

**City of Harrington
MINUTES
City Council Special Meeting
December 7, 2015**

A meeting with the Harrington City Council was held at Harrington City Hall, 106 Dorman Street, on December 7, 2015 and was attended by the following: Mayor Anthony R. Moyer; Vice Mayor Duane E. Bivans; Council Member Eric Marquis; Council Member Amy Minner; Council Member Charles W. Porter; Council Member Kenneth W. Stubbs; Norman Barlow, Chief of Police; William Pepper, City Solicitor; Teresa Tieman, City Manager; Dean Gary, Accountant; and Kelly Blanchies, Clerk of Council.

Also present: Mike Easton, Horty & Horty; Paige Rubino, Horty & Horty; Doug Phillips, Horty & Horty; and Barbara Bullock.

Council Member Fonda Coleman was absent.

Mayor Moyer called the meeting to order at 7:20 p.m.

Roll was called.

Audit approval

A MOTION was made by Council Member Porter, seconded by Council Member Minner, to accept the Fiscal Year 2014 audit as presented. The MOTION passed unanimously.

Public Hearing

Ordinance 15-15 – Amending Chapter 440, Zoning, related to the requirement to pave parking spaces

Barbara Bullock asked if parking behind a house has to be paved. The City Manager stated that any parking space is required to be paved for new and improved construction.

Ordinance 15-16 – Amending the Comprehensive Land Use Plan 2013 to adopt a new Future Land Use Map

There were no comments.

Second Reading of Ordinance 15-15 – Amending Chapter 440, Zoning, related to the requirement to pave parking spaces

Mayor Moyer read Ordinance 15-15.

Council Member Porter asked about RV parking. Mayor Moyer stated that if new construction or improvements occur than it must be paved.

A MOTION was made by Council Member Minner, seconded by Council Member Marquis, to accept the second reading of Ordinance 15-15.

Vice Mayor Bivans asked if any modifications are being made to the text of the ordinance. The City Solicitor replied there are no changes.

A vote was called for on the motion to accept Ordinance 15-15. The MOTION passed unanimously.

Second Reading of Ordinance 15-16 – Amending the Comprehensive Land Use Plan 2013 to adopt a new Future Land Use Map

Mayor Moyer read Ordinance 15-16.

A MOTION was made by Council Member Minner, seconded by Council Member Stubbs, to accept Ordinance 15-16. The MOTION passed unanimously.

Transaction window for lobby of City Hall

Council Member Marquis stated that steel or cinderblocks can be placed in the wall half way up, so that people can duck below it if attacked.

A MOTION was made by Vice Mayor Bivans, seconded by Council Member Marquis, to approve the expenditure of six thousand five hundred dollars (\$6,500) from the CIP account for security improvements to the City Hall cash window with an additional one thousand five hundred dollars (\$1,500) for added wall safety. The MOTION passed unanimously.

Public Comments

Barbara Bullock asked if competitive bids were sought for the transaction window. The City Manager stated that competitive bids are not required for anything under ten thousand dollars (\$10,000). Ms. Bullock stated that other contractors may offer other suggestions.

City Council Comments

Council Member Porter stated that it was nice working with everyone this past year.

Mayor Moyer wished everyone a Merry Christmas.

Council Member Minner stated that there was a good turnout for the Christmas parade and suggested a float for the City next year.

Council Member Porter stated that Public Works is cleaned up nicely.

Mayor Moyer stated that there are more lights at Connections and that the railroad station is cleaned up.

There being no further business, a MOTION was made by Council Member Minner, seconded by Council Member Porter, to adjourn the City Council Special Meeting. The MOTION passed unanimously, and the meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Kelly Blanchies
Clerk of Council