

YEAR-END SESSION MEETING DECEMBER 22, 2009

Council met in special session on Tuesday, December 22, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Ehrman, Patterson, Ewing and McLallen. Mayor Luchansky and Chief DiMaria 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. President Sweet reviewed the announcements and correspondence with Council.

MINUTES: Motion by Ewing, seconded by Patterson to approve the minutes from the December 8th regular session. Patterson stated that the motion regarding the speaker phone was to include "no additional services and fees from the phone company" with in the motion. This is to be amended. The motion with amendment carried unanimously.

VISITORS

There were no visitors in attendance.

COMMITTEE REPORTS**FINANCE & PROPERTY**

- ⇒ Motion by Ewing, seconded by McLallen to approve the payment of bills dated 12/23/09. The motion was carried by a majority, Hart abstained (reason attached).
- ⇒ Motion by Patterson, seconded by McLallen to approve the payment of the year-end transfers. The motion was carried unanimously.
- ⇒ Motion by Patterson, seconded by Ewing to move \$500 from the Skateboard Park Expense line item to the Park Materials & Supplies line item for the LARA donation. The motion was carried unanimously.
- ⇒ Motion by Sweet, seconded by Hart that \$500 is to go to LARA (Lakeview Area Recreation Association) and on the Solicitor's opinion as per Title 53, Section 47701 related to the power to maintain and improve public parks, playfields, recreation centers and all recreation places. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by McLallen to adopt Ordinance No. 492, setting the tax rate for 2010. The motion was carried as follows:

Hart – No Ehrman – Yes Geiger – Absent Sweet – Yes

Patterson – Yes Ewing – Yes McLallen – Yes

- ⇒ Motion by Ewing, seconded by McLallen to adopt the 2010 Budget. The motion was carried as follows:

Hart – No Ehrman – Yes Geiger – Absent Sweet – Yes

Patterson – Yes Ewing – Yes McLallen – Yes

UNFINISHED BUSINESS

Council discussed the option of purchasing a speaker phone for meeting purposes.

NEW BUSINESS

Motion by Hart, seconded by Patterson to give all the 2009 employees a gift certificate for McKean's Surfline in the amount of \$50 each. The motion was a tie vote 3 - 3 and Mayor Luchansky broke the tie with a yes vote.

President Sweet thanked Mayor Luchansky for his time served and asked that a letter be sent to Council person Geiger since she was not in attendance.

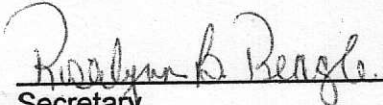
QUESTIONS FROM THE MEDIA

Mr. Rau asked a few questions and Council responded.

ADJOURNMENT

Motion by Ehrman, seconded by Patterson to adjourn this session of Council at 7:51 pm. The motion was carried unanimously.

Respectfully Submitted,

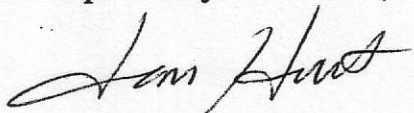

Secretary

I abstain my vote on this item

PAYMENT OF BILLS DATED 12-13-09

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

 12-22-09

Jim Hart