

Dalworthington Gardens City Council
Meeting Minutes
August 27, 2019

1. Call to Order

Mayor Bianco called the meeting to order at 6:09 p.m. with the following present:

Members Present:

Laura Bianco, Mayor
Mark McGuire, Alderman, Place 1 (arrived at 6:13 p.m.)
Guy Snodgrass, Alderman, Place 2
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem, Alderman, Place 4
Joe Kohn, Alderman, Place 5 (arrived at 7:02 p.m.)

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty Director of DPS
Kay Day, Finance Director

2. Discussion and possible action to approve one-time purchases over \$5,000.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Guy Snodgrass to approve the purchase of equipment for the park of which was presented as a quote from Heartland, but to not include purchase of a new soccer goal and to reduce the number of wear mats from 11 to 9.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, and Motley
Absent: Member Joe Kohn was absent during this vote

A motion was made by Council Member Cathy Stein and seconded by Mayor Pro Tem Ed Motley to approve the purchase of an upgraded alarm monitoring system in an amount not to exceed \$22,500.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, and Motley
Nays: None
Absent: Member Joe Kohn was absent during this vote

3. Discussion and possible action regarding processes and preparation for August 29, 2019 public hearing on the FY 2019-2020 tax rate.

Council discussed the presentation to be used at the August 29, 2019 public hearing. No action was taken.

4. Adjourn

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Mark McGuire to adjourn at 7:40 p.m.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn
Nays: None