

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, MARCH 21, 2016, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were Meghan Freie, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. Absent; James Davies. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler called for a motion to approve the **agenda**. Motion by Freie. Second by Lukensmeyer. Motion approved unanimously.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. None.

Mayor Boehmler opened the **Public Hearing regarding the Plans, Specifications, Form of Contract and Estimate of Cost for the 2016 HMA Overlay and Ramp Improvement Project** at 6:03 p.m. City Manager Dunt advised no comments or objections had been received at City Hall on the matter. Mark Crawford, CGA reviewed the details. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:05 p.m.

Old Business: None.

New Business:

Mayor Boehmler introduced an application for **Urban Revitalization Property Tax Abatement submitted by Joel and Kimberly Orr** for a commercial building to be constructed at 1209 Olive Avenue. (**Councilman James Davies is now present**) Motion by Lukensmeyer to approve the application, seconded by Freie. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$101,272.95. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler reversed the order of consideration of Resolutions 2016-05 and 2016-06.

Mayor Boehmler introduced **Resolution 2016-06, “A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2016 HMA OVERLAY STREET IMPROVEMENT AND PEDESTRIAN RAMP PROJECT”** Resolution read by City Manager Dunt, who provided details. Ron, Doug and Mark Crawford updated the council on the recent bid results. There was one bid and it came in over the budgeted amount. Staff recommendation to reject the bid and rebid the project as soon as possible. **The consensus of the council was to reject the bid by resolution at the next regular session.** Motion by Davies, seconded by Lukensmeyer, to adjourn to permit the engineer to review and make recommendation on said bid, therefore defer action on the Resolution to the meeting to be held at 6:00 pm on April 14, 2016. Roll call vote: Ayes – Hickman, Pralle, Lukensmeyer, Davies, Mollenbeck and Freie. Nays – None. Motion approved for deferred action until April 14, 2016.

Mayor Boehmler introduced **Resolution 2016-05, “A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2016 HMA OVERLAY STREET IMPROVEMENT AND PEDESTRIAN RAMP PROJECT”** Resolution read by City Manager Dunt, who provided details. Motion by Freie, seconded by

Mollenbeck, to approve and adopt Resolution 2016-05. Roll call vote: Ayes – Pralle, Hickman, Freie and Mollenbeck. Nays – Lukensmeyer and Davies. Motion approved and Resolution 2016-05 adopted.

Motion by Pralle, seconded by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, March 10, 2016, Regular Session and scheduling the next Regular Session for Thursday, April 14, 2016, at 6:00 p.m., at City Council Chambers. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Lukensmeyer**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 7:25 p.m. Second by Freie. Motion approved unanimously.
Adjournment 7:25 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler