

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 4th 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 30th by the Stoneboro Garden & Preservation Society for the annual Prom pictures in the Park event.
 - * Saturday, May 21st by the Stoneboro Garden & Preservation Society for the annual Plan Sale in the Park event.
 - * Saturday, May 28th & Sunday, May 29th by Neisha Say for a wedding reception.
 - * Sunday, July 17th by the Stoneboro Garden & Preservation Society for the annual Sundaes in the Park event.
 - * Sunday, September 25th 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,

Raylyn B. Reagle