

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, JUNE 28, 2010**

The Council Meeting was called to order by Mayor Susan Barto at 6:00. The Council said the Pledge of Allegiance. Those present: Jim Baker, Terry Brooke, Betsy Kramer, Becky Ricketts, Tom Solley, Phillip Worsley, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the May 24, 2010 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit.

A motion and a second were made to approve Municipal Order #11.5. Following discussion, the motion carried unanimously.

ORDINANCE #6-28-10- 1st Reading – Repealing and Replacing Section 113.01 of Codified Ord. (Alcoholic Beverage Hours) – A motion and a second were made to have a first reading of Ordinance #6-28-10. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at the July Council Meeting.

ORDINANCE #6-28-10A- 1st Reading – Repealing and Replacing Section 113.13 of Codified Ord. (Alcoholic Beverage License Fees) – A motion and a second were made to have a first reading of Ordinance #6-28-10A. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at the July Council Meeting.

ORDINANCE #6-28-10B- 1st Reading – Amendment to Land Development Code – A motion and a second were made to have a first reading of Ordinance #6-28-10B. Motion carried unanimously. Attorney, John Singler gave the first reading. Second reading will take place at the July Council Meeting.

RESOLUTION #6-28-10C- Approving 2nd year on Sanitation Contract with Rumpke – A motion and a second were made to approve Resolution #6-28-10C. Motion carried unanimously.

RESOLUTION #6-28-10D- Authorization to supply pamphlets for the Phyllis Knight 5K Run, NTE \$1,200- A motion and a second were made to approve Resolution #6-28-10D. Motion carried unanimously.

OTHER BUSINESS: There was no further business.

ANNOUNCEMENTS:

The next Caucus Meeting will be on July 19, 2010 and the Council Meeting is July 26, 2010, both at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

Bob and Jennifer Novak, residents of Jefferson Ave. addressed an issue with an adult care facility on Jefferson Ave. The caretakers of the disabled who live in this home have caused

problems in the neighborhood and are not properly supervising their clients. The police have been called numerous times and their clients are roaming the neighborhoods. Mr. Novak asked if the City could look into the certification of these caretakers. City Attorney, John Singler, stated these facilities are run by the State. The City can research the regulations on these facilities and certifications on the caretakers.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:19 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk