



ROBINS CITY COUNCIL MINUTES OF THE DECEMBER 3RD, 2018 MEETING

Mayor Hinz called the meeting to order at 7:00 p.m. in the Robins City Hall on Monday, December 3rd, 2018. After the Pledge of Allegiance to the Flag, roll call was taken with Councilors Brad Sevcik, Dick Pilcher, Roger Overbeck, Marilyn Cook and Don Norton present along with Engineer Dax Suntken, Attorney Ryan Tang, Public Works Superintendent/Building Official Vince Bading, Police Chief Andy Humphrey, City Clerk/Treasurer Lori Pickart and four guests.

Mayor Hinz noted receipt of additional bills to be paid. Norton moved to approve the agenda as amended, Sevcik seconded and all voted aye.

COMMITTEE REPORTS

- ❖ Mayor Hinz had nothing to report.
- ❖ Streets Coordinator Brad Sevcik noted acceptance of the Main Street Reconstruction is on the agenda for approval. Bading reported completion of Emerald Court, adding seeding will occur in the spring. He added the culverts beneath Grand Court have been replaced and said asphalt and seeding will be done in the spring.
- ❖ Public Safety Coordinator Dick Pilcher acknowledged receipt of the Fire Department report. He thanked both the Fire and Police Departments for their service and continued training. He also thanked the Robins Civic Club for their hard work, noting the tree lighting was well attended and very nice.
- ❖ Public Works Coordinator Roger Overbeck reported the 2018 leaf pickup has been completed with no problems.
- ❖ Finance Coordinator Marilyn Cook noted following in the agenda is a Resolution to set a public hearing to amend the FY'19 budget.
- ❖ Parks Coordinator Don Norton noted the Tree Lighting and the Children's Christmas party was a huge success. He thanked the Fire Department for delivering Santa to the tree and back to the Hoppe Safety Center and for use of the Fire Station.
- ❖ Engineer Dax Suntken noted he had no additions to his written report.

CITIZEN COMMENTS - None

CONSENT AGENDA

Cook moved to approve the Consent Agenda which included the Minutes of the November 19th meeting; the Financial Report; and the List of Bills Submitted and added to. Overbeck seconded the motion and all voted aye.

OLD BUSINESS

- a. **Ordinance No. 1814 – Robins Road Speed Limit.** Pilcher moved to approve the Second Reading of Ordinance No. 1814, reducing the speed limit to 35 mph from Main Street to the southern border on Robins Road by title only, Sevcik seconded. On the vote Cook and Norton nays; Sevcik, Overbeck and Pilcher ayes.
- b. **Ordinance No. 1815 - Construction Site Erosion and Sediment Control.** Cook moved to pass Ordinance No. 1815 on its Second Reading by title only, Overbeck seconded and all voted aye.

NEW BUSINESS

- a. **Resolution No. 1218-1.** Engineer Suntken noted Change Order #4 is a balancing change order to reconcile the project. Sevcik moved to approve Resolution No. 1218-1 approving Change Order #4 in the amount of \$-39,491.95 to BWC Companies, Pilcher seconded and all voted aye.
- b. **Resolution No. 1218-2.** Sevcik moved to approve Resolution No. 1218-2 accepting the East Main Street Construction Troy Road to Mentzer Road and to release the retainage in the amount of \$82,506.17 after 30 days per state code to BWC Companies. Overbeck seconded and all voted aye.
- c. **Resolution No. 1218-3.** Norton moved to approve Resolution No. 1218-3, setting January 7th, 2019 at 7:00 p.m. to hold a public hearing relating to amending the FY 19 budget. Pilcher seconded and all voted aye.

Sevcik moved to adjourn at 7:18 p.m., Overbeck seconded and all voted aye.

Chuck Hinz, Mayor

ATTEST:

Lori Pickart, City Clerk/Treasurer