

REGULAR SESSION MEETING DECEMBER 7, 2010

Council met in regular session on Tuesday, December 7, 2010 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, McClearn, Hart, Ewing, Patterson, Smeltz and McLallen. Mayor Ehrman, Chief DiMaria and Maintenance Supervisor Moeller were also present. 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 McLallen to approve the minutes from the November 2nd regular session. The motion was carried unanimously.

VISITORS

Vic Staples and Shelby Clark were the visitors in attendance.

Mr. Staples asked Council if they had given any consideration to the request of bidding out the acreage on Fairground Road. He asked that they please consider that.

Ms. Clark presented Council with some possible funding sources for the repair or demolition and replacing of the Municipal Building along with some other projects.

MAYOR'S REPORT

Mayor Ehrman informed Council everything was good with Chief DiMaria's reports.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Motion by Smeltz, seconded by Ewing to adopt the proposed 2011 Lakeview Joint Sewer Authority Budget as presented. The motion was carried unanimously.
- ⇒ Council reviewed the letter submitted by Mr. Al Wodzianski providing a summary of the proposed Water Project.
- ⇒ Council discussed the number of remaining connections and the status of the Non-Complaint Sewer Tap-Ins.

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Sweet, seconded by Ewing to have Bob's Trucking demolish the structure at 90 Linden Street costing \$3,800.00 and pending the Solicitor being able to obtain approval from owner. The motion was carried unanimously

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report
- ⇒ Motion by Patterson, seconded by McLallen to approve the payment of bills dated 11/24/10 and 12/8/10 as amended. The motion was carried by a majority vote (6 - 1).
- ⇒ Motion by Smeltz, seconded by Ewing to adopt Resolution No. 12 of 2010, designating the Earned Income Tax Officer as of January 1, 2012. The motion was carried by a majority (5 - 2).

- ⇒ Motion by Hart, seconded by Smeltz to switch the general insurance carries from Selective Insurance with McQuiston Insurance to Trident Insurance with Sundahl & Co. Inc. The motion was carried unanimously.

PERSONNEL

- ⇒ Motion by Patterson, seconded by Ewing to adjust Chief DiMaria's and Maintenance Supervisor Moeller's work week hours from 42 hours per week to 40 hours per week. The motion was carried by a majority; Hart abstained with no written explanation provided.

BUDGET

- ⇒ Motion by McLallen, seconded by Ewing to advertise the proposed 2011 budget and Ordinance No. 495, setting the tax rate for 2011 as presented. The motion was carried by a majority (6 - 1).
- ⇒ Motion by Patterson, seconded by Sweet to hold a special session on Wednesday, December 29th at 6:00 pm to adopt the proposed budget, Ordinance No. 495 and all other business to be address by year end. The motion was carried unanimously.

NEW BUSINESS

Motion by Smeltz, seconded by Patterson to hold all of the regular sessions of 2011 on the First Tuesday of each month at 7:00 pm. The motion was carried unanimously.

Motion by Sweet to give each of the employees a \$50.00 gift certificate to McKean's Shurfine. Motion by Hart, seconded by Smeltz to change the amount from \$50.00 to \$75.00. Sweet withdrew his motion. The motion was carried unanimously.

QUESTIONS FROM THE MEDIA

Matthew Lackey asked Council a few questions regarding the Lakeview Joint Sewer Authority Budget, the proposed 2011 Budget and also Resolution No. 12 of 2010. Council members answered his questions.

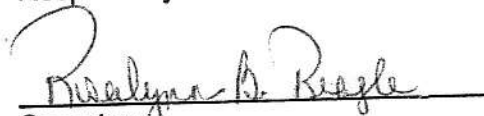
President Sweet called an Executive Session to discuss litigation matters at 8:51pm. The session ended at 9:07pm. Motion by Hart, seconded by Smeltz to proceed to phase II on the property located at 22 Oak Street. The motion was not carried (2 - 5).

Motion by Ewing, seconded by Sweet to have Attorney Michaelson proceed with filing on the property located at 2101 Mercer Road. The motion was carried by a majority (6 - 1).

ADJOURNMENT

Motion by Smeltz, seconded by Ewing to adjourn this session of Council at 9:18 pm. The motion was carried unanimously.

Respectfully Submitted,


Secretary