

REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 15TH, 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, Price and Salyer.

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

Those absent: Swallow

The audience included Amanda Van Aucker from the Daily Reporter.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

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

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, January 18, 2011
- b. Village Manager's Report
- c. January Financial Reports and Statistics

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

Ayes: 6 Nays: 0 Absent: 1

MOTION CARRIED.

5. APPROVAL OF PAYMENT OF BILLS

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

Ayes: 6 Nays: 0 Absent: 1

MOTION CARRIED.

6. PUBLIC COMMENTS

None noted.

7. PETITIONS AND COMMUNICATIONS

A. Branch County Sheriff's Department: The Council reviewed the statistics from the annual report provided by the Sheriff's Department along with the monthly statistics for January.

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

C. Fire Department: Zuzga stated that Quincy and Butler townships had approved the budget for 2011-2012. Algansee is expected to approve the budget at their next meeting scheduled for the beginning of March. Hargreave commented on the reports that were prepared by Captain Sherman.

D. Utility Department: Laney provided a brief update on recent activities within the department.

8. UNFINISHED BUSINESS

None noted.

9. NEW BUSINESS

31 Wood Avenue Water/Sewer Bill Request: Motion by Russell, support by Gardon to waive the above average sewer usage due to a water service leak. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Swallow-absent; Gardon-aye; Price-aye; Salyer-aye)

Ayes: 6 Nays: 0 Absent: 1

MOTION CARRIED.

2011-2012 Proposed Wages: Motion by Price, support by Salyer to accept the proposed 2011 Budget Assumptions with a change in the Utility Superintendent 2011-2012 Salary to \$15.83 per hour. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-nay; Russell-aye; Swallow-absent; Gardon-abstain; Price-aye; Salyer-aye)

Ayes: 5 Nays: 0 Absent: 1 Abstain: 1

MOTION CARRIED.

10. CLOSED SESSION

The Council went into closed session at 6:10 p.m. and came out of closed session at 6:45 p.m.

11. PUBLIC COMMENTS

None noted.

12. ANNOUNCEMENTS

None noted.

13. ADJOURNMENT

Hargreave motioned to adjourn the meeting at 6:50 p.m. With support from Sullivan, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk