

REGULAR COUNCIL MEETING
TUESDAY, JULY 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: Village Attorney Charles Lillis, Village Manager Eric Zuzga and Village Clerk Diane Beckman.

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 Gardon, support by Campbell to approve the agenda with the addition of 6A. Bill Price.

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, June 15, 2010
- b. Minutes of Council Workshop, July 6th, 2010
- c. Village Manager's Report
- d. June Financial Reports and Statistics

Motion by Campbell, support by Baranouski 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

Bill Price addressed his desire to see the Branch County Campground returned to either the Village of Quincy or Quincy Township so that local service groups can turn the area into a “Heritage Park” for the community. He encouraged the Council to take whatever steps needed for the benefit of the Quincy citizens.

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.

C. Fire Department: No updates available.

D. Utility Department: An update was provided on recent activities within the department and Zuzga stated that seal coating will begin tomorrow, July 21st at 8 a.m.

9. UNFINISHED BUSINESS

None noted.

10. NEW BUSINESS

None noted.

11. PUBLIC COMMENTS

None noted.

12. ANNOUNCEMENTS

Zuzga stated the public relations for the Quincy Daze, scheduled for August 27th and 28th, will be appearing soon.

13. ADJOURNMENT

Campbell motioned to adjourn the meeting at 5:55 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk