

**CITY OF POMEROY**  
**SPECIAL CITY COUNCIL MEETING**  
**MINUTES**  
**June 29, 2023**

**SPECIAL CITY COUNCIL MEETING:**

**Call to Order:** called to order at 6:00P.M. by Mayor Cynthia Loots.

**Roll Call:** A Rozenboom, B Thoma, B Hinners and C Charleston. Absent: D DeVore.

**Pledge of allegiance**

**Mayor and Council comments:** Mayor Loots gave a summary of the public meeting held on June 25<sup>th</sup>.

**APPROVAL OF AGENDA:** C Charleston made a motion, seconded by A Rozenboom, to approve the agenda. Roll call: Ayes: A Rozenboom, B Hinners, B Thoma and C Charleston. Nays: none. Motion Carried.

**PUBLIC COMMENT:** There was none.

**School Building:** Mayor Loots handed a school building priority checklist of the proposed options to the Council members to discern and promote prioritized discussion. The Council reviewed the six options for the school building that the public voted on at the town meeting. Options and vote totals: #1 City Council does nothing – 8 votes, #2 Council asked for bus barn for \$1 and let the PAC Board keep the school building for demolition – 10 votes, #3 City acquires school building and bus barn for \$1 – 33 votes, #4 City asks for bus barn and a percent of the total demolition cost for the School building – 39 votes, #5 ask for more time – 36 votes, #6 school could keep building and land or school could sell to 3<sup>rd</sup> party – no votes. Mayor Loots asked the Council to rank the six options and B Thoma and A Rozenboom chose not to participate. A few community members present volunteered to help with the maintenance of the property. D DeVore arrived at 6:29P.M.

**DNR sanitary survey letter:** The Council reviewed the letter regarding the sanitary survey completed by the DNR. S Slawson discussed the list of deficiencies the DNR found with the Council and the actions that will be taken to correct them. S Slawson stated most of the items are already on the punch list needed to be completed by the contractor to finish construction of the water plant.

**Building Permit:** The Council discussed the building permit with R Rhea and stated that the garage must have a floor or footings and it cannot be in the side yard unless attached to the existing garage. The Council suggested that he move the garage to the rear yard where there is ample room to build. The permit was tabled for the July 12<sup>th</sup> meeting.

The Council discussed the trees on E Center St. and asked to have an estimate prepared for removal of the trees.

A motion was made by A Rozenboom seconded by B Hinners to approve Resolution #406 transfer of funds. Roll call: Ayes: A Rozenboom, B Hinners, B Thoma, C Charleston and D DeVore. Nays: none. Motion Carried.

The Council continued discussing the options for the school building. A motion was made by A Rozenboom seconded by B Thoma to first ask the PAC School Board for more time, second to ask for the bus barn for \$1 and let the PAC Board keep the school building for demolition, third to ask for a joint meeting with the City Council and PAC School Board. Roll call: Ayes: A Rozenboom, B Hinners, B Thoma and D DeVore. Nays: C Charleston. Motion Carried.

**ADJOURNMENT:** 8:12 P.M.

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Cynthia Loots Mayor

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Sarah Juilfs City Clerk