

**REGULAR SESSION MEETING FEBRUARY 10, 2009**

Council met in regular session on Tuesday, February 10, 2009 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ehrman, Geiger, Patterson, Ewing and McLallen. Chief DiMaria and Maintenance Supervisor Moeller were also present.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the correspondence with Council.

**MINUTES:** Motion by Patterson, seconded by McLallen to approve the minutes from the January 13<sup>th</sup> regular session and the January 26<sup>th</sup> special session. Council discussed that there needed to be amendments made to the January 13<sup>th</sup> meeting minutes. The amendments were to add Attorney Mudrinich as a visitor and also as the discussion regarding the PSAB comments. The motion including the amendments was carried unanimously.

**VISITORS**

The visitors in attendance were Shelby Clark, GCCA and Bill Ewing.

Shelby Clark presented Council with an update on the Housing Rehabilitation Grant Program status.

Bill Ewing presented Council with a suggestion of possibly lowering the residential billing rate of water and sewage when the structure is under construction and/or empty while for sale.

**MAYOR'S REPORT**

President Sweet presented Council with the Mayor's Report due to the Mayor's absence. It was reported that all of Chief DiMaria's paperwork is in order.

**STONEBORO VOLUNTEER FIRE COMPANY REPORT**

Council reviewed the Stoneboro Volunteer Fire Company Report.

**COMMITTEE REPORTS****WATER & SEWER**

- ⇒ Council reviewed the Gallons Report.
- ⇒ Council reviewed the Lakeview Joint Sewer Authority Report.
- ⇒ Council discussed status of Sewer Extension Project.
- ⇒ Council discussed current Hardship Agreements. Motion by Patterson, seconded by Hart to not authorize any additional filings of Hardship Agreements for one month. Motion amended by Hart, seconded by Geiger to speak with the Solicitor to draft a letter to send out to the current Agreement filers to get their Agreements current or Council will have to pursue further collection methods. The amended motion was carried by a majority (4 – 2). The original motion was carried unanimously.