

**COUNCIL MEETING MINUTES**

**June 6, 2011**

The regular meeting of the Ontario City Council was called to order by Mayor Joe Dominick at 7:00 p.m. on Monday, June 6, 2011, in the Council Chambers of City Hall. Council members present were Norm Crume, Joe Dominick, Jackson Fox, Charlotte Fugate, Dan Jones, David Sullivan, and Ron Verini.

Members of staff present were Henry Lawrence, Larry Sullivan, Suzanne Skerjanec, Mark Alexander, and camera operator Delaney Kee. The meeting was recorded on tape, and the tapes are available at City Hall.

Jackson Fox led everyone in the Pledge.

**AGENDA**

Ron Verini moved, seconded by Charlotte Fugate, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones- yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

**CONSENT AGENDA**

Charlotte Fugate moved, seconded by David Sullivan, to approve Consent Agenda Item A: Approval of Minutes of Regular Meeting of 05/16/2011; Item B: Resolution #2011-112: Adjustments for Revenues and Expenses within Various Funds for the 2009-2011 Biennium; Item C: Resolution #2011-113: Adjustments for Transient Occupancy Tax Revenue and Disbursement Expenses within the Trust Funds for the 2009-2011 Biennium; and Item D: Resolution #2011-114: Adjustments for Revenues and Expenses within the General and Reserve Funds for Building Inspection Revenues in Excess of Expenses for the 2009-2011 Biennium. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

**NEW BUSINESS**

**Approval of the Bills**

Mayor Dominick recused himself from voting as his corporation had an invoice submitted for payment.

Ron Verini moved, seconded by Norm Crume, to approve the bills as submitted. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-abstain. Motion carried 6/0/0/1.

**CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS**

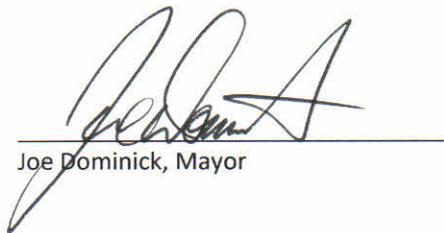
- Henry Lawrence reminded the Council of the upcoming City/County meeting in Adrian on Wednesday, June 8<sup>th</sup>. He would be attending.
- Ron Verini stated he had been visited by one of the Commanders of the 116<sup>th</sup>, and it appeared troops would be returning around September. One problem they were encountering was the search for employment for the returning soldiers. If anyone had information on potential jobs, please contact the Veteran Advocate's office.

- Charlotte Fugate stated she had received and reviewed the printout for the voting on the various motions for the upcoming budget, and noted some of her votes were incorrect. While it did not change the overall outcome of the issue, she wanted it correct on the record. She had contacted the Finance Department already that day, and believed the votes in question were probably already being reviewed. She had voted yes for the transit bus, and voted against SREDA.
- Mayor Dominick stated the Global Village event had been a great success, as had been the Snake River Sabercats football game.

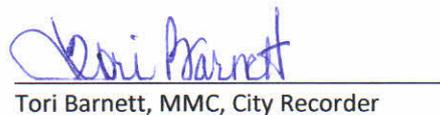
**ADJOURN**

Ron Verini moved, seconded by Norm Crume, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

ATTEST:



Joe Dominick, Mayor



Tori Barnett, MMC, City Recorder