

The meeting was called to order by Mayor Sandy Toms at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Council members: Marc Rogelstad, Brandon Hammond, Brenda Profitt, Sandy Toms, David Jones, Delbert Turner and Art Kegler
Staff: Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe, and Barry Beyeler-Community Development Director
Audience: Toni Connell, Rajiv Malhan, Nakul Butta and Don Russell

APPROVAL OF MINUTES

Councilor Kegler moved to approve the regular meeting minutes from August 2, 2016. Councilor Turner seconded the motion. All were in favor. Motion passed 7-0

Councilor Kegler moved to approve the workshop meeting minutes from August 16, 2016. Councilor Turner seconded the motion. Councilor Profitt asked to have a typo of the word "conservation" fixed. All were in favor. Motion passed 7-0

Councilor Turner moved to approve the special meeting minutes from August 16, 2016. Councilor Kegler seconded the motion. All were in favor. Motion passed 7-0

INTRODUCTIONS

Each member of the audience introduced themselves.

FINANCIAL REPORT

Councilor Rogelstad moved to approve the financial report ending August 31, 2016. Councilor Hammond seconded the motion. Roll Call: Rogelstad-yes, Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 7-0

PREARRANGED PRESENTATIONS

Nakul Butta & Rajiv Malhan

Mr. Malhan explained to the Council they will be building a Comfort Inn & Suites on Front Street. Mr. Malhan asked the Council to waive all of the System Development Charges (SDC's) for the project. He stated there was feasibility study done by Collier International. Mr. Malhan passed out a worksheet of numbers to the Council showing the expected numbers from that feasibility study. He stated they expect the hotel to make about 1.8 million the first year and 1.9 million the second year and the third year 1.9-2 million. He stated the first year it will bring in about \$80,000 in taxes to the City the first year and \$90,000 the second year. They feel this is going to bring a lot of business to the City of Boardman.

Councilor Turner asked if their hotel will have a restaurant, they stated no they are a limited service operation. Councilor Hammond asked how many employees they will have. Mr. Malhan stated there will be 20-25 employees and at least 2 managers. Mr. Butta stated he and Mr. Malhan will be here at least 3 times a week to get everything up and going. Councilor Hammond asked if there is a conference room. Mr. Malhan stated yes there will be two conference rooms with a divider which can be made into one big room as well. Councilor Profitt asked how many rooms the hotel will have. Mr. Butta stated there will be 66 rooms, with 3 floors, there will be a workout room but no swimming pool.

City Manager Pettigrew suggested to the City Council to have a workshop to discuss this matter further and to go over all the numbers.

ACTION ITEMS

Ordinance 2-2016-Illegal Residence Occupancy

Councilor Hammond moved to approve ordinance 2-2016- An Ordinance Approving Amendments to Boardman Municipal Code Chapter 8.04 Concerning Illegal Residential Occupancy. City Manager Pettigrew ready the section in Chapter 8.04 that changed. Councilor Jones seconded the motion. All were in favor. Motion passed 7-0

Resolution 21-2016-Assessment of Costs for Nuisance Abatement

Councilor Turner moved to approve resolution 21-2016-Assessment of Costs for Nuisance Abatement. Councilor Kegler seconded the motion. Roll Call: Rogelstad-yes, Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 7-0

REPORTS, CORRESPONDENCE AND DISCUSSION

Police Report

Chief Stokoe asked if the Councilors had any questions on the police report. There were none. Councilor Jones asked if the Police Department is currently fully staffed. Chief Stokoe stated yes we are at full staff just not everyone is currently in rotation. He stated Community Night Out was a big success with a higher participation rate. He stated he appreciated everyone who helped. He added school is back in session and for the Explorers program there are 19 Explorers this year. He provided them with a challenge if they all keep a 3.5 GPA then they get to watch Officer Shimer get tased and if they all keep a 4.0 GPA they get to watch the Chief get tased.

City Manager

The Council and City Manager Pettigrew decided the best time for a workshop would be September 14, 2016 at 6:30 p.m. following the joint meeting with the City, County and Port at the Port of Morrow. City Manager Pettigrew stated she received a thank you letter from the City of Pilot Rock for donating a police car to them. She stated all small cities could use a helping hand sometimes and she thought it was nice to receive a thank you letter.

City Manager Pettigrew stated she had sent a letter to GEODC requesting the return of the \$100,000. She said the City received a check and now the Council will need to decide what they would like to do with the funds. She stated when the funds were donated it was supposed to be used for the housing fund.

She stated in the Councilors packet they should have seen the article from BMCC and the water.

Committee Reports

Mayor Toms asked Councilor Rogelstad if he was able to pick up the Christmas decorations from the school. He stated no he has not been able to and would like if someone else would step up and take the lead. Mayor Toms stated she would try to get more involved.

Councilors

Councilor Hammond- Announced Windy River Elementary would be having their annual extravaganza and new playground ribbon cutting on September 13th.

Councilor Profitt- Announced Sam Boardman Elementary would be having their open house on Thursday at 6p.m.

Councilor Jones- Stated he was very happy to see how the Community Night Out was and he thought it was the best attendance yet.

Councilor Turner- State he appreciated everyone's help with the Community Night Out and thought it went very well.

Council Meeting was adjourned at 7:40 p.m.


Sandy Toms-Mayor


Joanna Dahm, Recorder