## \*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on February 7th, 2022:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Councilman Voirol, who led the meeting, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Thompson (via phone), Gerig, and Martin. Mayor Kelsey, Chief Parker, and Councilman Watts were not present.

Chief's Report: Nothing to report.

Superintendent's Report: There were multiple water leaks that were repaired last week with at least another to repair this coming week. One of the plow trucks is down for repairs. The City of Woodburn would like to remind residents to keep snow on their property, if possible, and not remove it onto the street. Discussion took place about the potential need to loop water at the new addition in Homestead Addition, Phase III.

Mayor's Report: Nothing to report.

Clerk-Treasurer's Report: The meeting minutes were presented from the January 17<sup>th</sup> meeting. After discussion, Councilman Gerig moved to accept the minutes from the January 17<sup>th</sup> meeting as presented, second by Councilman Martin, all present in favor. The warrants were presented. After discussion, Councilman Thompson moved to pay the warrants as presented, second by Councilman Gerig, all present in favor. The Clerk-Treasurer explained why Ordinance 22-1403 (Consider the Rezoning of 4213 Carl Street) was to be discussed this evening. After discussion, Councilman Voirol moved to read Ordinance 22-1403 by title only, second by Councilman Thompson, all present in favor. Councilman Gerig moved to suspend the rules to waive any additional readings and adopt Ordinance 22-1403, second by Councilman Thompson, all present in favor. Ordinance 22-1403 is ratified as presented. The Clerk-Treasurer presented a request from the Woodburn Youth League for contribution towards their programs. After discussion, Councilman Gerig moved to contribute \$150 to the Woodburn Youth League, second by Councilman Voirol, all present in favor. The Clerk-Treasurer presented a potential 2022 Summer Meter Contract. After discussion, it was determined that the proposed contract was acceptable to the Council for use in the 2022 calendar year.

Councilmen's Report: Councilman Martin reminded the Council about the Stellar Groundbreaking Event on February 17th. Details can be found on the city website. A final product of the brochures for the Main Street Organization are almost complete for final inspection. Councilman Gerig thanked the City Utility Workers for helping take care of all the snow this last week.

Audience: A resident couple came to inquire about rezoning 22405 Main Street to allow them to build a duplex at that site. After discussion, it was determined that the Council had no issues with that proposal and that the process should continue through the Allen County Planning Commission with final, formal approval to be presented to the Woodburn City Council after a public hearing and opinion from the planning commission is considered. A letter was drafted for the petitioner's use as an informal approval with the rest of the process to be fulfilled in the future.

Councilman Voirol moved to adjourn the meeting, second by Councilman Thompson, all present in favor. Meeting was adjourned at 8:14pm.

Go to www.cityofwoodburn.org to see previously approved minutes and recent community news.