

REGULAR SESSION MEETING AUGUST 11, 2009

Council met in regular session on Tuesday, August 11, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson and McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Part-Time Maintenance Foster were also present.

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. Hart submitted a request to be removed as Chairman of the Facilities, Grounds & Safety Committee. President Sweet named Ehrman as Chairman and left that Committee with only two members until the reorganization at the beginning of 2010.

MINUTES: Motion by Hart, seconded by Patterson to approve the minutes from the July 14th regular session with an amendment under the Personnel section. The motion was carried unanimously.

VISITORS

Garnet Wood, Project Inspector, provided Council with a status report on the Sewer Extension Project. Ewing joined the session at 7:07 pm.

MAYOR'S REPORT

Mayor Luchansky reported to Council that Chief DiMaria's reports are all in order. Mayor Luchansky reported that the new cruiser would be completed under budget and asked Council to consider having the new car oiled annually. Mayor Luchansky also reported the status of the new surveillance equipment and installation. Lastly, Mayor Luchansky informed Council that it would not be a problem to temporarily close Beech Street on the evening of August 12th for an auction.

STONEBORO VOLUNTEER FIRE COMPANY

Council reviewed the Stoneboro Volunteer Fire Company report.

COMMITTEE REPORTS**WATER & SEWER**

- ⇒ Council reviewed the Gallons Report & the Lakeview Joint Sewer Authority Financial Report.
- ⇒ Motion by Ewing, seconded by McLallen to authorize the Authority to purchase a flow meter with an estimated cost of \$3,300. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by McLallen to authorize the Authority to advertise for RFP's to have an Energy Audit completed. The motion was carried unanimously.

FACILITIES, GROUNDS & SAFETY

- ⇒ Council discussed the fire hydrant issues (flow and function) with Maintenance Supervisor Moeller. The Maintenance Department was instructed to paint all

non-functioning hydrants solid black until they can be removed. Motion by Patterson, seconded by Sweet to have the Maintenance Department removed the 8 hydrants that are not connected as time allows within one year and to store them until it is determined what will be done with them. The motion was carried unanimously.

- ⇒ Council discussed 90 Linden Street and the demolition options.
- ⇒ Motion by Ewing, seconded by Hart to forward the Branch Street issues to Richardson Inspection Services. The motion was not carried (1 – 3). The Secretary was instructed to send a letter to them and President Sweet was to contact Zoning Office.Wygant to enforce the violations. It was Council's general consent to do those items.
- ⇒ Motion by McLallen, seconded by Hart to forward the Mercer Road issue to Richardson Inspection Services for violations. The motion was carried unanimously.
- ⇒ Council reviewed the HOME status report submitted by Shelby Clark.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of the bills dated 7/22/09, 7/30/09 and 8/12/09. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Hart, seconded by Ewing to approve the 3rd payment request from Graziani Construction, Inc. for work completed on the Sewer Extension project. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Motion by Sweet, seconded by McLallen to authorize Maintenance Supervisor Moeller to be paid for all vacation time not used prior to his anniversary date of August 16th. The motion was carried by a majority (4 – 1), Hart abstained (no written reason provided).

NEW BUSINESS

Maintenance Supervisor Moeller asked to have permission to use the backhoe at his residence during non working hours and would removed 2 hours of comp. time for every 1 hour of backhoe use. Motion by Patterson, seconded by Sweet to grant permission to Maintenance Supervisor Moeller the use of the backhoe during non working hours costing two comp. hours for every one hour of backhoe use. The motion was carried unanimously.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 9:20 PM. The motion was carried unanimously.

Respectfully Submitted,

Secretary

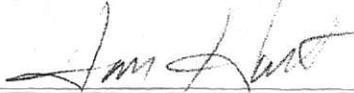
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I abstain my vote on this item

PAYMENT OF BILLS

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

Respectfully submitted,

 8-11-09

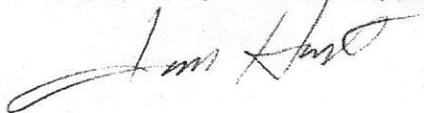
Jim Hart

I abstain my vote on this item

PAYING CONTRACTOR BILL #3 FOR MCSB

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

Respectfully submitted,

 8-11-09

Jim Hart