

CALL TO ORDER

Steve Hart, Council President called the meeting to order at 7:00 PM on February 21, 2011.

INVOCATION

Hart offered the Invocation.

PLEDGE OF ALLEGIANCE

Hart led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; John Curtis, Steve Hart, Dianne Matuch, Emily Shaffer. Tim Clapper and Darrell Levings were excused. Hart declared a quorum. Solicitor Matt Griffith and Administrator Dan Rogers were present. Mayor Mike Porter and Clerk-Treasurer Sue Mermann were excused.

MINUTES

Curtis moved and Matuch seconded to approve the minutes of February 7, 2011, as written. Curtis yes, Matuch yes, Hart yes, Shaffer yes.

GUESTS

Guests included Chief Don Staiger, Chief Brian Zerman and Firefighter John Weese.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported 70 to 80 citations have been issued in relation to the closing of State Route 95. The majority have been stop sign violations, speed and commercial vehicles on Westview Drive.

FIRE CHIEF-DON STAIGER

Chief Staiger reported the Fire Department had responded to 57 calls in 2011. He also reported that Hollifield Tire on South Street was fully involved when they arrived on the scene the previous week.

Chief Staiger requested that Jeff Rocks be approved as a probationary firefighter. Hart moved and Curtis seconded to add Rocks to the roster. Hart yes, Curtis yes, Matuch yes, Shaffer yes. Chief Staiger also reported the Diesel Exhaust System will be installed on March 21, 2011. He also stated there will be a 36-hour firefighters' class beginning on March 14, 2011.

COMMITTEES & RECOMMENDATIONS**STREETS-DARRELL LEVINGS**

Levings was excused.

FIRE & POLICE-JOHN CURTIS

The committee met on February 8, 2011, with Chief Staiger. Hiring practices were discussed. Curtis also reported that the department had purchased stronger cutters capable of cutting through the reinforced section between the driver's and passenger's seats of a car. The next meeting is scheduled for April 12, 2011 at 6:30 PM at the Fire Station.

FINANCE & PERSONNEL-STEVE HART

Hart reported the committee had met briefly prior to Council. He informed Matuch and Shaffer about the various possibilities of making a pay down on the 2010 Water System Improvement Bond Anticipation Notes.

UTILITIES-TIM CLAPPER

Clapper was excused.

VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH

Matuch cancelled a previously scheduled meeting that was to be held on March 16, 2011. The meeting will be rescheduled.

CODES & REGULATIONS-EMILY SHAFFER

The next committee meeting will be held on March 7, 2011, at 6:00 PM. They will be working on the ordinances that need to have the fees removed.

ADMINISTRATOR-DAN ROGERS

Rogers reported a sewer plug at Hickory and Cypress was cleared the prior Saturday. He also reported that Deer Creek Excavating had obviously cut through a sewer lateral at a residence on Lee Street last summer. He is having Deer Creek replace the lateral now and fix the yard when the weather breaks. He also reported that Deer Creek had taken down the house on Iberia St. Rogers reported the work in front of the Hospital is going slowly. Deer Creek cut through a water line creating a boil alert situation for Baker St. He stated the Recreation Board will meet on March 8, 2011. The remodeling of the Police Department is progressing well.

MAYOR- MIKE PORTER

Mayor Porter was excused.

SOLICITORS-GRIFFITH & BRININGER

Griffith requested an Executive Session at the end of the regular meeting.

CLERK-TREASURER-SUE MERMANN

Mermann was excused. Hart moved and Curtis seconded that the bills be paid. Hart yes, Curtis yes, Matuch yes, Shaffer yes.

OTHER

Hart moved and Matuch seconded to go into Executive Session to discuss pending litigation against the Village. Hart yes, Matuch yes, Curtis yes, Shaffer yes. Curtis moved and Matuch seconded to return to regular session. Curtis yes, Matuch yes, Hart yes, Shaffer yes. Hart stated pending litigation had been discussed. Curtis moved and Matuch seconded to adjourn at 7:50 PM.

Emily Shaffer, Council

Steve Hart, President

Dan Rogers, Administrator