1. **Called to Order:**
   - The meeting was called to order by Mayor Fadness. Board member Jason Meyer was present and Jeff Lantz was absent.
   - Others present were Chaka Coleman, Lindsey Bennett, Larry Lannon, Jon Valenta, Eric Steiner, Jeff Hill, Chief O’Rusa, Hatem Mekkey, Chief Gebhart, Logan Day, Kate Weese, Charlie Fadale.

2. **Announcements:**
   - None

3. **Presentations:**
   - None

**CONSENT AGENDA**

Request to review the previous meeting memoranda: Minutes
   - Minutes – December 21, 2018 (Jason/Mayor present):
     - Jason Meyer made a motion to approve the consent agenda: Minutes – December 21, 2019. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
   - Minutes – January 28, 2019 (Jeff/Mayor present):
     - Tabled
   - Minutes – February 11, 2019 (Jeff/Jason present):
     - Tabled

Request to Approve Consent Agenda: Accounts Payable Register:
   - Jason Meyer made a motion to approve the consent agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.

**RESOLUTIONS:**

**R022519** - Traffic Schedule Amendment:
   - Jeff Hill presented.
   - Jason Meyer made a motion to approve **R022519** - Traffic Schedule Amendment. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R022519A** - Request to approve Resolution declaring City Property as Surplus:
   - No presentation.
   - Jason Meyer made a motion to approve **R022519A** - Request to approve Resolution declaring City Property as Surplus. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R022519B** - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2:
   - Jon Valenta presented.
   - Mayor Fadness made a motion to approve **R022519B** - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
R022519C - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus:
  o Chief Gebhart presented.
  o Mayor Fadness made a motion to approve R022519C - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519D - Request to approve quote for City Hall Second Floor Modifications:
  o Eric Steiner presented.
  o Jason Meyer made a motion to approve R022519D - Request to approve quote for City Hall Second Floor Modifications. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519E - Resolution naming Hagerman Construction Group as Construction Manager:
  o Charles Fadale presented.
  o Contract will be provided at a later date.
  o Mayor Fadness made a motion to approve R022519E - Resolution naming Hagerman Construction Group as Construction Manager. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

REGULAR ITEMS:

Request to approve contract for the Kincaid House Relocation:
  o Hatem Mekkey presented.
  o Mayor Fadness made a motion to approve Request to approve contract for the Kincaid House Relocation. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business
  • None

Meeting Adjournment:
  • Jason Meyer made a motion to adjourn. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
  • The meeting was adjourned at 4:18 pm.

Respectfully Submitted,

Chaka Coleman
Deputy Clerk