

**Vote: All Ayes**

**Park Department – Project Quotes**

Park Director John Parrish provided the following quotes:

<b>Vision Lawn &amp; Landscaping</b>	
Gazebo Park – Trees, Bushes, Plants, Repair of Damaged Grass	\$4,000.00
Madden Park – Tree Removal, Replace 10 Trees, Soil, Seed, Straw	\$8,000.00
<b>Total</b>	<b>\$12,000.00</b>
 <b>Airgood Electric</b>	
Lighting at the Pickleball Courts (Local Foundation Grant)	\$23,499.20
 <b>Game Time</b>	
Playset for Madden Park	\$74,231.67
Game Time Grant	-\$24,550.18
<b>City Total</b> (Local Foundation Grant)	<b>\$53,026.46</b>

**Motion to approve all of the quotes: Tom Janes**

**Second: Ronny Terry**

**Vote: All Ayes**

**IT Department – Quote for Elevator Controls**

Schindler Elevator Corporation notified the city that the controls for the elevator are obsolete and recommended they be upgraded to ensure we are up to date with the latest technology. Failure to proactively upgrade components can result in lengthy down time.

The cost of making the upgrade of the buttons and new software for all three floors of the elevator is \$6,500.00.

**Motion to approve: Tom Janes**

**Second: Ronny Terry**

**Vote: All Ayes**

**Perry Township Agreement for Park Project**

In collaboration with Perry Township, City Attorney Laura Kaufman prepared an Interlocal Agreement whereby Perry Township would donate \$50,000 towards year-round restroom facilities in Kenney Park. The project is expected to be completed in 2027.

**Motion to approve: Earle Franklin**

**Second: Ronny Terry**

**Vote: All Ayes**

**Comments by Members of Council and Administration**

**Public Safety Director/Police Chief Bryan Shearer**

- Looking forward to a big weekend; reported that Ozinga Concrete donated 18 additional cement barriers for the surrounding area.

**Street Superintendent Mike Burdette**

- Thanked all departments for their work setting up the festival.
- Reported that 50/50 Sidewalk Program funds are still available.

**Park Director John Parrish**

- Reported that power has been moved from overhead at the Ruth Stultz/Lincolnway building.
- Carnival workers are set up at Woodlawn Park.
- Noted that parks are looking good thanks to the recent rainfall.

**City Engineer Rick Pharis**

- Reported that Phend & Brown will begin project work on September 15, and he will coordinate with Mark Herald and Landon Geiger to establish tighter timeframes in the future.
- Announced his retirement effective Friday, after 17.5 years of service as City Engineer. He reflected that it has been an honor and privilege to serve, highlighting accomplishments across multiple departments and expressing appreciation for working with the mayors and their dedicated staff. He added he will remain available for meetings if needed.
- Noted that Landon Geiger will serve as his replacement, describing him as personable and well-suited for the role.

**Clerk-Treasurer Barb Hawn**

- Thanked Rick for his years of service and wished him the best in retirement.

**Mayor Earle Franklin**

- Reported that the Main Street group assisted with painting a downtown building this past weekend.
- Expressed appreciation to all departments for their collaboration before, during, and after the Labor Day Festival.

**Adjournment**  
***Motion to adjourn: Ronny Terry***  
***Second: Tom Janes***  
***Vote: All Ayes***

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Barbara Hawn, Clerk Treasurer

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Earle Franklin, Mayor