

August 25, 2021 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Shaw called the Committee of the Whole Zoom video meeting to order at 7:15 pm.

Roll Call: Andrews, Ellis, Francy, Gordon, Kachman, Maki, Meskis, Richrod, Ross, Shaw, Shortt, Taylor & Mayor Schave.

Guest Speakers – No guest speakers.

Department Head Reports

Mayors Report

Non-Standing Committee Reports.

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 7:39 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Kachman, Maki, Meskis, Richrod, Ross, Shaw, Shortt & Taylor.

Public comment and Public Hearing Comment periods are included during the zoom video meetings. The public was notified that if they wish to speak during the meeting, an email be sent to Patricia Soule, City Clerk, and indicate if they would like to speak or have the Clerk read the comment. If they desire to comment live they will be called on during the meeting and allowed to speak for (3) minutes. Written public comments are also encouraged via regular mail or email. 3 public comments were received, provided to City Councilmembers, and read into the record.

Motion by Shaw, Meskis to approve the minutes of the previous meeting. A number was not assigned to the resolution regarding the proposed Vacation on Lee Street at the August 11, 2021 council meeting. Motion by Shaw, Meskis to amend the minutes of the previous meeting to reflect the assignment of number 2021-18 to this resolution, as provided by the City Clerk. Carried by voice vote. Motion by Ross, Meskis to approve the Minutes as amended. Carried by voice vote.

Motion by Meskis, Gordon to add 2 reports and 1 resolution under Public Works. Carried by voice vote. Motion by Kachman, Ross to add 1 report under Finance. Carried by voice vote.

Motion by Kachman, Ross to schedule a budget workshop for November 17, 2021 and November 18, 2021 and reschedule the regularly scheduled council meeting from November 24, 2021 to November 23, 2021 in anticipation of the Thanksgiving holiday. Discussion. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$891,839.34 and payroll in the total amount of \$99,199.50, check numbers 74270-74434. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to negotiate and sign the contract in the amount of \$298,820 with Rock Project Management Services, LLC for the project management services for the Gateway Center. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Engineer shall be authorized to award the West Aberdeen Safety Improvement project contract to the responsive low bidder and the Mayor shall be authorized to execute a contract with the responsive low bidder within the approved budget of the 2021 TBD Annual Project. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to execute Task Order 12 – Elevation Certificate Pilot Program through the City's on-call agreement with Berglund Schmidt. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution reserving \$7,000,000.00 of local funding from the Armory Building fire insurance settlement and committing it to the North Shore Levee project. Motion to adopt. Meskis, Gordon. Discussion. Roll call: 11 yeas; 1 nay (Maki). The yeas carried.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to execute Supplemental Agreement 4 to Agreement 2XS1/17 for the Aberdeen US 12 Highway- Rail Separation Project. Motion to adopt. Meskis, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass the resolution setting the date for a public hearing for the proposed vacation of portions of Polk Street, Lee Street and adjoining alley. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to execute Task Order #9 through the on-call agreement with HDR, Inc. for consulting services for the North Shore Levee Project. Motion to adopt. Meskis, Ellis. Carried by voice vote.

Resolution 2021-19 committing Local Funding to the North Shore Levee Project. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Resolution 2021-20 setting the date for a public hearing to be held at the regularly scheduled council meeting via Zoom on September 22, 2021 regarding the proposed vacation of portions of Polk Street, Lee Street and adjoining alley abutting or within portions of Blocks 5, 6, 7 and 8 of the Broadway addition to Cosmopolis. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description and pay level 17 in the AFSCME pay range for Code Compliance specialist effective immediately. Motion to adopt. Shaw, Shortt. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description and pay level 21 in the AFSCME pay range for Police Support Services Supervisor effective January 1, 2022. Motion to adopt. Shaw, Ellis. Carried by voice vote.

Second reading and public hearing of Bill No. 21-06 an Ordinance amending Aberdeen Municipal Code 2.60.040(J) regarding Park Hours. Public hearing opened. Shaw, Meskis. Carried by voice vote. Hearing Held; No testimony taken. Hearing closed. Shaw, Shortt. Carried by voice vote. Motion by Shaw, Gordon to suspend the rules, consider the second reading the third and place the bill in final passage. Discussion. Carried by voice vote. Roll call: all yeas. This will be Ordinance 6674.

Council comment taken.

Motion by Meskis, Ross recommending that the Finance Director and Personnel (Human Resources) Director be directed to bring their recommendation for Accountant III, Deputy Clerk, to the Personnel Committee and City Council as required by our (the city's) policies and Charter. Discussion. Carried by voice vote.

Motion by Ellis, Meskis at 9:30 to recess to Executive Session for 45 minutes at 9:31 to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried by voice vote.

The Mayor reconvened the meeting to open session at 10:15 pm.

Motion by Ross, Richrod to adjourn at 10:15pm. Carried by voice vote.

CITY CLERK

MAYOR