



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: April 6, 2017

THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 7:00 PM BY MAYOR, PAULA SCOTT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Shauna Schoepf-Pearce, Adam Wright, Steve Carmichael.

Absent: Les Banman.

Others: Stan Theis, Leslie Atherton, Dale Kauffman, Jim Schmidt, Lynn Thalmann, Mary Andresen, Keith Schmidt, Fred Solis, Matt Fritz, Dean Chesnut, Ann Chesnut, Jack Kranz, Rob Pell, Cole Rush, Kylie Rush, Matt Hayden, Jessica Stussy, Perry Stussy, Darla Stussy, Sam Miller, Don Bogner, Brent Henderson, Jessica Stussy, Reva Shepard.

First, Thalmann, Haven Township representative, thanked the townships and City for attending the joint meeting. Introductions were made. Next, Mayor Scott read the Special Meeting notice for the City Council stating the object and purpose of the meeting as discussing Haven Community Ambulance Service and employee performance issues of the EMS Director. It was signed by Schoepf-Pearce, Williams, and Banman.

Thalmann said the "unilateral" suggestion that another position be created for the Ambulance Service concerned him. Schoepf-Pearce commented that the idea was brought to the Ambulance Board for input and feedback, not to move forward unilaterally. She noted that to get feedback on an idea, it must be rolled out the first time at some point or another. Thalmann said the perception was still that the move was unilateral.

Kauffman, Yoder Township representative, suggested giving full responsibility for the service to the Ambulance Board. He mentioned that the townships use a third-party service to handle budgeting / fiscal matters, and perhaps the Service could do the same. Then all four entities would merely send representatives to the Board and pay in their funds. He suggested a study committee composed of one elected member from each entity be formed to investigate the workability of that option. Schoepf-Pearce suggested including the City Clerk in those discussions, not as a decision-maker, but as a source of information. Thalmann suggested including that possible "third party" at some point as well.

By next Tuesday, the townships will notify the City Clerk of their chosen representative for the Study Group. Williams moved to select Schoepf-Pearce as the City's representative on the Study Committee. Carmichael seconded, and the motion passed. Schoepf-Pearce abstained and accepted the appointment. Kauffman, Schmidt, and Thalmann requested setting a date for this entire group to meet again to go over the proposal the Study Committee creates. That meeting was set for May 22, 2017, at 7:00 PM to take place at 120 N. Kansas Avenue.

Carmichael moved and Schoepf-Pearce seconded for adjournment. Motion passed unanimously.

/s/
Paula J. Scott, Mayor

Attest:

/s/
Leslie Atherton, City Clerk