

**Regular**

**APRIL 3rd, 2012 7:00 p.m.**

Mayor Keeran called the meeting to order.

Roll call was answered by Brown, Beech, Murphy, Spain & Warner. Thompson was absent.

Minutes were approved as read.

Expenses, Revenues, Mayor's Court, End of the Month & Utility reports will be presented at our next meeting due to illness of the Fiscal Officer..

**UNDER MAYOR:**

Mayor Keeran presented and read Proclamation: Parents Who Host, Lose the Most: Don't be party to teenage drinking month.

Presented and read Resolution 04-03-12, declaring Spring Clean Up Week to be held May 4<sup>th</sup> Through May 11<sup>th</sup>. Warner moved to accept the Resolution 2<sup>nd</sup> by Spain all in favor.

**UNDER ADMINISTRATOR:**

Administrator Yoder advised Council the Village Crews will be flushing fire hydrants the days of April 16<sup>th</sup> thru the 18<sup>th</sup>. Residents may experience lower than normal pressure and possible discoloration of the water.

Requested approval from Council to attain roll off containers for Spring Clean Up Week, plus another container for recyclable metal materials. Murphy made to move forward, 2<sup>nd</sup> by Spain. Four members in favor Brown voted No.

Brown questioned the condition of the camper at the WWTP, Administrator Yoder explained Village crews will remove it during Spring Clean Up Week, Brown wanted to know the cost of removal.

Deputy Matt Larmee gave the Sheriff's report for the month of March.

Councilman Murphy presented and read the resignation letter from Councilman Thompson, Beech made the motion to accept, 2<sup>nd</sup> by Brown all members in favor. The Village will Advertise for the vacancy and form a Sub Committee to review the applicants. Committee Members were nominated, nominations were closed. Nominees were Brown, Murphy, and Spain. Warner made a motion to accept the nominees for the Sub Committee, 2<sup>nd</sup> by Beech all in favor.

Murphy also gave a report on the Council Work Session, regarding Council Rules. Murphy said the next step would be to create a sub-committee consisting of two council members and the village administrator to create a "Rough Draft". Members are Beech, Brown and the Administrator.

Hearing of Citizens: Dixie Fifield local tax preparer, addressed council concerning some issues regarding Regional Income Tax Agency. Mayor Keeran said he is planning a meeting with RITA.

Harry Whited, resident, addressed council regarding issues with storm drainage in front of his Curtis Drive home. Yoder said the village has done a preliminary assessment and council Would have to vote for an engineering assessment to proceed further.

Councilwoman Brown was given a blanket throw from Council as condolences at the death of her Mother, She returned the item and refused to accept it stating none of the Council was her friends and wants the Village to stay out of her private life.

Next Council meeting will be May 1<sup>st</sup>. Murphy made a motion to adjourn 2<sup>nd</sup> by Beech.

\_\_\_\_\_,Pro-Tem \_\_\_\_\_,Mayor

