

Regular

FEBRUARY 3rd, 2010 7:00 p.m.

Mayor Keeran called the meeting to order.

Roll call was answered by Murphy, Scott, Spain, Brown, Thompson and Warner.

The minutes were read and approved. Bills were approved.

Mayor Keeran gave the State of the Village Address.

Under the Administrator: Council was asked to remove an uncollectible water/sewer debt. Murphy so moved, seconded by Scott, roll call Murphy, Thompson, Scott, Spain & Warner Yes, Brown No, motion passed 5-1. He informed Council the New Cruiser has been received and the old cruiser is being de-commissioned and then will be advertized for sealed bids.

Under Policing: Deputy Vernon gave the report for January.

Mayor Keeran read Ord. #251 adopting the 2010 Ohio Basic Code and asked for a motion to adopt, Spain so moved seconded by Thompson all members approved.

Hearing of the Citizens: Keith Castle regarding the water and sewer billings in Multi Family Units. After Castle's plea, Mayor Keeran suggested the Council and the Castles meet for a round table work session on February 16th at 7:00 p.m. A few suggestions were offered during the discussion but the Mayor said options could be discussed on the 16th with a formal vote scheduled for the next regular council meeting on March 2nd.

Councilwoman Brown had questions as to the Fire Dept. rent, Fire Dept escrow and what is the three year plan? She had previously asked about the cost of upkeep on the village car and stated she had not been given any dollar amounts. It was explained to her the oil is bought in bulk and employees take care of most of the maintenance, at one time a set of tires had been purchased.

Mayor asked to adjourn so moved by Murphy, seconded by Spain. Meeting adjourned.

_____,Fiscal Officer _____,Mayor