

REGULAR COUNCIL MEETING  
TUESDAY, JUNE 15, 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: 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 Derek Coats representing the Branch County Sheriff's Department.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Campbell, support by Gardon to approve the agenda as presented.

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, May 18<sup>th</sup>, 2010
- b. Minutes of Council Workshop, June 1<sup>st</sup>, 2010
- c. Village Manager's Report
- d. April Financial Reports and Statistics

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

Ayes: 5                      Nays: 2                      Absent: 0

MOTION CARRIED.

6. PUBLIC COMMENTS

None noted.

7. PUBLIC HEARINGS/PRESENTATIONS

None noted.

8. PETITIONS AND COMMUNICATIONS

A. Branch County Sheriff's Department: Officer Coats provided a review of the statistics for the month of May and recent activities in the Village of Quincy.

B. Branch County Commissioner: The Commissioner's Monthly Report was available for review. Zuzga stated that no one is running against Ron Olney and that he will remain Commissioner for the Quincy area.

C. Fire Department: The Quincy Fire Department is swapping Unit 24, contingent on repairs to the poly tank, for a rescue vehicle. The only cost involved in the swap will be the fuel to get the new unit and lettering.

D. Utility Department: Laney provided an update on recent activities within the department, noting that there is another curb stop leak at Citgo and will be following up with the State regarding this matter.

9. UNFINISHED BUSINESS

None noted.

10. NEW BUSINESS

A. Lagoon Property Lease-Fire Department: Motion by Campbell, support by Baranouski, to extend the lagoon lease agreement with the Fire Department for five years with a five year rollover.

Ayes: 7                      Nays: 0                      Absent: 0

MOTION CARRIED.

B. Hawley Street: Zuzga updated the Council regarding plans for repairs on Hawley Street from North Main to the east 100-150 feet including storm drains and curb for an estimated cost of \$60,000.

## 11. PUBLIC COMMENTS

None noted.

## 12. ANNOUNCEMENTS

The Council was reminded that Entertainment in the Park begins Thursday, June 17, 2010 and everyone was encouraged to attend.

## 13. ADJOURNMENT

Campbell motioned to adjourn the meeting at 6:00 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,  
Diane Beckman  
Village Clerk