

Dalworthington Gardens City Council
Meeting Minutes
February 11, 2019

1. Call to Order

Mayor Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Mayor Laura Bianco
Mark McGuire, Alderman, Place 1
Guy Snodgrass, Alderman, Place 2 (left meeting at 7:03 p.m.)
Cathy Stein, Alderman, Place 3
Ed Motley, Mayor Pro Tem, Place 4
Joe Kohn, Alderman, Place 5 (took place at dais after being sworn in)

Staff Present: Sherry Roberts, City Administrator

Lola Hazel, City Secretary
Greg Petty Chief of DPS
Kay Day, Finance Director

2. Administer Oath of Office to newly appointed officials.

Mayor Bianco administered the Oath of Office and Statement of Appointed Officer to Joe Kohn, Alderman, Place 5. Member Kohn then took his place at the dais.

3. Issue certificate of appointment to newly elected officials.

Newly appointed official, Joe Kohn, was issued a certificate of appointment.

4. Discussion and possible action on selecting a vendor for project #2019-02, miscellaneous drainage improvements on California Lane, from Bowen Road to Park Drive.

Background information on this item: Two bids were presented for this project from Nu-Way Construction and Acadia.

Council asked questions about a few items listed in the spec book for this project and requested a few answers from the engineer for this project, Westra Consultants, prior to making a decision on selecting a bidder.

A motion was made by Council Member Guy Snodgrass and seconded by Mayor Pro Tem Ed Motley to table this item until the February 21, 2019 meeting.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn
Nays: None

5. Discussion and possible action on selecting a vendor for the Estates Drive drainage project.

Background information on this item: The City received quotes for this project from Gra-Tex Utilities, Inc., Prime Landscape Services, and Bowman Landscape Construction, LLC.

A motion was made by Council Member Guy Snodgrass and seconded by Mayor Pro Tem Ed Motley to select Bowman Landscape Construction, LLC as vendor for the Estates Drive drainage project with a bid in the amount of \$26,900.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None

6. Conduct quarterly budget review.

Quarterly budget review was conducted.

Council Member Guy Snodgrass left the meeting at 7:03 p.m.

7. Adjourn

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Joe Kohn to adjourn at 7:24 p.m.

Motion carried by the following vote:

Ayes: Members McGuire, Stein, Motley, and Kohn

Nays: None

Absent: Member Snodgrass left the meeting at 7:03 p.m.