FACILITIES, GROUNDS & SAFETY

- ⇨ Chairman Smeltz informed Council that he will be calling a Committee meeting to address the leaking roof.

FINANCE & PROPERTY

- ⇨ Council reviewed the Treasurer's Report through December 31, 2009.
- ⇨ Motion by Ewing, seconded by Patterson to approve the payment of bills dated 1/15/10, 1/26/10 & 2/3/10. The motion was carried by a majority (5 – 2).
- ⇨ Motion by Ewing, seconded by Patterson to pre-authorize payment of the Marathon Ashland monthly statements. The motion was carried unanimously.
- ⇨ Motion by McLallen, seconded by McClearn to re-advertise the 1998 police cruiser according to the following: If the value according to Kelley Blue Book is under $1000.00 place a for sale sign in the window asking for best offer and if the value is over $1000.00 re-advertise in the local newspaper with no reserve. Either way the bid is to be opened at the next regular schedule Council session and the vehicle must be picked up within five business days "as is". The motion was carried unanimously.
- ⇨ Council discussed the zoning permit fees and will pass a resolution at next months regular session with the new fee schedule.

PLANNING COMMISSION

- ⇨ Council discussed memberships for the Planning Commission and Zoning Hearing Board to fill the current vacancies. Recommendations will be made at next month's regular session.
- ⇨ Council discussed the Vacancy Board Chairman vacancy and it was determined that Patterson could not hold that position. President Sweet had spoke with Sam Scott and he has resigned that position along with being a representative for the Mercer County Regional Planning Commission. McClearn suggested Mrs. Helen Reither for the Vacancy Board Chairmanship and will speak with her prior to next month's session to verify her acceptance.

UNFINISHED BUSINESS

Hart is still attempting to locate a speaker phone system under the $100.00 threshold. Council discussed with Attorney Mudrinich the rulings with using speaker phones during meetings.

ADJOUNMENT

Motion by Hart, seconded by Ewing to adjourn this session of Council at 10:09 PM. The motion was carried unanimously.

Respectfully Submitted,

Rosalyn B. Beagle
Secretary

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