

**PUBLIC MEETING
WEDNESDAY JULY 21, 2021 – 7:00 P.M.
424 NORTH SAPPINTON ROAD (OAKLAND/GLENDALE COURT ROOM)
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
MINUTES**

At 6PM the Board held a work session to discuss potential tree preservation ordinance changes.

MEETING CALLED TO ORDER by Mayor Stewart at 7:13 PM.

ROLL CALL showed that all Board members were present.

APPROVAL OF THE MINUTES Alderwoman Lueker moved, and Alderwoman Heaton Miller seconded, a motion to approve the June meeting minutes as submitted and the motion passed by a vote of 4-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF EXPENSES The financial statements for the month were reviewed, noting that the payroll had been reviewed and approved by the Treasurer. The Board voted 4-0 in favor of approving the voucher, asking the City Administrator to hold the check to Spencer Contracting pending City Engineer approval of the work. The Board also authorized the payment of routine expenses in August, with the approval of the Treasurer, if the Board did not have an August meeting.

ORDINANCE 898 AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF OAKLAND FOR THE FISCAL YEAR 2021-2022 Alderwoman Lueker moved, and Alderwoman Heaton Miller seconded, a motion for the first and second reading and subsequent passage of Ordinance 898. The ordinance was read by title and a quorum confirmed. There Board discussed the updated estimates for street improvement costs and determined that amount should be amended to \$190,000. The ordinance was then read a second time and approved by a vote of 4-0.

ORDINANCE 895 AN ORDINANCE AMENDING CHAPTER 540 OF THE CITY CODE “OAKLAND TREE PRESERVATION ORDINANCE” TO UPDATE TREE PRESERVATION PROCEDURES AND REQUIREMENTS The ordinance was tabled by consent.

ORDINANCE 897 AN ORDINANCE TO INSTALL “NO PARKING HERE TO INTERSECTION” SIGNS ON MADISON AVENUE The ordinance was postponed to September 15 upon a motion by Alderman Morisse, which was seconded by Alderman Steuby, and approved by a vote of 4-0.

CITY ENGINEER AND CODE ENFORCEMENT UPDATES were reviewed with the City Engineer and Code Enforcement Officer. Mr. Hanser discussed his plans to retire in 2022 with the Board, and updated the Board on a fire in the City. Mr. Stecher reviewed his written report with the Board and the Board authorized the bids from Ford Asphalt and Simple Signs contained therein upon motions from Alderwoman Lueker, seconded by Alderwoman Heaton Miller, and approved by votes of 4-0.

CITIZEN COMMENTS Citizen comments regarding Madison Avenue were heard by the Board during the discussion of Ordinance 897.

SPECIAL DISCUSSION

- 1) Street Improvements were reviewed with the City Engineer.
- 2) Details of the City Picnic and a centennial logo were discussed.
- 3) Potential website revisions regarding the permit process were discussed.
- 4) Potential CDBG funding for the Oakland Bridge pedestrian accessibility improvement was discussed.
- 5)The City Administrator had nothing further

Alderwoman Lueker had nothing further.

Alderwoman Heaton Miller had nothing further.

Alderman Morisse had nothing further

Alderman Steuby had nothing further.

Mayor Stewart had nothing further.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 20th day of October, 2021

_____Deborah LeMoine, City Clerk