

**REGULAR SESSION MEETING FEBRUARY 1, 2011**

Council met in regular session on Tuesday, February 1, 2011 at 7:00 pm in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ewing and Patterson. Chief DiMaria was also present and Matthew Lackey from the Record Argus represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council.

**MINUTES:** Motion by Hart, seconded by Ewing to approve the minutes from the January 4<sup>th</sup> regular session. The motion was carried unanimously.

**VISITORS**

Ms. Shelby Clark was the visitor in attendance. Ms. Clark presented Council with a status report of the Rehabilitation Project and also provided a copy of the Policy and Procedures manual for the Stoneboro Committee to review with Sandy Lake's Committee.

**MAYOR'S REPORT**

President Sweet presented to Council, in Mayor Ehrman's absence, that all of Chief DiMaria's records are in order.

**COMMITTEE REPORTS****FACILITIES, GROUNDS & SAFETY**

- ⇒ Motion by Ewing, seconded by Patterson to approve the reservations for the Park as follows:
- \* Saturday, April 30<sup>th</sup> by the Stoneboro Garden & Preservation Society for the annual Prom pictures in the Park event.
  - \* Saturday, May 21<sup>st</sup> by the Stoneboro Garden & Preservation Society for the annual Plan Sale in the Park event.
  - \* Saturday, May 28<sup>th</sup> & Sunday, May 29<sup>th</sup> by Neisha Say for a wedding reception.
  - \* Sunday, July 17<sup>th</sup> by the Stoneboro Garden & Preservation Society for the annual Sundaes in the Park event.
  - \* Sunday, September 25<sup>th</sup> by the Stoneboro Garden & Preservation Society for the annual Autumn in the Park event.

The motion was carried by a majority (3 - 1).

**FINANCE & PROPERTY**

- ⇒ Motion by Ewing, seconded by Hart to approve the payment of bills dated 1/25/11 and 2/2/11 as amended. The motion was carried by a majority (3 - 1).

**UNFINISHED BUSINESS**

Patterson nominated Mr. Jeff Hovis to fill the Zoning Hearing Board vacancy. Motion by Ewing, seconded by Hart to appoint Jeff Hovis to the Zoning Hearing Board for a term of 3 years. The motion was carried unanimously.

#### QUESTIONS FROM THE MEDIA

Mr. Lackey asked a couple of questions and Council responded.

#### ADJOURNMENT

Motion by Hart, seconded by Ewing to adjourn this session of Council at 7:40 pm. The motion was carried unanimously.

Respectfully Submitted,

Raymond B. Reagle