

TO BE PUBLISHED

Minutes for the Woodburn City Council Meeting on July 18th, 2022:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Councilmen Voirol, Martin, Thompson, Watts, and Gerig. Rachel Black with Allen County Planning Services, Charlie Seyler with Midwest Weld Source, Kristi Sturtz with Sturtz Public Management, Kent Castleman with New Allen Alliance, and Kaleb Dienelt with Reliance were also present.

Chief's Report: Nothing to report.

Superintendent's Report: Nothing to report.

Mayor's Report: The Mayor went over a letter submitted by a resident that included thoughts and requests regarding water rates for the community. The Mayor confirmed that the flood plain issue with the Homestead Addition has been resolved in full.

Clerk-Treasurer's Report: The meeting minutes were presented from the July 5th meeting. After discussion, Councilman Voirol moved to accept the minutes from the July 5th meeting as presented, second by Councilman Gerig, all in favor. The warrants were presented. After discussion, Councilman Watts moved to pay the warrants as presented, second by Councilman Thompson, all in favor.

Councilmen's Report: Councilman Thompson went over details regarding the Jackson Family Benefit.

Audience: Rachel explained the difference between Resolution 22-265 and Resolution 22-266 and that only one will be approved, but not both. Charlie was present to answer any relevant questions. After discussion, Councilman Watts moved to read Resolution 22-265 (Waiving Non-Compliance for Midwest Weld/Great Lakes Filler Metals) by title only, second by Councilman Thompson, all in favor except Councilman Gerig who abstains. Councilman Watts moved to accept the first reading of Resolution 22-265, second by Councilman Thompson, all in favor except Councilman Gerig who abstains. Councilman Watts moved to adopt Resolution 22-265 as presented, second by Councilman Thompson, all in favor except Councilman Gerig who abstains. Resolution 22-265 is ratified as presented. Resolution 22-266 will be discarded. Kent went over details with Kristi to explain the City of Woodburn's strategic investment plan that will be finalized and presented at a future meeting. Kent then articulated what would be needed in order to position New Allen Alliance financially. This would constitute an amount of \$34,500 annually, for a three-year commitment from the City of Woodburn. After discussion, it was determined to have a conclusion by the next meeting if possible. Kaleb recommended the replacement of a firewall that will cost around \$4,500 with additional related items that would also need to be installed. Kaleb asked for an approval of a not-to-exceed amount of \$7,500 for this project. After discussion, Councilman Watts moved to proceed as described, second by Councilman Martin, all in favor.

Councilman Watts moved to adjourn the meeting, second by Councilman Thompson, all in favor. Meeting was adjourned at 8:34pm.

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