

ROCKVILLE CITY COUNCIL MEETING MINUTES
December 3, 2018
Rockville City Hall

Item 1) Call to Order

The meeting was called to order at 9:00 a.m. by Mayor Duane Willenbring.

Item 2) Roll Call

Roll call was taken and the following Members were present: Duane Willenbring, Vince Schaefer, Don Simon, Rick Tallman, and Jerry Tippelt.

Staff members present: City Administrator, Martin Bode; Finance Clerk, Judy Neu.

Others present: Cold Spring City Administrator, Brigid Murphy; Jim Hemmesch, Mayor, City of Richmond.

Item 3) Additions/Approval of Agenda

Motion by Simon, second by Schaefer, to approve the agenda as presented. Motion passed unanimously.

Item 4) Gold Cross Ambulance/Fire Hall

Motion by Schaefer, second by Tippelt, to approve Resolution 2018-48 A Resolution for Censure of the Mayor of the City of Rockville. Roll Call Vote: Ayes; Schaefer, Simon, Tippelt. Nays; Tallman. Sustain; Willenbring. Motion passed on a 3 to 1 vote.

Item 5) Ordinance Review

Council continued its review of the zoning ordinance.

Item 6) Fire Department Alex Air, Hurst Tools

Motion by Schaefer, second by Tallman, to approve the Fire Department request for Alex Air, Hurst Tools proposal. Motion passed unanimously.

Item 7) Conflict of Interest/Code of Conduct

Motion by Tallman, second by Simon, to approve Resolution 2018-49 Conflict of Interest/Code of Conduct. Motion passed unanimously.

Item 8) Planning Commission Open Seat

Motion by Tallman, second by Simon, to approve Planning Commission Member Jerry Tippelt's resignation and the advertising of the Planning Commission Open Seat. Motion passed unanimously.

Item 9) Other

Item 10) Adjourn

Motion by Tippelt, second by Schaefer, to adjourn the meeting at 11:58 a.m. Motion passed unanimously.

Respectfully Submitted,

Martin M. Bode
City Administrator