



# CITY COUNCIL MEETING

May 05, 2026 at 7:00 PM

Boardman City Hall Council Chambers

## MINUTES

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### 1. CALL TO ORDER

Councilor Baumgartner called the meeting to order at 7:00 PM.

### 2. ACTION ITEMS - OTHER BUSINESS

A. Oath of Office - Councilor Michael Hughes – Timestamp 0:10

Councilor Baumgartner swore in Michael Hughes and he joined the dais.

### 3. FLAG SALUTE

### 4. ROLL CALL/EXCUSED ABSENCES

Council Present: Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Michael Hughes, Councilor Karen Pettigrew, Councilor Brenda Profitt, Councilor Richard Rockwell

Council Absent: Councilor Cristina Cuevas

### 5. APPROVAL OF MINUTES

A. City Council Meeting Minutes April 7, 2026 – Timestamp 2:39

Motion to approve the City Council Meeting Minutes April 7, 2026, as presented.

Motion made by Councilor Rockwell, Seconded by Councilor Hughes.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Hughes, Councilor Pettigrew, Councilor Profitt, Councilor Rockwell

### 6. FINANCIAL REPORT

A. Finance Report - March 2026 – Timestamp 3:12

Finance Director Barajas gave the financial report.

### 7. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 4:46

Sam Boardman student provided update of school happenings.

B. Prearranged Presentation - Water System Master Plan, Mike Lees, Anderson Perry – Timestamp 6:10

Mike Lees, Anderson Perry, gave an update on the Water System Master Plan.

C. Prearranged Presentation - Sanitary Disposal – Timestamp 18:55

Kevin Miracle, Sanitary Disposal, gave a presentation regarding annual CPI garbage rate increase of 2.99%.

D. Other Public Comment - Chamber BCDA Reports April & May 2026 – Timestamp 21:39

### 8. ACTION ITEMS - RESOLUTIONS

- A. Resolution 10-2026 A Resolution Establishing Water Utility Fixed Charges and Consumption Rates – Timestamp 22:23

Motion to approve Resolution 10-2026 A Resolution Establishing Water Utility Fixed Charges and Consumption Rates.

Motion made by Councilor Rockwell, Seconded by Councilor Pettigrew.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Hughes, Councilor Pettigrew, Councilor Profitt, Councilor Rockwell

## **9. ACTION ITEMS - OTHER BUSINESS**

- A. Appoint CREZ III Alternate – Timestamp 26:34

Motion to appoint Michael Hughes as an alternate member of CREZ III.

Motion made by Councilor Rockwell, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Hughes, Councilor Pettigrew, Councilor Profitt, Councilor Rockwell

- B. Intergovernmental Agreement - Project PATH – Timestamp 28:15

Motion to authorize City Manager Hammond sign the Intergovernmental Agreement for Project PATH.

Motion made by Councilor Rockwell, Seconded by Councilor Hughes.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Hughes, Councilor Pettigrew, Councilor Profitt, Councilor Rockwell

## **10. OTHER PUBLIC COMMENT**

There was none.

## **11. DOCUMENT SIGNATURES**

## **12. REPORTS, CORRESPONDENCE, AND DISCUSSION**

- A. Police Report – Timestamp 31:19

Police Chief Stokoe gave his report.

- B. Building Department Report – Timestamp 33:30

Building Official McLane gave his report.

- C. Public Works Department Report – Timestamp 35:00

Public Works Director Drago gave his report.

- D. Planning Department – Timestamp 38:29

Planning Official McLane gave her report.

- E. Committee Reports

There were none.

- F. City Manager - Council Rules – Timestamp 42:44

City Manager Hammond led a discussion regarding the order of the agenda as prescribed in the Council Rules.

- G. Councilors – Timestamp 59:49

Councilors offered comment.

H. Mayor – Timestamp 1:00:34

Mayor Keefer gave no comment.

**13. ADJOURNMENT**

Councilor Baumgartner adjourned the meeting at 8:01 PM.

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Heather Baumgartner, Council Chair

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Amanda Mickles, City Clerk