

**SPECIAL SESSION MEETING JUNE 30, 2009**

Council met in a special session on Tuesday, June 30, 2009 at 6:01 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ehrman, Ewing and McLallen. Mayor Luchansky, Maintenance Supervisor Moeller, Part-Time Maintenance Foster and Attorney Mudrinich were also present. Phil Rau of the Record Argus represented the press.

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

**VISITORS**

The visitor in attendance was Frank Clark.

**COMMITTEE REPORT****WATER & SEWER**

- ⇒ Maintenance Supervisor Moeller presented to Council a water line issue on Kayser Lane. Motion by Hart, seconded by Ewing to have Greenawalt Construction install the 3" line costing \$1,121.50. The motion was carried unanimously.

**FACILITIES, GROUNDS & SAFETY**

- ⇒ Council held discussions regarding the request for an extension on the property issue on Oak Street. Motion by Hart, seconded by McLallen to move forward on the 22 Oak Street property and have the Solicitor along with Richardson Inspection Service file with the District Magistrate. The motion was carried unanimously.

**PERSONNEL**

- ⇒ Council called an Executive Session to discuss personnel matters at 6:35 PM.
- ⇒ Council reconvened at 8:42 PM. Motion by Ehrman, seconded by Sweet to indefinitely lay-off George Paup. The motion was carried by a majority (4 - 1).
- ⇒ Council discussed the code regarding residency of Council members.

**QUESTIONS FROM THE MEDIA**

Mr. Rau asked several questions and Council answered them.

**ADJOURNMENT**

Motion by McLallen, seconded by Ewing to adjourn this session of Council at 8:56 PM. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary