

REGULAR COUNCIL MEETING
TUESDAY, APRIL 20, 2010
5:30 PM

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hargreave called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Those present: Hargreave, Sullivan, Campbell, Baranouski, Russell, Gardon and Swallow

Also present: Attorney Chuck Lillis, Village Manager, Village Clerk Diane Beckman, and Utilities Manager Jason Laney.

The audience included Derek Coats from the Branch County Sheriff's Dept.; Quincy Fire Chief Kurt Barve; Quincy Fire Department Captain Mike Sherman; Ned Hagaman

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Baranouski, support by Campbell to approve the agenda with the addition of Item 6A. Ned Hagaman and Item 10C. Arbor Day Resolution.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

4. CONSENT AGENDA

The items listed in the consent Agenda are considered to be routine by the Council and Manager and will be enacted in one motion. There will be no separate discussion of these items unless requested by a Councilmember. In this event, the item will be removed from the Consent Agenda and Council action will be taken separately on said item. Those items so approved under the heading "Consent Agenda" will appear in the Council minutes in their proper form.

- a. Minutes of Regular Council Meeting, March 16, 2010
- b. Minutes of the Council Workshop, April 6, 2010
- c. March Financial Reports and Statistics

Motion by Russell, support by Campbell to approve items on the Consent Agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

5. APPROVAL OF PAYMENT OF BILLS

Motion by Sullivan, support from Baranouski to approve the payment of bills as presented. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Baranouski-aye; Swallow-aye; Gardon-aye; Campbell-aye)

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

6. PUBLIC COMMENTS

Ned Hagaman requested that the sewer usage portion of his March 2010 billing be waived due to the fact that the water from his water softener leak did not go thru the sewer.

7. PUBLIC HEARINGS/PRESENTATIONS

None noted

8. PETITIONS AND COMMUNICATIONS

Branch County Sheriff's Department: Officer Coats reviewed the monthly incident report with the Council and explained the need for a Drug Paraphernalia ordinance. After discussion, Zuzga was directed to schedule a public hearing for May on the proposed ordinance.

Branch County Commissioner: The Commissioner's Monthly Report was made available to the Council.

Fire Department: Chief Barve stated that the Fire Department had a very busy grass fire season and explained the necessary components of a Burn Ban. He also updated the Council on the Training Center and stated that Phase 1 was complete. The Fire Department is planning a ribbon cutting/open house at the Training Center.

Utility Department: Laney updated the Council on the water leak and damage on Chicago Street along with other recent activities within the department. The Utility Department will begin flushing hydrants and discharging at the lagoons within the next week.

9. UNFINISHED BUSINESS

A. Beth Ann Tobolske: Motion by Campbell, support by Russell, to waive the excess sewer usage, deducting average normal usage, due to the broken water heater. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Campbell-aye; Gardon-aye; Swallow-aye; Russell-aye; Baranouski-aye)

Ayes: 7 Nays:0 Absent: 0

MOTION CARRIED.

10. NEW BUSINESS

A. Ladder Truck Request: Motion by Campbell, support by Gardon, to approve the purchase of a 1975 Ladder Truck , splitting the \$35,000 cost in half with Quincy Township, with the cost coming from the

General Fund. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-nay; Campbell-aye; Gardon-aye; Swallow-aye; Russell-nay; Baranouski-aye)

Ayes: 5

Nays: 2

Absent: 0

MOTION CARRIED.

B. Partnerships for Change Grant: Motion by Russell, support by Campbell to approve the 20% grant match required if the grant is approved with monies from the General Fund. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Campbell-aye; Gardon-aye; Swallow-aye; Russell-aye; Baranouski-aye).

Ayes: 7

Nays: 0

Absent: 0

MOTION CARRIED.

C. Arbor Day Resolution: Motion by Russell, support by Campbell to approve Resolution 2010-02, proclaiming Friday, April 23rd as Arbor Day for the Village of Quincy.

Ayes: 7

Nays: 0

Absent: 0

MOTION CARRIED.

D. D. Ned Hagaman: Motion by Campbell, support by Russell to approve Ned Hagaman's request to waive the excess sewer usage, deducting average normal usage, due to the broken water softener. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Campbell-aye; Gardon-aye; Swallow-aye; Russell-aye; Baranouski-aye).

Ayes: 7

Nays: 0

Absent: 0

MOTION CARRIED.

11. PUBLIC COMMENTS

None noted

12. ANNOUNCEMENTS

Zuzga announced that the May 4th Workshop would be held at the Quincy Schools Administration Offices due to the election.

13. ADJOURNMENT

Campbell motioned to adjourn the meeting at 7:10 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk