

Village of Shawnee Hills Council Meeting Minutes

October 22, 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 and Solicitor Brian Zets

It was moved by Gauldin, seconded by Garren to approve the minutes of October 8, 2012 with the following amendments: on page 2 under visitors change the wording to read *it has really*, on page 3 under communications thank the County for spraying the village *twice* for west nile virus. 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 approve the agenda with the following amendments: add the first readings of Ordinance 15-2012, 16-2012 and 17-2012. 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 said on the 9th he attended the BZA meeting with respect to Aspen Energy. Things went well and one note, you have a lot on the agenda tonight but we need to add Resolution 12-2012 for the next meeting. Mayor Monahan asked if we could take it from the table tonight. Brian said you could. Shirley said he did sign the agreement.

Brian said that he will be attending the Planning and Zoning meeting tomorrow night. He worked on one of the resolutions before you tonight.

Mayor Monahan asked Brian about the ordinances for Delaware County to fund the building. If Delaware Bank came to us with a wonderful deal we could effectively have a special meeting and change this to the other, couldn't we. Brian said yes you can, you could have a special meeting passing additional legislation repealing everything you did and then pass additional legislation with a different name and terms. Council member Dalvi said as long as we can do that.

Village Administrator

Mayor Monahan said since Ed is in Florida he is going to read the report from Ed.

Road work is almost done. All black top is done. Most all berm is in. Sealing of joints is still to be done. I have met with Chris who knows I will be gone and what has been done and what is left. He will assume those responsibilities. I have not used his services at all and he will not have much if anything left to do.

There are one or two areas I will need to discuss with Columbus Asphalt when I get back that need some attention.

Vents for the 24 Karat Building are not needed until spring as the vents are kept closed in winter. (We have ample time to correct).

Mike Eger has provided a price to remove the dumpster, concrete and prepare the area leading to Mohawk for black top. Columbus Asphalt is working up a price to black top. Council member Dalvi asked if we were going to blacktop the entire parking lot. Mayor Monahan said we are going to see what needs to be done. If it doesn't need to be done but maybe sealed, whatever it is. Council member Dalvi said there are a lot of cracks. Mayor Monahan said that is probably sealing but we will look through all that and bring it back to Council.

Water line and hydrant preparation is progressing. It is still possible that we may be able to begin work yet this year if weather is like last year.

Mark has about 35 manholes yet to inspect.

I did ok Mark and Richard to work on putting in sign posts today and to rent an auger and put in spot footers for the benches at the park. I need you to tell him where you want the second bench so he can do the footers for that bench at the same time and not have to go thru the process again later at additional cost. I told Mark that he was to use Richard sparingly and only for two man jobs.

Police Chief Report

Chief LeFever said as he said in the last Council meeting they were trying to step up their recruiting. We have three new officers now. Ethan Lirtzman, Chuck Moran and Jeremy Garrett and we currently have about three more in the background process.

We had a firearms training recently for the new officers and some of the officers that were unable to attend our annual qualification. He said he and Sergeant Baron went last week for half of Tuesday and Wednesday for Crime Scene Investigation and Evidence Processing training which is just one more step in the evidence management series to make sure we are in compliance with all the way evidence needs to be packaged, handled, transferred, etc.

That was all free training from the State of Ohio so it worked out pretty well for us. Mayor Monahan said that is incredibly important because in past history we had cases that were thrown out because they were not handled properly and to the credit of the Chief and the department and Sergeant Baron they have done a wonderful job of it. Chief LeFever said there was a study done, he thinks in 2010, the top ten liabilities for police departments, and as Brian will probably attest as well, evidence is always at least number one or number two in those lists so pretty important. Chief LeFever said as most of you know we served a narcotics warrant here recently and it turned out to be a very successful warrant. We worked on that in conjunction with some other agencies for about two months to get to the point in which we issued a search warrant here in the village. Nobody was injured during the warrant. We had the Delaware County Tactical Unit, their SWAT Team come down and executed the entry and then our agency as well as the Delaware County Sheriff's Department Drug Task Force went in and did all the processing of the scene. Most of everyone here should have gotten the email, it was about \$57,000.00 in cash, about 34 firearms, a wet weight on the marijuana as of right now was just a little over 50 pounds but that was just the plants and there was a lot of prepackaged in there too so we expect to see that number go up to 60 or 70 pounds. He said they seized three vehicles, a boat and a lot of property during this warrant also. This investigation is going up to the Grand Jury right now and we will see where it goes from that point. Mayor Monahan said when the Chief talks about weight, the weight has to do with what they have to be charged with, right. Chief LeFever said there is a minimum and a maximum that set different penalties and what we had hoped for in this once we saw the quantity was that we would have a gross weight and what that gross weight does is knocks it down to a felony of the 2nd degree, makes it a lot stronger penalty and several more options the prosecutor has when prosecuting a case. We did meet the gross weight on wet

weight we are just waiting now for the total dry weight. He said it was a very good seizure and regardless of the amount of money, regardless of what we get in return for this, it took 50 plus pounds of marijuana off the streets of Shawnee Hills so I think that was a pretty good day. Mayor Monahan said he thinks it probably spread a lot farther than Shawnee Hills. Chief LeFever said yes, absolutely.

Chief LeFever said they are starting up the Community Planning on a little bit lighter note, Christmas in the Village coming up, he has been attending the meetings with the Chamber. Between Cedar Brook and Strader's trying to get everything worked out with them from a safety perspective and he thinks they have a pretty good plan in place for this year and the Police Department taking an active role to make sure everyone is safe during the event. Trick or Treat is coming up soon and we will have several officers out. Substantially more officers than on a normal shift so we will make sure the area is saturated with Police presence and we will be passing our candy and things like we always do. We are looking forward to the holiday season and we are doing everything we can from our end to make sure that it is going to be safe for the village and everybody here.

Communications

Mayor Monahan gave the following report:

Reduce Energy Consumption and Costs – Weatherize Your Home

With winter fast approaching, MORPC urges central Ohioans to take advantage of programs that will reduce their energy consumption. MORPC has a residential energy efficiency program that fits every need regardless of income, reducing utility costs for households across central Ohio.

“MORPC’s energy efficiency programs will reduce your gas and electric bills for years to come,” said Tom Andrews, MORPC Assistant Director for Energy. “Our energy efficiency services not only keep your house warmer in the winter, but also cooler in the summer.”

MORPC can accommodate **any income level** with programs including the gridSMART® from AEP Ohio In-home Energy Program, Home Weatherization Assistance Program (HWAP), the Electric Partnership Program (EPP), the AEP Community Assistance Program (AEP CAP), the City of Columbus Electric Base Load Reduction Program and others.

Now is the time to call and let MORPC find the best program for you. Visit www.morpc.org/energy for more information or call **614-621-1171**.

These programs and services are provided thanks to funding from the Ohio Department of Development, the US Department of Energy, Columbia Gas of Ohio, AEP Ohio, the Ohio Partners for Affordable Energy and the City of Columbus.

I received some demographic reports and found this to be interesting:

From 2000 to 2010, the population growth rate of Central Ohio (13.96%) was higher than the United States (9.71%), as well as other metropolitan areas in Ohio. However, the annual growth rate is dropping as the same pattern as Ohio and other metropolitan areas in Ohio.

From: Dan Boggess [mailto:dan.boggess@yahoo.com]

Sent: Thursday, October 18, 2012 4:57 PM

To: pmonahan@columbus.rr.com

Subject: New roads

Hey Pat,

Just a quick note to tell you that I think the paving on the roads looks great! I saw Ed last week and told him the same thing. I appreciate you guys taking the time to get these grants put together and getting the work done. The village is better for it!

Thanks much,

Dan

We also received calls from Josh Vidor and Bill Hopkins complementing the paving job.

Mayor's Report

Mayor Monahan gave the following report:

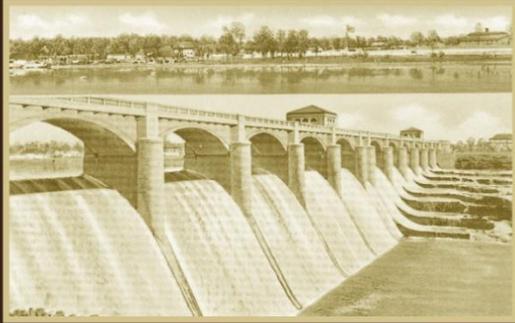
<u>SEPTEMBER 2012</u>	
<u>MAYOR'S COURT REPORT</u>	
6,240.50	BAL. BROUGHT FORWARD
<u>DEPOSITS:</u>	
4,294.00	TRAFFIC RECEIPTS
4,294.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
1,019.50	STATE TREASURER
341.00	COMPUTER FUND
2,882.50	GENERAL REVENUE FUND
51.00	DELAWARE COURT: HB 562 INDIGENT DRIVER
4,294.00	TOTAL DISBURSEMENTS
6,240.50	BAL. BROUGHT FORWARD
4,294.00	DISBURSEMENTS
30.00	OUTSTANDING CHECK #1516: DELAWARE MUNICIPAL COURT
1,703.50	OUTSTANDING CHECK #1522: STATE OF OHIO TREASURER
213.00	OUTSTANDING CHECK #1517: NCOURT/CASEY GOODWIN
-0-	BALANCE

RESPECTFULLY SUBMITTED,

JOYCE A ARMSTRONG

MAYOR'S COURT CLERK

The Jack Frambes Park is progressing and the plaque has been ordered



Welcome to **Jack Frambes Park**

It is a Private Park for the
use of the residents of
Shawnee Hills
and
their accompanied guests.

The Village of Shawnee Hills was first laid out in the 1920's as a resort fishing community. The village got its name from the Shawnee Indian tribe that once lived in the area. This pump was installed on this site in 1927 shortly after the village was first plotted as a hunting and fishing community. It served as one of the main water sources for the community.

In 2012 this park was dedicated to the community by the Shawnee Hills Village Council. Thanks to BSA Troop 156 for helping build the park.

Stone walls are most of the way built. The area has been seeded. The footers for the benches have been poured. The planting will be done within the next 2 weeks and the Frambes bench will be installed this coming weekend and the second bench when it is completed.

After the park is completed we want to have a dedication ceremony.

I would also suggest that after we get moved into the new Municipal bldg and get completely settled that we have an open house for the Village

The Planning and Zoning will meet tomorrow evening and Brian will attend. We are going to continue our discussion on potential lot splitting and kit homes. Anyone wishing to attend at 7PM is welcome.

As a reminder our Veteran's Day celebration this year will be at 11 AM on Saturday the 10th of November at our Veteran's Memorial. It will focus on Vietnam. There will be a pizza lunch here at the Civic following the ceremony.

Two other reminders, the Appreciation Dinner will be at Cedarbrook on Saturday Dec 1st and with Shanghai Lily opening I will contact them to handle the food. It will be from 6 – 9 and as normal have a cash bar. We look forward to seeing all of the folks that help make the Village function.

The Holiday tree lighting will be on Saturday Dec 8th at 6PM this year to follow the Christmas in the Village celebration.

I would like to commend Chief LeFever, Sgt. Baron and our Police for the great job they did this past month with a major operation.

Pro Tem Report

Pro Tem Gauldin said that he has also received lots of compliments on the roads. People are happy to see things in the village get worked on and fixed and I think they also recognize it has been a while and we have been playing catch up and they are very thankful when the roads come through.

The second thing he has is that he has handed out a resume for Geoff Hanna, and the reason he did that is they are looking for a BZA member. He had asked a couple of people, this was the first one he had asked and he had gotten back to me on it and wanted I wanted to allow him time to read and understand what we are asking of him and as you can see here he is more than happy to accept this position if we give a vote on that and we can move him into there. He asked if anyone had any questions. Council member Dalvi said do we ask these folks to come to a council meeting or not. Pro Tem Gauldin said sometimes we do, sometimes we don't, he got busy and didn't think to ask him to come tonight, he apologizes, and normally he would. He said that he has known Jeff for a few years and from his take he seems to be a very good business manager, he has lived here, he appreciates the community and I know this is me speaking for him and I do apologize not having him up. Mayor Monahan said he seconds that about Jeff.

It was moved by Gauldin, seconded by Garren to appoint Geoff Hanna to the BZA Committee. 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

Council member Callender said that Utilities met but nothing new was brought up. We discussed the manhole covers and that is going along fine and there is really nothing else for utilities to work on right now.

Council member Dalvi said that Finance met again at an emergency meeting last week and we will be hearing about what was discussed during the legislative readings.

Mayor Monahan said he thinks it is important that we are going to meet for the digital committee because if everything rolls we could be moving stuff on the 12th of November possibly.

Legislative Actions

Second Reading- Resolution 35-2012 – A Resolution authorizing and directing the Village Administrator to execute an employment agreement with Richard Ey and declaring an emergency. It was moved by Dalvi, seconded by Garren 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 Dalvi to pass Resolution 35-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 35-2012 passed by as 6-0 vote.

First Reading- Resolution 36-2012 – A Resolution authorizing the Village of Shawnee Hills, Ohio to finance its purchase of the property located at 9484 Dublin Road, Shawnee Hills, Ohio and Phase 2 of the Village's sidewalk project and declaring an emergency. Council member Garren asked the Mayor to explain why this resolution needed to be an emergency. Mayor Monahan said that we have drop dead date to seal our contract by November 9th. So in order to get this through this is the only way. He said he wanted to make sure that people knew about this and he did put it in the newsletter for everyone to know about it. He wishes there was a different

way to go about doing this but this is the only way we can do it. Council member Dalvi said he thinks in this case the steps were followed where the administration came with the details and we had a finance committee meeting so this did not come as a surprise to anyone. Council member Gauldin said we have worked really hard trying to get something to happen, we have exhausted all sorts of things and I think we have done the right thing, due diligence, this is not a surprise I think to anybody. Council Member Dalvi said if we think about where we have come as a Council and as a Village this is a huge event for the Village. Mayor Monahan said he totally agrees with both of them, we went after this thing with every angle we could and I think after three and a half years, when the bids on rebuilding our building came in close to \$500,000.00 without furnishing it I think it was very obvious. Council member Callender said he totally agrees with everything that has been said. What he is disappointed with this resolution is rolling in the sidewalk project. He is not against the sidewalk project but he is against financing the sidewalk. He thinks we should do that when funds are available. He is a little disappointed that it is rolled into this, he is totally in favor of the building but he is not in favor of financing the sidewalk. It was moved by Dalvi, seconded by Gauldin 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 Dalvi, seconded by Garren to pass Resolution 36-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 36-2012 passed by a 6-0 vote.

First Reading – Ordinance 15-2012 – Sponsored by mayor Monahan and the Finance Committee – An Ordinance authorizing the issuance of \$350,000 bonds for the purpose of paying part of the cost of acquiring a building and constructing renovation thereto for use as municipal offices, and declaring an emergency. 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 Gauldin, seconded by Dalvi to pass Ordinance 15-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 15-2012 passed by a 6-0 vote.

First Reading- Ordinance 16-2012 – Sponsored by Mayor Monahan and the Finance Committee – An Ordinance authorizing the issuance of \$150,000 of bonds for the purpose of paying part of the cost of sidewalk improvements along State Route 745 and declaring an emergency. Mayor Monahan said he hopes that what we are able to do with this in the future is to pay this off sooner if we could. Council member Dalvi said if you look at when we started the sidewalk project, we always said there will be three phases to it. Phase one has been completed and we are all enjoying the benefits of that. Phase two is what we are talking about today and phase three is the part on Glick Road hopefully connecting to the Dam and all. If you look at the way we did phase one, we used TIF money which was fair and we used the TIF money to do our stuff. If we had followed the same TIF money approach, we created a secondary TIF district, however when finance looked at the numbers there are \$2.90 in the second TIF fund to do this and we wait for that fund to build up we would not see the sidewalks in our lifetime nor in the lifetime of our kids. The reason we did that was if you look at the financial condition of the Village itself, if you look at the rates at which we are able to go and get debt from the market, the finance committee thought this was the best thing to do at this point for a couple of reasons: one was we did not want to pay multiple transactions costs also issuing debt at different times but also with the first resolution we passed we will be building a sidewalk in front of our new building anyway so it

will look very disjointed in terms of the village if the sidewalk was done in pieces and not in whole. He said one of the things is, this bond is nonbinding, there is no indication of any taxes or anything and also the debt service that we will have is very within our reach and within our means because of the rates we are getting. Council member McVan asked what is the other \$100,000.00 in the capital project fund going towards. Mayor Monahan said we can use that for furniture, we can use that to pay down the debt, we can use that in any way right now. The thing we were told by Dennis Schwallie was the single most important thing was to go after and get all the money at once, there is no penalty for paying this early either, so get the money all at once and not go back a second time to do that. He said he fully sponsor this because he thinks the sidewalks are incredibly important to the people of the village and he also believes that this is the best way to approach it and we have the opportunity to pay it back sooner. Council member Dalvi said he thinks one of the things we had asked the administrator is that we need to be very precise and tight in terms of getting the bids for the remainder of the sidewalk. Mayor Monahan said he agrees with Mahesh that there is no impact on the people of the village, it doesn't raise anything and he thinks finance and council can take a look at whether that money that was originally put aside should be put on to the debt or what else is there. Council member Dalvi said we could have gone and taken less but the point is if you are going to get a low interest rate why do you want to pay upfront, we have some flexibility to pay. There is no prepayment penalty, so we can figure it out based on our financial situation. Council member McVan asked what would be the timeframe for the sidewalk project. Mayor Monahan said if this all passes tonight we have to have the building part because that offer shuts down on November 9th, we have the estimates, we will get the engineering done and we will put it out for bid in the spring. Council member Dalvi said it was always planned for 2013 anyways. Council member Callender asked where was that money coming from in 2013. Council member Dalvi said from going to the debt market and getting the money. Council member Callender said so we were going to finance it, I don't remember that, we were going to finance it anyway in 2013. Council member Dalvi said what we said was if we were to go and have all this projects we would require some money for it and if we were going to go out anyway to get the funding at an attractive rate then we would lump all this, including the three things we discussed and this is consistent in the finance meeting, one was the sidewalk improvement, the building, and the third was the sewer. Unfortunately the sewer, we cannot refinance so that was out so the remainder was the sidewalk and the building based on a couple of conditions. One was, what is it that we can go and really do a debt service, what is our debt servicing capability, as long as it is below eight percent. So that is why we capped it at half a million. Because the rate is definitely less than eight percent and we were offered a 30 year loan starting at 2.66% so it is a very attractive rate for us to go and do this at this point. Council member Callender said he just has a problem putting the village at a half a million dollars in debt, \$350,000 yes is high and it for something he feels is need now, it has been needed for a long time and he would love to have the sidewalks finished and stuff but he just is not in favor of rolling that in. Council member Dalvi said he thinks we have to figure out when is the right time to do it, we could wait for three years, we know for sure that we won't have the money through the TIF funding to do this. So if four years from now you are going to the debt market and getting the money the rates could be much higher. Council member Callender said are you telling me we could pay off the sidewalks in a much shorter time. Council member Dalvi said absolutely. Nothing is prohibiting us from taking money from the fund. The first five years of this loan is 2.66%. That a great rate for us, the problem we have with the money we are carrying over at \$100,000.00 is earning 0% today. If you think about it from a financial perspective we can carry this \$100,000.00 every year earning 0% and doing nothing for our village or our residents as compared to going and getting this stuff, creating a sidewalk which would be beneficial to a lot of our residents at a very attractive rate. If this rate was more than 5% I would never have signed up for it. He thinks just the timing at this point is what

makes this attractive. Council member Mathews asked if this was applied or just one balance. Council member Dalvi said it is one balance and if you think about it we can take the \$150,000 and assume that at 2.66% and get it paid off. Mayor Monahan said he does not see anything wrong if council comes back to finance and says how about we take those capital project funds and throw it right on there and knock it down. He said to finish the sidewalk is \$174,000 plus, it's not \$150,000 so we planned on using some of the other money anyway. We borrowed more than the \$285,000 on the building because we know we have to redo the parking lot, HVAC, communications and stuff. Council member Callender said he has a problem with going 30 years on the sidewalk, he does not have a problem with the building. Mayor Monahan said again, there is nothing prohibiting us from paying this off early. Council member Dalvi said we asked is that we wanted to make sure that any contract we signed that there would be no prepayment penalty. Council Dalvi said if you look both at our revenue side, it is looking better, and our cost side is pretty much under control so I think we are doing well. Council member Callender said but we don't know what the economy is going to be in ten years or so, it concerns him about the village and he is thinking about the residents. Council member Dalvi said our trend line was based on just going through a recessionary thing so I think if it continues then we are all in trouble, correct, but the idea was to analyze it based on not the best of the period but not so good of the period that we are confident, and even based on that, which is not so good of a period we are actually ok with this kind of financing. It was moved by Dalvi, seconded by Garren that the rule requiring readings on three separated 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 Dalvi, seconded by Garren to pass Ordinance 16-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 16-2012 passed by a 6-0 vote. Mayor Monahan said he hopes we take a very serious look at trying to pay that off in advance because we are not far off on that one.

First Reading- Ordinance 17-2012 – Sponsored by mayor Monahan and the Finance Committee – An Ordinance consolidating two bond issues of the Village of Shawnee Hills, Ohio into a consolidated bond issue and establishing the terms of such consolidated bond issue and declaring an emergency. It was moved by Dalvi, seconded by Gauldin 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 Dalvi, seconded by Gauldin to pass Ordinance 17-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 17-2012 passed by a 6-0 vote.

It was moved by Gauldin, seconded by McVan to remove Resolution 12-2012 from the table. 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- Ordinance 12-2012 - Sponsored by the Service Committee – An Ordinance to amend Chapter 351.14(b) of the Codified Ordinances of the Village of Shawnee Hills, Ohio (Parking of Motor Vehicles). It was moved by Gauldin, seconded by Callender to amend Ordinance 12-2012 and make it an emergency. 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 McVan that the rule requiring readings on three separate days be suspended and this ordinance 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 Garren to pass Ordinance 12-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 12-2012 passed by a 6-0 vote.

Bills

It was moved by Callender, seconded by Garren to pay the bills in the amount of \$185,816.97. 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 Garren, seconded by Dalvi to approve the following treasurer’s report: General Fund 300,384.32, Street Fund 120,336.45, State Highway Fund 2,558.94, Drug Law Enforcement Fund 120.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 6,428.34, Fire Fund 56,217.15, Weed Fund 9,419.84, TIF Fund 1,585.04, TIF 2 Fund 4.86, Veteran’s Memorial Fund 180.94, Capital Projects Fund- Building 91,365.76, Capital Projects Fund – Intersection 50,000.00, Sewer Operating Fund 27,950.65, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 5,510.29, Enterprise Debt Service Fund 110,905.77 and Enterprise Debt Service Reserve Fund 98,484.97 for a total of \$979,438.32. 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 November 12, 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 7:55 p.m.

Fiscal Officer

Mayor