes, Ryan-yes, Sarah-yes, Matt-yes, Ron-yes, Kelly-yes.

Motion was made by Rick and seconded by Brad to adjourn the regular council meeting at 7:40 PM.

Vicki Moreland  
City Clerk,  
City of Le Roy