City of Falmouth Special Council Meeting Minutes October 2, 2018 6:30 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:30 pm on October 2, 2018. Mayor Ron Stinson presiding. The following Council members were present: Sebastian Ernst, April DeFalco, Joyce Carson, Amy Hitch, Philis Wait and Amy Hurst.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Amy Hurst.

SPECIAL MEETING AGENDA

Possible action regarding trash collection; either accepting bid from Rumpke or approving purchase of garbage truck. Rumpke Representative Drew Watson will be present.

Notes regarding Rumpke services and bid proposal: Trash service is all inclusive-everything set out will be picked up, administrative cost will be endured by the city, Rumpke does not handle the billing and when asked if they would they said it would be an additional cost and would have to rebid, they do bill the commercial accounts but not residential, customers could call customer service for trash questions, special events would not be an additional charge, when asked what areas they cover-they said it would be easier to say the areas they do not cover which is Fort Mitchell/Bellevue/Dayton, Municipal recycling is available, council questioned the weight of the trucks but they did not believe they would hurt our roads.

After discussion and questions were answered by Rumpke and all information provided by the auditor was reviewed. Council proceeded with a motion.

Motion to accept the Rumpke bid by Council Member Ernst, second by Council Member Wait.

Vote: Ernst, Yes. Carson, No. DeFalco, No. Hurst, No. Wait, Yes. Hitch, No. Resolved: Motion failed.

Motion to purchase a new garbage truck with state contract bidding by Council Member DeFalco, second by Council Member Carson.

Vote: Ernst, No. Carson, Yes. DeFalco, Yes. Hurst, Yes. Wait, No. Hitch, Yes. Resolved: Motion carried.

Following the vote Council Member Wait announced she was resigning as city council member and left the meeting.

2nd Reading Ordinance #51.17-2018 for Real Estate, Personal/Tangible Property and Motor Vehicle Tax.

Motion to approve 2nd Reading of Ordinance #51.17-2018 by Council Member Ernst, second by Council Member Hurst.

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Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hurst Wait: Absent-Resigned Resolved: Motion carried.	, Yes. Hitch, Yes. URIGINAL
With no further business to come before the Council Member DeFalco, second by Council Member Hitch	•
Ron Stinson, Mayor	Attest: Chrissy O'Hara, City Clerk