

*City of Cambridge
Regular Meeting
June 14, 2021
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on June 14, 2021 at Cambridge City Hall. Present were Mayor Jack Toothman, Councilmember Delray Platt, Councilmember Levi Harrison, Gene Neumann, and Councilmember Mark Loveland. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Kim Northway of The Record~Reporter, Ken Newman, Tom Hunter, Debbie Warren, Thel Pearson, and Nina Hawkins. Two other citizens joined later but didn't sign in so names unknown.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Toothman called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve minutes of Public Hearing May, 4, Regular Meeting May 10, & Special Meeting May 4 & May 10, and pay bills). Mark Loveland seconded the motion and the motion passed unanimously

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that HECO submitted the 2nd Street Road Improvements Draft PSA to the City for review on May 21, 2021.

Professional Services Agreement for 2nd Street Rd Improvements – ACTION ITEM – Mark Loveland made a motion to approve the Professional Services Agreement for 2nd Street Rd Improvements from HECO Engineers. Gene Neumann seconded the motion and the motion passed unanimously.

Well 1 Water Project Revised and American Rescue Funds – ACTION ITEM – Public Works Superintendent Corey Morgan reviewed with the council the estimates received for the Pump Building at Well 1. A whole new building is estimated at \$159,200 and a partial rebuild is estimated at \$69,700. City Clerk Sandra McKee reported she is still working on obtaining American Rescue Funds if the project looks like it will qualify. She has been in contact with the State Controller's Office.

Review of Newman Property Waterline Issue – Mayor Toothman reported on the waterline issue at 2820 Mill Rd and 2826 Mill Rd. The water line issue is between property owners. The city is not involved in the issue. Public funds can't be used on private property.

Update on Condemnation Process for 10 S Superior Street – ACTION ITEM – City Clerk Sandra McKee reported that 10 S Superior Street had a new owner. As she was in contact with the bank and getting things ready to start the condemnation process the city council approved in May when she was told by the bank it was set to close the next day after her call. Discussion was held and Tom Hunter addressed the council on behalf of the new owner Caroline Nicolella from Georgia. City Clerk Sandra

McKee asked the council if they would like to stop or delay the condemnation process since there is a new owner who has plans to fix the safety issues. After some discussion Levi Harrison made a motion to table condemnation on 10 S Superior Street for 1 year to see what progress is made on the safety issues needing addressed. Mark Loveland seconded the motion and the motion passed unanimously.

Phone Booth Restoration – ACTION ITEM – Mayor Toothman reported on the phone booth restoration project. Questions arose about ownership. The paper trail will be reviewed.

Introduction Debbie Warren Running for Washington County Commissioner – Debbie Warren introduced herself and her intentions to run for Washington County Commissioner at the next election.

Approve ICRMP Joint Powers Subscriber Agreement – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to approve the ICRMP Joint Powers Subscriber Agreement. The motion was voted on and passed unanimously.

Consider Discussion with the County About an Agreement to Apply the Law of the City or county on the Area of City Impact and Meeting with Commissioners on June 21st – ACTION ITEM – City Clerk Sandra McKee reported that the meeting with the Washington County Commissioners regarding this item has been moved from 1:30 p.m. to 1:00 p.m. on June 21st. The boundaries of the area of impact are negotiated between the affected city and county. They are required to adopt ordinances specifying which comprehensive plan and land use ordinances will apply within the area of impact. They can select either the city's, the county's, or some combination or variation. Sandra McKee reviewed with the council current and proposed code from Washington County and compared it to the current city code.

Review Cambridge Comprehensive Plan and Future Land Use Map – The Comprehensive Plan sections on Land Use and Agriculture were reviewed as well as the Future Land Use Map.

Street Projects Review and Requests – ACTION ITEM – Public Works Superintendent Corey Morgan received a quote from Washington County Road & Bridge on chip sealing for this year. The quote came in at \$11,444 which is in the street maintenance budget. Speaking with Jerod Odoms about the labor and equipment costs, Jerod said that those costs were estimated and more than likely would be less than the quote. Corey also spoke about Commercial Street needing to be looked into for some repairs and maintenance. Mark Loveland asked if there are any other “savable” streets in the city. Most savable ones have been addressed but some may be kind of on the line so Corey will review the street info to see.

Budget Requests for FY2022 and Discussion – City Clerk Sandra McKee asked if the council would like her to work up the budget for next year with a 3% increase for property taxes to be considered. The council stated they would like to see the 3% in the budget proposal next month. Sandra asked if there were any other items the council would like her to address as she works on the budget proposal. None were indicated.

Vehicle Use Policy – ACTION ITEM – Delray Platt made a motion seconded by Mark Loveland to approve the Vehicle Use Policy. The motion was voted on and passed unanimously.

Draft Personnel Policy – Levi Harrison made a motion to table this item till next month. Mark Loveland seconded the motion and the motion passed unanimously.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 9:00 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor