

Board of Aldermen opened Special Meeting 7:00 PM on Monday August 31, 2015. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: None. Also present were Police Chief Kitch, David Weaver and approximately 9 guests.

Special meeting was call by Alderman Heilbrun and Alderman Welch.

Mayor Daugherty asked for a motion to amend the agenda. She asked that other business deemed necessary be taken off the agenda. No motion was made.

Motion made by Alderman Heilbrun and seconded by Alderman Welch to approve agenda. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

CDBG Housing Project:

Jill Cornett and Brian Ross with Harry S. Truman spoke to the council and answered questions about the CDBG housing grant. Alderman Heilbrun had concerns as to why we were going to be shutting this project down. He was told that we did not have the funds or applicants to proceed. Mayor Daugherty stated that we do have applicants and that during the first round Harry S. Truman lost \$60,000. Mr. Ross stated that the city can develop standard recommendations for the homes being built by the grant money. This is a construction grant and the role of Harry S. Truman is to make sure that federal regulations are met. Ms. Cornett added that any help from the city during this process is appreciated and helpful. Alderman Welch and Heilbrun visited with David Weaver and watched him interact with an applicant, they learned that this is quite a process.

Other Business Deemed Necessary:

Alderman Heilbrun asked if Bill 15-08 was going to be sent back thru. Mayor Daugherty explained that there will be an update on that at the next council meeting. Alderman Heilbrun would like to remove line 4 on Bill 15-08, stating that the mayor can grant exemptions. Mayor Daugherty stated that at the bottom of Bill 15-08 stated the mayor as well as the board of alderman are needed to grant an exemption.

Alderman Heilbrun also made a comment about the code books not being up to date and that none of the code books matched. Mayor Daugherty stated that

she copied her code book and now all of the alderman's books should match as well as one in the city clerks office.

Alderman Welch stated that she would like to have Chris Erisman come to the next council meeting. She believes that we are waiting too long to get bids done for the street project. She is wanting to know if there is a time line that the funds need to be used by.

Alderman Ellsworth asked if we can get a sidewalk or a crosswalk by the school. It was agreed by the Board members that the city would get a crosswalk painted this week.

Motion made by Alderman Bone, seconded by Alderman Ellsworth, to adjourn. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

The Special Meeting adjourned at 9:00 P.M.

Gina Taylor
Duquesne City Clerk