

REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 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, Sullivan, Campbell, Baranouski, Russell, Gardon and Swallow

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

The audience included Amanda Van Aucker representing the Coldwater Daily Reporter.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Campbell, support by Russell 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, August 17th, 2010
- b. Village Manager's Report
- c. August Financial Reports and Statistics

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

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

Street Department: Motion by Russell, support from Sullivan to approve a seasonal part time position for the Street Department at the rate of \$10 per hour for 10 weeks. 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

11. PUBLIC COMMENTS

None noted.

12. ANNOUNCEMENTS

Tax statistics for 2010 were provided to the Council for review.

Zuzga stated that the Hazardous Waste Pickup will be held in Coldwater on Saturday, October 23rd.

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