

The meeting was called to order by Council President Lavender-Norris at 6:10 PM.

Council Members Present: President Linda Lavender-Norris, Vice President Marie Lawson, Joseph Hamrick, Edward Simpson, C. Arvilla Hunt, Ingrid Jones. Absent: Carmen Green

Also Present: Michael J. O'Rourke, Interim City Manager

Prayer by President Lavender Norris

Pledge of Allegiance:

1. Additions , deletions and modifications to agenda:

Council woman Lawson made a motion to add action item 3.2 to receive and consider the creation of a "water recreation committee" for the purpose of evaluating and making recommendations to Council regarding the water recreation infrastructure of the City, including repair and/or replacement of the Ash Park Pool, the 9th Street Pool and the Splash pad. Councilman Simpson 2nd the motion and it passed unanimously.

2. Citizens Hearings on Regular Action Items

Judy Scolnik, owner of Army Navy Store: Expressed concern that there is inadequate parking in the Lincoln Highway shopping area and that the parking regulations currently in effect are not consistently enforced. Adequate parking is needed to support a vigorous shopping and business district. Ms. Scolnik supports the conduct of a parking study to establish the parking resources and parking needs of the area.

Councilman Simpson moved to close Citizens' hearings, 2nd by Mr. Hamrick, motion passed unanimously.

3. Regular Action Items:

3.1

Receive and consider the recommendation of the Interim City Manager to award the contract to perform the downtown parking study project to Cedarville Engineering.

Councilman Ed Simpson moved to award the contract to Cederville Engineering 2nd by Councilwoman C. Arvilla Hunt.

Mr. O'Rourke gave a brief synopsis of the history of the project and the requirement by DVRPC that the consultant to perform the study be selected in a competitive process. The RFP was

posted on the City website and advertised in the daily local news. The City received one inquiry and one proposal. The proposal was submitted by Cedarville Engineering.
Motion passed unanimously.

3.2

Receive and consider the creation of a City Water Recreation Committee.

Councilman Simpson moved to create the committee. Councilwoman C. Arvilla Hunt 2nd.

Council Woman Lawson explained that since the City has some water recreation infrastructure issues to deal with, e.g. splash pad not functional, Ash Park Pool in need of repairs, and 9th street pool closed, that there should be a committee to study the issues starting now, so that by next Summer the findings and recommendations can be put into effect and water recreation opportunities will be available to the community.

Passed unanimously. Appointment of individuals to the Committee will be on council Agenda for July 13 Council Meeting.

Motion to adjourn made by Councilman Hamrick, 2nd by Councilman Simpson

No discussion

Passed Unanimously.