

REGULAR COUNCIL MEETING
TUESDAY, MAY 18, 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 Eric Zuzga, Village Clerk Diane Beckman, and Utilities Manager Jason Laney.

The audience included Amanda Van Aucker representing the Coldwater Daily Reporter and Lance Houck, candidate for Branch County Commissioner.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Baranouski, support by Russell to approve the agenda with the addition of Item 6A. Lance Houck and Item 10E. Handy Water/Sewer request.

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, April 20th, 2010
- b. Village Manager's Report
- c. April 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 Baranouski, support from Gardon 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

Lance Houck, candidate for Branch County Commissioner presented his platform for the commissioner position and answered questions presented by Council.

7. PUBLIC HEARINGS/PRESENTATIONS

A. Wind Turbine Ordinance: The public hearing on the Wind Turbine Ordinance opened at 5:45 p.m. and closed at 5:46 p.m. Motion by Russell, support from Baranouski, to approve Ordinance 214 (Wind Turbine Ordinance) 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.

B. Conditional Zoning Ordinance: The public hearing on the Conditional Zoning Ordinance opened at 5:47 p.m. and closed at 5:49 p.m. Motion by Russell, support from Campbell, to approve Ordinance 215 (Conditional Zoning Ordinance) 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.

C. Drug Paraphernalia Ordinance: The public hearing on the Drug Paraphernalia Ordinance opened at 5:50 p.m. and closed at 5:55 p.m. Motion by Russell, support from Sullivan, to approve Ordinance 213 (Drug Paraphernalia Ordinance) as presented. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Baranouski-nay; Swallow-aye; Gardon-aye; Campbell-nay)

Ayes: 5 Nays: 2 Absent: 0

MOTION CARRIED.

8. PETITIONS AND COMMUNICATIONS

A. Branch County Sheriff's Department: The Sheriff's Department has requested a list of upcoming events in the Village of Quincy. Discussion was also held regarding the Memorial Day Parade on May 31st which will begin at the American Legion and go to Pleasant Street.

B. Branch County Commissioner: No update available.

C. Fire Department: The Quincy Fire Department has received the ladder truck and firefighters will receive training in operating the equipment on May 21st and May 22nd, 2010.

D. Utility Department: Laney provided an update on recent activities within the department. Zuzga stated that Linda Belcher is organizing lake residents to resurrect the sewer issue and advised the Council that further action may be required by the Village based on the outcome of this issue.

9. UNFINISHED BUSINESS

None noted.

10. NEW BUSINESS

A. Tax Assessments 2010: Motion by Russell, support from Gardon, to approve the Tax Assessment 2010 listing 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.

B. Branch County Contract to Collect Delinquent Personal Property Taxes: Motion by Baranouski, support from Russell, to approve the Branch County Contract to Collect Delinquent Personal Property Taxes. 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.

C. 2010 Chip Seal Project: Motion by Russell, support from Campbell, to approve the 2010 Chip Seal Project 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.

D. Volunteer Energy Choice Program: Motion by Russell, support by Gardon, to approve the switch to the Volunteer Energy Choice Program. 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.

E. Handy Water/Sewer Request: No action taken on request.

11. PUBLIC COMMENTS

None noted.

12. ANNOUNCEMENTS

Zuzga advised the Council that the tree in the courtyard is going to be removed and at the June Workshop discussion will be held on what type of replacement (live tree or creative art work) will take its place.

13. ADJOURNMENT

Campbell motioned to adjourn the meeting at 6:30 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk