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## **REGULAR SESSION MEETING NOVEMBER 4, 2014**

Council met in regular session on Tuesday, November 4, 2014 at 7:00pm in the Council Chambers.

**PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Patterson and McLallen. Mayor Everall, Chief DiMaria and Attorney Douglas were also present. Members absent with prior notice: None. Members absent without prior notice: None.

**OPENING:** President C. Ewing opened the meeting with a salute to the flag and welcomed all in attendance. President C. Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council

**MINUTES:** Motion by Moeller, seconded by J. Sweet to approve the minutes from the October 7<sup>th</sup> regular session. The motion was carried unanimously.

### **VISITORS**

The visitors in attendance were: Ms. Colleen Pokorny, Mr. Rick Thomas and Mrs. Rina Hart.

Mr. Rick Thomas informed Council that the Lakeview Joint Sewer Authority's term is for 50 years, but has recently expired. He discussed and provided Council with information on the Revival process and had stated that the members of the Authority had discussed this issue with Attorney Roger Shaffer. There is a time frame of five years to have the Authority revived and it will need to be done with both Stoneboro's and Sandy Lake's Councils. Attorney Douglas stated that he would get in contact with Attorney Shaffer.

Ms. Colleen Pokorny discussed with Council wanting the cement stairway along Walnut Street designated no parking. Council, Attorney Douglas and Ms. Pokorny held discussions and Attorney Douglas stated he would advise Council of his opinion by next month's session.

### **MAYOR'S REPORT**

Mayor Everall stated that he has the Police report but has not had a chance to look at it.

### **COMMITTEE REPORTS**

#### **WATER & SEWER**

- The reservoir cover repairs were kind of a success. We repaired about 80% of the issues.
- The repairs to be done at the bottom of Lake Street should be completed in the next week or two. Will most likely be a day and a half to a two day job and will most likely be putting about 94 connections out of water service during that repair.
- The Oak Street repairs are completed.

#### **FINANCE**

- Council reviewed the Treasurer's Report.
- Motion by McLallen, seconded by Patterson to approve the payment of bills dated 10/23/14 and 11/5/14 as amended. The motion was carried unanimously.
- Motion by McLallen, seconded by J. Sweet to advertise the proposed 2015 budget and Ordinance No. 503, setting the tax rate for 2015. The motion was carried unanimously.

**PLANNING COMMISSION**

- J. Sweet informed Council that there will be a Zoning Hearing Board meeting in the Council Chambers on November 13<sup>th</sup> at 7pm for a variance request on Branch Street.

**SPECIAL EXPLORATION COMMITTEE**

- McLallen stated that she will be bringing a crane down to the building to take a look at the roof to come up with more economical ideas as to its repair/replacement.

**UNFINISHED BUSINESS**

Council discussed the Sluice Pipe draft Ordinance. Motion by Moeller, seconded by J. Sweet to advertise the Ordinance. Council held more discussions. The motion was carried unanimously.

**NEW BUSINESS**

Motion By J. Sweet, seconded by McLallen to give each of the employees a \$50 gift certificate to McKean's Surfline for Thanksgiving. The motion was carried by a majority 6 -1 (Glenn abstained with the reason....he is an employee)

**ADJOURNMENT**

Motion by Moeller, seconded by Patterson to adjourn this session of Council at 7:52pm. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary