

HELD VIA ZOOM MEETING DUE TO CORONAVIRUS PANDEMIC
MEMBERS OF THE PUBLIC INVITED TO JOINED VIA ELECTRONIC SIGN AND THE CITY'S WEBSITE
MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
January 19, 2021
7:00 pm

ROLL CALL

The City Clerk called the roll and the following members were present:

Councilman Krank	Councilman Hinkle
Councilman Miller	Councilman McClain
Councilman Grady	Councilwoman Lawson
Councilman Pointer	

The City Clerk attested that a quorum was present. Mayor McCourt called the meeting to order at 7:00 pm.

Councilman White arrived at 7:20 pm

The Pledge of Allegiance was done after the Roll Call instead of before.

ABSENT

None

EXCUSED

None

PUBLIC HEARING

None

PRESENTATION

None

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of December 15, 2020. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

Mayor McCourt's report is hereby attached and made a part hereof. He added that bids were opened today for Micro-surfacing the streets. The bid results will be presented to the City Council during the next City Council meeting.

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS

1. Councilman Grady advised that the Parks and Recreation Board met with Mr. Jay Wohlschlaeger, SWT Design and discussed the schedule for the grant process and reviewed a design by SWT Design for the City of Bellefontaine Neighbors. The purpose was to give the Board an idea of the possibilities of what the City's design would look like. During the next meeting, Mr. Wohlschlaeger will have a sample design of Heritage Park. Councilman Grady also mentioned using a product call Flexi-pave for playground, walking trails, etc.

Mayor McCourt requested that Councilman Grady email the Bellefontaine design and the schedule to the other City Council members.

2. Councilman Hinkle advised that the Architectural Review Board met and approved the plans for a new home on Mourville. Councilman Hinkle requested that his fellow Council members visit the area and observe how the landscape is being transformed.

COMMITTEE

Mayor McCourt requested that Karen Robinson, City Clerk/Executive Assistant to the Mayor, provide an update on Candidacy Filing. Ms. Robinson advised that filing closed today at 5:00 pm. Each incumbent filed, in addition to contenders filing for Ward 3 and Ward 4.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilman Hinkle moved to place Resolution #210101 under Resolutions and assigned himself as the sponsor, Resolution #210102 under Resolutions and assigned Councilman Grady as the sponsor and Resolution #210103 under Resolutions and assigned Councilman Krank as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes		

NEW BUSINESS:

None

RESOLUTIONS:

1. Resolution #210101, entitled, SAFETY AND LOSS PREVENTION was read by title only. Councilman Hinkle moved to place Resolution #210101 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes		

Resolution #210101 is hereby attached and made a part hereof.

2. Resolution #210102, entitled, DENOUNCING THE DOMESTIC TERRORIST ATTACK THAT TOOK PLACE WEDNESDAY, JANUARY 6, 2021 AT CAPITAL HILL OF THE UNITED STATES OF AMERICA was read in its entirety. Councilman Grady moved to place Resolution #210102 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes	Councilman White	yes

Resolution #210102 is hereby attached and made a part hereof.

3. Resolution #210103, entitled, MID-YEAR BUDGET ADJUSTMENT FOR 2021 was read in its entirety. Councilman Krank moved to place Resolution #210102 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes	Councilman White	yes

Resolution #210103 is hereby attached and made a part hereof.

MISCELLANEOUS

1. Councilman Miller moved to move forward with the next level of appeal regarding the Kinsley Heights Court Decision. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes	Councilman White	yes

2. Councilman McClain moved to go forward with purchasing a new lobby sign. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman McClain	yes
Councilman Grady	yes	Councilwoman Lawson	yes
Councilman Pointer	yes	Councilman White	yes

3. Councilman Pointer –
 - a. He requested feedback regarding the Service Line Warranty information he previously submitted to the City Council members. The Council members advised that they would like to go forward with a presentation about the program. Councilman Pointer requested that they send him questions for the presenter. Mayor McCourt advised that they could present at the next City Council meeting.
 - b. He requested that fellow Council members provide assistance in choosing members for the Emergency Preparedness committee by choosing one person from their ward.
 - c. One of his constituents requested information on the burned home at 5242 Trailbend, spending in the area be addressed, ATVs on City streets and destruction of mailboxes and stop signs. Mayor McCourt advised that the 5242 Trailbend will be torn down and rebuilt; ATVs discussion is pending City Council members response; there is an electronic sign that can be placed in the area for speeding; code enforcement has to address mailboxes and stop signs.
4. Councilwoman Lawson advised that there was a shooting on Chalfont. There were no reported injuries and the residents have since moved out. The residents in the area have formed a neighborhood watch group to look out for each other.

FINAL ANNOUNCEMENTS FROM THE MAYOR

Mayor McCourt advised that he has requested that an electronic manual be created for the City Council that will provide vital information such as: contact information; trustees, street listings, budgets, snow plowing plans, the City Master's plan, etc.

The meeting was adjourned at 8:06 p.m.

THE JANUARY 19, 2021 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE FEBRUARY 2, 2021 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Karen E. Robinson, MRCC-S/CMC
City Clerk
Executive Assistant to the Mayor