

Village of Shawnee Hills Council Meeting

January 23, 2012

Mayor Monahan called the meeting to order at 7:00 p.m.

Council in Attendance: Charlie Callender, Mahesh Dalvi, Kris Garren, James Gauldin, Dan Mathews and Mike McVan.

Also Present: Fiscal Officer Shirley Roskoski, administrator Ed Swanson and Solicitor Brian Zets

It was moved by Callender, seconded by Dalvi to approve the minutes of January 3, 2012 with the following amendment: change the date of the minutes from the 2nd to the 3rd. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Garren, seconded by Gauldin to approve the minutes of January 9, 2012 with the following amendments: on page 1 change the word conversion to conversation, on page two remove the words – at what point in time, on page 7 change the word *you* to *finance* in the third sentence. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Dalvi, seconded by Gauldin to approve the agenda with the following amendment: change the date of the January 2, 2012 meeting to January 3, 2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets said he sent an email to Lori Gischel at RITA in regards to the income tax question the Mayor raised at the last meeting. He has not heard back from her yet. He did say that there is a days off form that people can fill out to show whether they are working from home or not. He said he does not want to give the residents tax advice. We can point them in the right direction, here are the forms, but they really should be consulting their own tax advisor to determine how and when they should fill these forms out to determine should they be paying tax to us or to another municipality. It is a great idea, I think we should make people informed of it but he thinks that is as far as we should go with it. Once he hears back from Lori, if there is some little blurb that RITA might have, that they usually give people, he will pass that along so that we can pass that out to the residents.

Brian said that the engineering contract for Pomeroy has been taken care of and the reading is before Council tonight. There were just some minor changes that needed to be worked out. These changes have been accepted by Pomeroy.

Brian said the issue with Richard Ey has worked itself out.

He said he's following up again with the issue on the Nolan land transfer. He received emails from the Title Service and he talked to someone else in his office, it is very complicated still and quite honestly, he will not bore us with all the details, but trying to figure out who we need to get

quit claim deeds from at this point is going to be very time consuming. He said that means it is going to be very expensive. He said this will be a lot of work to try to find the right people who own this land, do to heirs being involved. Mayor Monahan asked Brian if he could give Council an hourly estimate of this. Brian said he couldn't even do it; you have to go and try to find all this. He said one of the heirs lives in Nevada, one lives in Florida. You would have to find where they died, you have to find where they have an estate probate, if they had a probate, then you have to figure out what they did, you have to find those heirs, etc. Council member Dalvi asked what happens to those properties down the road. Brian said they will never be able to sell them. Mayor Monahan said so we have a decision to make on this and he thinks the decision is probably to not pursue it any further. Mayor Monahan asked if we could lease it from them for a dollar a year. Brian said no because you have to have all the owners sign the agreement. You would have to find all the property owners for eminent domain also. Ed Swanson said we went through this before and that is exactly what Scott Miller said in regards to this property. Brian was hoping he could do something different. Ed said he thinks we are beating a dead horse. Council member Dalvi said so we are just going to drop it correct. Council member Gauldin said lets do this politely. Mayor Monahan said Jean Nolan will understand. She was hoping it could happen.

Visitors

Tim Suter, First Energy was present to talk about the proposed transmission line project and to answer any questions Council may have. He said one of the things that they looked at is power by 2015. He said they are not going to have enough, especially in the summertime. Right now we are tied in with AEP, DT&L and our own lines and we set the highest peak on this line last year and its projected that by 2015 the capacity will be gone. He said they are in need of another power source. He said if you look at maps of power stations, none of them are around here. They are along the Ohio River or up on Lake Erie. Power is brought into these larger substations and there happens to be one in Delaware, the size of it, voltage level, the higher you go the less line loss you get on the way to delivering it. He said the reason this is coming out of Delaware is because that substation has been sited there, it's a 345, which allows that power to come from the Ohio River or the Toledo/Cleveland area. It's probably the most complicated engineering scheme you have ever seen, how it's all tied in together. He said they need power all the way into Union County, down to Madison County and all the way to Clark County with this particular line. It's fed from both directions so if there is a problem over here you feed it up from over there, if you have a problem with this one; you feed it from AEP or DT&L. For the placement of these lines, he said they look at property that they already own, they survey other property and they are looking for ways that have the least impact. He said they will have to complete right of ways for this project. The final determination of the placement of the lines will be by the Public Utilities Commission of Ohio after an extensive rating program by the Ohio Power Siting Board.

Mayor Monahan said that Christy Schimmoller is here and later on he is going to appoint her to the ABR and he asked her to introduce herself. Christy introduced herself and she said she did not even realize that Rob Miller was head of the ABR as she has known Rob for more than 40 years. She said they grew up 3 houses away from each other in Brookside Estates. He was then her swim coach after that. She has been in the area a long time, moved away and came back 4 years ago. She has a keen interest in architecture and she has been in the construction business,

on the financial administrative side, for more than 20 years. She sees plans every day and she is a wannabe architect as well. Mayor Monahan said that he will be appointing her to the alternate spot on the ABR later on.

Administrator

Ed Swanson said he received a phone call from Sue Spiker, liaison officer for the Ohio Public Works Commission, and she informed him that the Village did receive the \$201,386.00 grant/loan application for road paving for this year. We should be able to get a lot of roads done this year. Ed said that Sue has been very helpful to us and he told her that he wanted to take her to lunch or something and of course we cannot do those kinds of things and Sue said if we want to thank anyone we should thank Chris Bauserman, Delaware County Engineer as he was a big supporter of the village through this process so Ed called his office today and left a message for him and will try him again tomorrow. Ed said he wants to especially thank Jim Danes. He was recommended to Ed three years ago by Dottie Brown. She said he was a good guy and he knows what he is doing. Ed had Jim come to Council and interview and we ended up hiring him to do our grant writing. Over the past three years Jim has charged us \$7,625.00 to get back over half a million dollars. This was a great return on our money.

Ed said that the roads for this project have already been chosen as it was part of the application process. He said that the funds will not be available until June or July. Sue also told Ed that we probably will not be getting any more grants for awhile as we have gotten three in three years. Ed said that he is also good with the Pomeroy contract for engineering services.

Police Chief Report

Sergeant Ekleberry said he will be giving the report for Chief LeFever as the Chief is not able to attend tonight's meeting. Sergeant Ekleberry said our new vehicle; the 2012 Ford Explorer has been delivered. It is currently getting the striping put on it and then it is going to Parr to have all the other equipment installed and it should be on the road the first or second week of February. The Chief has been to a lot of training throughout the county, the FEMA training etc. and he has been solicited by the Delaware County Homeland Security and EMA for a position and the Chief will be appointed in March to be the coordinator for all the villages and townships as far as EMA and Homeland Security for the County. Sergeant Ekleberry said the Chief is trying to spearhead the elderly residents in the village project as far as emergency notification and call list and who to check on during inclement weather, power outages, etc. He said they just completed their annual departmental meeting with all of our officers and that went really well. In April we are bringing the federal law enforcement training center out of Georgia and we are going to host a federal three day training at Concord Township for officers throughout the whole state and we will probably have officers from different states come to this training. We will also host some private training which brings us in more free equipment for doing that. He said that you will notice in the 2010 and 2011 stats that were passed out that there is a significant difference in a majority of those. He said most of the stats increased in 2011 except for business checks, they decreased in 2011 due to the fact that they had to clarify what business checks were, and just driving past a business during business hours is not a business check. Parking the car, getting out, walking in and talking to the pharmacist, talking to the proprietors is a business check so we had to clarify what we wanted them to do. Arrests and charges quadrupled. We took 66 more reports in 2011 versus 2010. We have more officers out here working now than we did last year.

Council member Dalvi said it concerns him that we have quadrupled our arrests and charges. Is there a trend up here? Sergeant Ekleberry said one of our problem houses resulted in quite a few charges out of that. Some of the drugs that have come through the village, we have done some other things in addition with that as far as buying drugs and arresting the people that come here and sell to other people, so we have been very proactive as far as that type of thing too. Council member Dalvi said that although the stats are excellent from what you guys do, just from an outside perspective you put this out and people will be like, what the heck is going on. Mayor Monahan said some of the stops they have done has resulted in more charges. Sergeant Ekleberry said they have done some more training so the officers know how to stop more drunk drivers and things that actually result in an arrest as well as the narcotics violations, people leave a certain house that we were watching, people are familiar with those people so we bring them in, they buy drugs for us, we arrest those people. He said they are not seeing an increase in crime in Shawnee Hills, they are kind of generating more of those things to say hey, don't come here and do it or we are going to arrest you.

Communications

Mayor Monahan gave the following report:

I received a request through the VanCura's to talk with troop 888 this Wed for their Civic involvement. Sgt Baron and I will be going over to talk with the Webelos and I suspect the Police cruiser tour will be more interesting for the boys than either Sgt. Baron or me!!

I received a communication from State Senator Kris Jordan offering his help if we needed it.

I receive an invitation from Mayor Coleman's office to attend the State of the City Address on Feb. 29th at 6PM. at the Ohio Theater. If I can't attend please let me know if you would like to attend.

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

December, 2011

7,874.00 *BAL. BROUGHT FORWARD*

DEPOSITS:

8,085.00 TRAFFIC RECEIPTS

8,085.00 TOTAL RECEIPTS

DISBURSEMENTS:

1,677.00 STATE TREASURER

598.00 COMPUTER FUNDS

5,562.00 GENERAL REVENUE

7,837.00 TOTAL DISBURSEMENTS

7,874.00 BAL. BROUGHT FORWARD

7,837.00 TOTAL DISBURSEMENTS

37.00 BALANCE MAINTAINED IN CHECKING

RESPECTFULLY SUBMITTED,

JOYCE A ARMSTRONG

We have 3 positions on ABR in February = Rob Miller, Bart Overlay and Jim Bowers.
Rob Miller = has agree to be reappointed. I am re-appointing Rob Miller
Bart Overlay = is regrettably unable to be reappointed because of other commitments. I appoint Sue Love to the slot vacated by Bart from the alternate slot she is now in.

Jim Bowers = I have confirmed with Jim Bowers that he can commit to being active on the ABR. I am reappointing Jim Bowers to the spot he has held on the ABR.
Christy Schimmoller = I am appointing as the alternate replacement for Sue Love. Christy lives on W Hiawatha in Del Munson's old house next to the Bossley's to the west.
With your confirmation I make these appointments. It was moved by Gauldin, seconded by Garren to approve the Mayor's appointments to the ABR. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Our 2012 Explorer Police cruiser is in and being outfitted. We took possession on 1-13. I am including an article explaining the business case in our Winter Newsletter. I would also like to make a \$59.00 donation to the Village. It is to add 1 dollar to each of the 1st 59 payments.

Shirley did a great job with the "Where Does the money come from explanation" of the Village funding. I included an article in the Newsletter letting the residents know they can pick up a copy of it in the Village office.

Mark and Ed have been determining what signs we can use on Buckeye Dr.
I believe the ALL DAY PARKING 6:30 A.M. – Midnight Violators will be towed = will be good. . I believe this sign could be used at any restricted public parking spots we develop in the Village.

On Buckeye we will need a separate sign stating that the two passenger side wheels must be off the pavement when parking.

I would ask The Service committee that you consider the placing of as many Right of way parking spots along the South side of W. Cherokee adjacent to the Village Property (6 to 8?)
I would also ask that The Service committee that you consider the placing of 4 to 6 Right of way parking spots on the south side of W. Reindeer across the street and towards the east from our municipal bldg.

I want to thank Mahesh, Brad Griffith and the Digital Committee for the great work on the new Village website. I am hearing very good comments on it.

I asked Shirley to please place our upcoming Council mtg. agendas on the website in advance of our mtgs. so the residents have a full view of upcoming legislation that is being considered.
Shirley did realize we didn't have the R.I.T.A. information on the web.

I want to thank Shirley for starting the training of Joyce Armstrong on the sewer billing process and ask that we complete that training within Feb. and Mar.

I have also requested the contact information for similar municipalities that utilize our same software package. With that I will send out a request for someone who wants to enter into a reciprocal agreement to back up each others' critical processes in the event of an emergency. I also want to complete this within Feb. and Mar.

The obtaining of the Title 2 paving Grant is a huge accomplishment adding a \$140K dollars of state money to our \$60K+ will help us this year bring our paving up to possibly the best it has ever been. Thanks to Ed, Jim Danes, The Service Committee, Mark and Shirley for the work on this project.

Are we due to update Jim Danes funding allocation?

The Building Committee, Bill Pizzino and others have done a considerable amount of work to bring forward the Proposed Timothy L. Fellure Municipal Bldg. upgrade legislation Resolution 04 -2012 for your consideration in the 1st reading tonight.

I have included an article in the Newsletter asking the residents to come and comment at our readings, especially the Public Hearing (2nd reading) that will be held at the Council mtg. on Feb. 13th.

I would like to thank everyone who has been involved in the difficult and lengthy process and commend all on the reasonableness of the recommendation. I am co sponsoring the legislation because I believe it is the right business decision for our Village to move forward.

P & Z will be meeting tomorrow night and I have proposed the following Agenda:
Agenda:

Elect Chair and Co-Chair

Begin / work on design of Municipal site area = parking, ADA walkway, gazebo?? Park benches and landscape ideas

Other park ideas = E Parkview, E Cherokee and Dublin Rd, River end of E Old Powell access to River (**Private Open Space dedicated to the residents of Shawnee Hills**) = found out about this at the Scioto Watershed mtg. don't know what it would do to prohibit the public from using it and what we would need to do with Columbus as far as stewardship).

I would like to ask a favor if you would respond back to emails as soon as possible. I know we all have many things to do but it is real helpful if as an example I know you received a notification.

As a suggestion I have my Village.org email forwarded to my Columbus.com so I know I receive it without going into the Village email site.

Pro Tem Report

Pro Tem Gauldin said he was very excited about receiving the grant monies for the road paving. He said he hopes that Service will look at that and remember that in the past we have discussed how to set some money back to prepare for the future, the larger areas that need paving. One of the areas that had been brought up is Shawnee Trail. He said the other thing, if everybody can kind of think about the budget for this year as Finance gets rolling we are going to need that type of information, where do you think we are going to be and what kind of adjustments do you think we need to make.

Pro Tem Gauldin said he has suggestions for the standing committees and this will take a unanimous vote of Council to approve. He said most everyone has said that they want to stay on the committees that they are on now which means that Dan is kind of stuck this round but if any of these don't sound workable let him know and his suggestions are as follows:

Safety Committee: Kris Garren, James Gauldin and Dan Mathews

Service Committee: Dan Mathews, Charlie Callender and Mike McVan

Finance Committee: Kris Garren, Mahesh Dalvi, James Gauldin and Shirley Roskoski

Utilities Committee: Mahesh Dalvi, Charlie Callender and Mike McVan

Rules Committee: Kris Garren and Charlie Callender

It was moved by Callender, seconded by Garren to approve the standing Council committees for 2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Pro Tem Gauldin said that the seat on the Board of Zoning Appeals held by Josh Vidor is expiring this year and Josh is willing to stay on for another term so it was moved by Gauldin, seconded by Dalvi to conform the appointment of Josh Vidor to the Board of Zoning Appeals. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Pro Tem Gauldin said he sees no reason to change the Building Committee although if Dan wants to be on it please let him know and he can be seated on it. He said this is just about at the end but he does not want to exclude anybody.

Pro Tem Gauldin said the Digital Committee, he thinks is running very well right now. This committee however was a short term committee, it wasn't a standing committee so while he does not want to make any changes to that tonight he would ask that Council thinks about one of two things for the Digital Committee: either A create a standing board to meet as needed to review things such as continuously improving the email, suggest new equipment as needed for the same assignments that they had before, or B place that committee under Service or Utilities as another responsibility for one of those two standing committees. This is just something to think about. He said this has worked well and he thinks it can continue to work well in the future, what do we want to do with it. Mayor Monahan said he would like to add to that. He would like to stay on and work with Mahesh on this. We need to figure out what kind of small PBX unit we need, what kind of email, what kind of everything else within the building and the good news story is when you work with that stuff right around you all the time its familiar. Pro Tem Gauldin said if anyone else wants to sit on the digital committee let him know.

Council member Garren asked on the Building Committee how long are you extending that for. Pro Tem Gauldin said originally he had it expiring December 31, 2011 or when the plans were accepted. We have changed that somewhat because we are doing the plans a little bit differently, so it is a good idea to extend it at this point. Mayor Monahan suggested extending it until December 31, 2012. Pro Tem Gauldin said he will make a motion at the next meeting for this.

Pro Tem Gauldin said a couple of good things have happened. The Digital Committee actually finished most of everything that we asked for them to put together for us. The web page looks nice. He has gotten a lot of compliments as well. He said another committee that has done exactly what it was supposed to do, was the Shawnee Hills Comprehensive Plan Committee. He thinks we have a very well put together Comprehensive Plan at this point and thanks to all those on it, Yvonne, Mike, Pat and Shirley. That was a big project. Another one that had just finished here recently was the Village Engineer Selection Committee. Thanks again, that was kind of an interesting jaunt of reading resumes and trying to understand what we needed and I think we did a good job there.

He said currently we have the Upper Scioto Watershed Planning Partnership and MORPC (Mid Ohio Regional Planning Committee) so those two had Yvonne on them. He asked Council to think about if either one of those two things would be something you would like to sit on.

Pro Tem Gauldin said lastly the Delaware County Regional Planning Commission, each year we have to appoint a representative and an alternate to this committee. He said Charlie has been serving as the main person on this and he has been serving as the alternate and he thinks it has worked very well and Charlie has said that he would like to continue on this and Jim is willing to stay on as the alternate so he will appoint Charlie Callender as the representative to the Delaware County Regional Planning Commission and appoint James Gauldin as the alternate. It was moved by Garren, seconded by Dalvi to approve the appointments to the Regional Planning Commission. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Shirley said we need to appoint someone to the Income Tax Board of Review as Yvonne was on that Board and she has a request for a tax abatement. Pro Tem Gauldin said maybe someone from Finance wants to sit on that. Mahesh said he would sit on it. Pro Tem Gauldin said the appointment he would make at this time for the Income Tax Board of Review would be James Gauldin and Mahesh Dalvi. It was moved by Garren, seconded by Callender to approve the appointments to the Board of Review. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Break

It was moved by Gauldin, seconded by Callender to break for ten minutes. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Gauldin, seconded by Garren to reconvene. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Committee Reports

Mayor Monahan said that we had different sets of building plans come back to us and what we did with the plans was we moved a wall here, we moved it there, what we wanted to do is get past the point, that we were going to keep moving things. The latest changes you will see, we

flipped this office and this storage area and we took an inside wall out in the Police Department that was originally storage so the Police would have more room. We added some windows to the front.

Council member Dalvi asked if we could still function out of the building during the construction phase. Mayor Monahan said no. We have talked about what to do, we will have to come up with some temporary space.

Council Member Gauldin said these plans do not show it but we have talked about a drain in the middle of the garage bay and the second thing to think about is currently there is a pretty small hot water heater in our building and we will need a larger one for the new building and we talked about an instant hot water heater instead of a tank.

Legislative Actions

Third Reading - Ordinance 27-2011 – An Ordinance to amend Ordinance 508-85 for the Village of Shawnee Hills, Ohio. It was moved by Dalvi, seconded by McVan to pass Ordinance 27-2011. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 27-2011 passed by a 6-0 vote.

It was moved by Gauldin, seconded by McVan to remove from the table Resolution 26-2011. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Second Reading- Resolution 26-2011 – A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with Pomeroy & Associates, Ltd. for Engineering Services for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Dalvi, seconded by McVan to amend Resolution 26-2011 and make it an emergency measure. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gauldin, seconded by Dalvi that the rule requiring readings on three separate days be suspended and this resolution shall pass on its second reading. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gauldin, seconded by Callender to pass Resolution 26-2011. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 26-2011 passed by a 6-0 vote.

Second Reading- Resolution 02-2012 – A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with the Delaware Soil and Water Conservation District for certain public information and participation programs/services required under the Village Storm Water Management Plan.

First Reading- Resolution 04-2012 – Sponsored by Mayor Monahan and the Building Committee – A Resolution authorizing the Village Administrator to issue a competitive bid package for the expansion and renovation of the Timothy L. Fellure Municipal Building.

First Reading- Ordinance 01-2012 – An Ordinance establishing a Comprehensive Stormwater Management Plan for the Village of Shawnee Hills. Shirley said this is what Samira Zoofan

worked on during her internship last summer and it has been reviewed by Harry Kallipolitis from the Ohio EPA and by Brian Zets. This is part of our storm water permit requirement.

First Reading- Ordinance 02-2012 – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2012 and declaring an emergency. Shirley said this is to cover the cost of the new cruiser and to fix the Fire Fund appropriations as she had estimated too much of a carryover balance. She said since the Mayor donated money for the cruiser payment she said the dollar amount under contractual services for the Police Department needs to be amended from \$41,552.00 to \$41,564.00. It was moved by Gauldin, seconded by Dalvi to amend Ordinance 02-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gauldin, seconded by Dalvi that the rule requiring readings on three separate days be suspended and this ordinance shall pass on its first reading. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Callender, seconded by Gauldin to pass Ordinance 02-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 02-2012 passed by a 6-0 vote.

Bills

It was moved by Dalvi, seconded by McVan to pay the bills in the amount of \$27,817.44. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

It was moved by McVan, seconded by Garren to approve the following treasurer's report: General Fund 204,011.59, Street Fund 32,040.17, State Highway Fund 544.81, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 2,033.67, Fire Fund 51,738.38, Weed Fund 10,236.02, TIF Fund 5,379.41, Veteran's Memorial Fund 530.94, Building Expansion Fund 700.00, Capital Projects Fund 104,392.50, Sewer Operating Fund 74,689.96, Sewer Replacement Fund 54,000.00, Storm Sewer Fund 15,187.40, Debt Service Fund 26,485.87 and Debt Service Reserve Fund 98,075.77 for a total of \$682,031.49. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Executive Session

It was moved by Gauldin, seconded by Garren to adjourn from regular session and move into executive session to discuss the purchase of property. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Gauldin, seconded by Garren to adjourn from executive session and move back into regular session. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, it was moved by Garren, seconded by Gauldin to adjourn until February 13, 2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 8:50 p.m.

Fiscal Officer

Mayor