

REGULAR

MARCH 3RD, 2009

Mayor Keeran called the meeting to order with Beech, Burton, Murphy, Scott, Spain & Wilson answering roll call.

The January meeting minutes were read and approved. Bills were presented and approved.

Mayor Keeran informed Council of the following committee meetings which were held prior to tonight's regular council meeting:

1. Building and Grounds: Steve Wilson, Chair; Dave Scott, Secretary
2. Streets: Curt Burton, Chair; Ted Murphy, Secretary
3. Zoning: Steve Wilson, Chair; Curt Burton, Secretary
4. Park: the following representing Council Steve Wilson, Community Chuck Keeran, Triad Softball Bob Davidson, Triad Baseball Angel Legge, Churches Jeremy Ryan, Seniors Virginia Davis, Business Dee Summerfield

Mayor Keeran requested Emergency passage of Ordinance 241 B, amending Ordinance 241 A allowing for proposed Sewer Rebate Amendment, in case of catastrophic and unforeseen circumstances, to be retroactive to January 2009. Wilson so moved, seconded by Burton, all in favor-motion carried.

Administrator Yoder informed council he is reviewing the Solid Waste Bid Specs and has been in touch with Mechanicsburg and St. Paris possibly bidding with them, as well as our Village alone for a better rate.

Council approved a contract for the Triad Jr. Baseball/Softball organization that will require the group to carry liability coverage. The new contract has a hold harmless clause to protect the village. The Village maintains property insurance for everything in the park. Steve Wilson brought up that the village should not be responsible for the equipment solely used for the ball organization. The lease is to be sent back to the Village Solicitor for these additions and changes.

Wilson moved to accept Resolution 03-03-09 A, allowing the Administrator to sit in place of the Mayor on the Champaign County Health Board, seconded by Spain all in favor.

Spain moved to accept Resolution 03-03-09 B allowing the Administrator to sit in place of the Mayor on the Champaign County Emergency Management Agency Executive Committee, seconded by Beech all in favor.

Deputy McMahill gave the policing report for February.

Gary Silcott, Engineer reported WWTP still working out some bugs, he is still working with Enviroquip. He informed Council he has submitted several requests for state stimulus funding, the first would extend the existing sewer line along the old railroad bed from behind Cherry Arbors to the west corporate boundaries of the village. Cost is estimated at \$1million. The second project at an approximate cost of \$800,000, would provide a new well-field, new wells, and piping. The third project would improve Ste Rte 559 including pavement, curb, gutter and utility replacement. The pedestrian bridge and bike path approach projects will be going to bid soon.

Mayor Keeran asked to adjourn the meeting, Wilson so moved.

