

REGULAR COUNCIL MEETING  
TUESDAY, DECEMBER 21, 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, Russell, Gardon, Swallow, Price and Salyer.

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

The audience included Deputy Scott Olney from the Branch County Sheriff Department, Lisa Miller from the Branch County Economic Growth Alliance; Amanda Van Aucker from the Daily Reporter; Brad and Leon Parrish from Parrish Excavating.

Motion by Russell, support by Gardon, to excuse the absence of Dean Sullivan.

Ayes: 6                      Nays: 0                      Absent: 1

MOTION CARRIED.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Russell, support by Gardon to approve the agenda with Item 7A. Branch County Sheriff's Department Update being moved to Item 5.

Ayes: 6                      Nays: 0                      Absent: 1

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 Workshop, December 7, 2010
- b. Minutes of Regular Council Meeting, November 16, 2010
- c. Village Manager's Report
- d. October Financial Reports and Statistics

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

Ayes: 6                      Nays: 0                      Absent: 1

MOTION CARRIED.

5. BRANCH COUNTY SHERIFF'S DEPARTMENT UPDATE

Deputy Scott Olney, Branch County Sheriff's Department, provided monthly statistics to the Council and informed the Council that after a drunk driving incident he personally visited three establishments within the Village to remind them of their responsibilities and to avoid possible involvement of the Liquor Control Commission. Deputy Olney has taken the proactive approach to this matter and offered each of the three establishments additional training and education opportunities.

6. APPROVAL OF PAYMENT OF BILLS

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

Ayes: 6                      Nays: 0                      Absent: 1

MOTION CARRIED.

7. PUBLIC COMMENTS

None noted.

8. PETITIONS AND COMMUNICATIONS

A. Branch County Economic Alliance/Commissioner Update: Lisa Miller, from the Branch County Economic Growth Alliance, provided a detailed accounting of the activities for the council members.

B. Branch County Commissioner: The Branch County Commissioners Update was available for the council members to review.

C. Fire Department: Zuzga stated that the Budget Committee had met and reviewed the proposed budget.

D. Utility Department: An update was provided on recent activities within the department and Laney advised the Council that the fall discharge was complete.

9. UNFINISHED BUSINESS

Parrish Excavating Land Agreement: Motion by Gardon, support from Swallow to grant a 3 year extension to Parrish Excavating, with a start date of 6-1-2011 and a completion date of the proposed project by 9-20-2013. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-nay; Swallow-aye; Gardon-aye; Price-abstain; Salyer-nay)

Ayes: 4                      Nays: 2                      Abstain: 1

MOTION CARRIED.

Sullivan arrived at the meeting during the Parrish Excavating Land Agreement presentation.

## 10. NEW BUSINESS

Mike Cope Utility Billing Issue: No action taken.

Water/Sewer Accounts-Waiving Penalties: Motion by Salyer, support from Russell to approve waiving the late fees on the accounts 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.

Quincy Fire Department Budget: Motion by Russell, support by Swallow to approve the Fire Association budget 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.

Transfer of Liquor License (15 E. Chicago Road): Motion by Russell, support by Salyer, to approve Resolution 2010-04, transferring the liquor license from Tina Mareanne to Wallace's Pub, Inc. 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.

## 11. PUBLIC COMMENTS

None noted.

## 12. ANNOUNCEMENTS

None noted.

## 13. ADJOURNMENT

Hargreave motioned to adjourn the meeting at 7:00 p.m. With support from Sullivan, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,  
Diane Beckman  
Village Clerk