SPECIAL COUNCIL MEETING

PUBLIC HEARING ON ABANDONED HOUSE:

LOCATION: 601 W. VIRGINIA

OWNERS: CHARLES M./MARI ANN PARKER

DATE: JANUARY 19, 2011

TIME: 6:30 P.M.

PRESENT: Mike Batchelder, Scott Huss, Mari Ann Parker, Kevin Lackey and Jerry Twombly.

ALSO PRESENT: Scott Sisk, Joel Euler, Dennis Lentz, Stanley McCauley, Randy Snyder, John

Wood, and Melanie Edie

PRESIDING: Mayor Ken Stewart

The Adjourned meeting from December 15, 2011 was called to order at 6:30 p.m. Acting City Attorney Joel Euler, informed all present that property owner Marin Ann Parker had provided the governing body with a proposal concerning the structure in question. Mr. Euler asked Mrs. Parker to briefly explain the proposal and steps she had taken since the last hearing. Mrs. Parker informed the Council that she had spoken with the Highland Community College, an architect, several contractors and had inquired to see if it was possible to have the structure added to the Historic Register. Details of these meetings are included in her proposal.

Mayor Ken Stewart asked about the time line for the project and when they thought it would be complete or what we might expect to see by the end of summer 2011. Mari Ann Parker and John Wood agreed it would all depend on the contractors that were selected for the job and when they could get started.

Jerry Twombly asked if the structure would have to be made a Historic Structure before the renovations could begin. Mrs. Parker said she would prefer that, but it was not necessary.

A lengthy discussion on other comments and concerns was heard by the council including; environmental issues, financial responsibilities of Mrs. Parker and the City and neighboring property owners. Mari Ann Parker also gave a brief history of the house and why she believed that it is important to preserve it.

6:55 p.m. Kevin Lackey moved to go into executive session for twenty minutes to discuss financial matters and for acting City Attorney Joel Euler and John Wood to remain. Scott Huss 2^{nd} , motion carried 4-0.

7:00 p.m. Mari Ann Parker and John Wood came out of the executive session.

7:15~p.m. Scott Huss moved to come out of executive session. Kevin Lackey 2^{nd} , motion carried 4-0.

7:15 p.m. Scott Huss moved to go back into executive session for fifteen to further discuss financial matters. Kevin Lackey 2nd, motion carried 4-0.

7:30 p.m. Scott Huss moved to come out of executive session. Kevin Lackey 2nd, motion carried 4-0.

7:30 p.m. Scott Huss moved to back into executive session for another fifteen minutes to discuss financial matters. Kevin Lackey 2nd, motion carried 4-0.

7:35 p.m. Acting City Attorney Joel Euler asked Mrs. Parker and Mr. Wood to return to the executive session.

7:45p.m. Scott Huss moved to come out of executive session. Kevin Lackey 2nd, motion carried 4-0.

Mayor Stewart announced that the City Council has agreed to allow Mari Ann Parker to move forward with her proposed project with some new guidelines put in place: an account shall be established and \$125,000.00 deposited into that account to begin renovations and Mr. Euler will draw up a contract between the City and Mrs. Parker concerning this matter that shall be signed by both parties at the next Regular Council meeting. Deadlines that were put in place for the project include: March 15, 2011-all salvage and yard clean up should be complete, June 15, 2011-any and all need framework needed to be done, new roof and repairs to the foundation and porches should be finished, August 15, 2011-the house should be at least completely primed if not totally painted on the exterior. These deadlines will also be included in the above contract.

7:55 p.m.	Scott Huss moved to adjourn.	Kevin Lackey 2 nd , motion carried unanimously.	
Mayor		City Clerk	