

REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 16, 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, Russell, Gardon, Swallow, Price and Salyer.

Also present: Village Manager Eric Zuzga, Utility Manager Jason Laney and Village Clerk Diane Beckman.

The audience included Deputy Scott Olney from the Branch County Sheriff Department.

3. SWEARING IN OF NEW COUNCIL MEMBERS

President Hargreave welcomed the newly elected council trustees to the meeting. Larry Salyer, Bill Price and Dean Sullivan were sworn in by Village Clerk Diane Beckman.

4. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

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

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

5. 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, October 19, 2010
- b. Village Manager's Report
- c. October Financial Reports and Statistics

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

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

6. 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-aye; Swallow-aye; Gardon-aye; Price-aye; Salyer-aye)

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

7. PUBLIC COMMENTS

None noted.

8. PETITIONS AND COMMUNICATIONS

A. Branch County Sheriff's Department: Zuzga introduced Deputy Scott Olney to the Council and Deputy Olney updated the Council on recent activities in the Village.

B. Branch County Commissioner: The Branch County Commissioners Update was available for the council members to review. Zuzga stated that he had met with Bud Norman regarding the Rotary Project and would keep members of the Council informed.

C. Fire Department: Zuzga stated that the Finance Committee had met and Chief Barve had proposed a decreased budget for 2011-2012.

D. Utility Department: An update was provided on recent activities within the department and Laney advised the Council of the electrical problems at the water plant.

9. UNFINISHED BUSINESS

None noted.

10. NEW BUSINESS

Mike Cope (Water Shut Off Delay Request): No action taken

Board Appointments: Motion by Russell, support from Gardon to approve the Board Appointments as presented. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Swallow-aye; Gardon-aye; Price-aye; Salyer)

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

11. PUBLIC COMMENTS

None noted.

12. ANNOUNCEMENTS

President Hargreave reminded the Council that Quincy Lights would be held on Saturday, November 20, 2010 at 5:30 p.m.

Zuzga stated that the office would be closed next Thursday, November 25, 2010 for the Thanksgiving holiday.

Zuzga stated that Council Orientation would be Wednesday, December 1st, 2010 from 3 p.m. to 7 p.m.

13. ADJOURNMENT

Russell motioned to adjourn the meeting at 6:10 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk