

Village of Shawnee Hills Special Council Meeting Minutes

January 3, 2012

Mayor Monahan called the meeting to order at 6:30 p.m.

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

Also Present: Fiscal Officer Shirley Roskoski and Chief Sean LeFever

Mayor Monahan informed Council that one of our residents backed into one of the Police Cruisers and the insurance company totaled the vehicle. He said the good news is that this was our oldest vehicle and the insurance company is cutting us a check for \$7232.31 and the pay off balance on our Dodge Charger is 7,964.98 so we can pay off the Charger and not have 3 car payments.

Legislative Actions

First Reading- Resolution 02-2012 – A Resolution authorizing the Mayor and the Fiscal Officer to contract with Dollar Leasing Corp. for a lease purchase agreement for a 2012 Ford Explorer Police Cruiser and declaring an emergency.

Chief Lefever explained to Council the different options in vehicles that he has looked at and he said that Dodge has done away with the rear wheel drive in the new Chargers and they just come with all wheel drive now. He said he would like to get an all wheel drive vehicle to be able to drive around the Village easier in the winter months.

Chief LeFever said he would like to get a Ford Explorer as they are competitively prices, they have high ratings on fuel mileage and usage and there is one available for immediate delivery right now.

Council member Dalvi asked if all of our vehicles have been purchased new. Chief said that the Chargers were both purchased new but the ones before that were purchased used.

Council member Callender asked what if we do not approve this tonight. Chief said that they are holding a vehicle for us and he does not know how long they will hold it.

Council member McVan asked the Chief how he was going to put this in the rotation. Chief LeFever said that he will put it in the rotation and try to keep the miles even on all the vehicles.

Council member Gauldin reminded everyone about the talks with Concord Township and he does not want to see us get down to only having 2 vehicles instead of three.

It was moved by McVan, seconded by Dalvi that the rule requiring readings on three separate days be suspended and this Resolution 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 McVan, seconded by Gauldin to pass Resolution 02-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared resolution 02-2012 passed by a 6-0 vote.

There being no further business, it was moved by Gauldin, seconded by Callender to adjourn until January 9, 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 6:47 p.m.

Fiscal Officer

Mayor