

Regular

DECEMBER 04th , 2012

7:00 p.m.

Mayor Keeran called the meeting to order.

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

Expenses, Revenues, Mayor's Court, End of the Month & Utility reports were presented and approved. The November minutes were read, corrected and approved.

NOVEMBER MINUTES: Jason Keeran corrected the statement he made regarding the hams that are purchased. Andy Yoder corrected the statement that the owner at 50 N. Sycamore St will voluntarily participate in "Moving Ohio Forward Grant Program" for demolition of structure.

UNDER FINANCE: The mayor presented an Amended Certificate to be approved by motion for additional monies that the village received. Murphy so moved, seconded by Spain, all in favor. He requested a motion to approve a list of transfers within line items to adjust for additional money needed. Murphy so moved, seconded by Beech, motion passed 5-1 with Brown voting no. He also requested a motion to remove an old outstanding warrant dated 10/28/2011 to East Lawn & Garden Center for \$14.50 being check # 3350. Motion by Scott seconded by Warner, all in favor.

UNDER THE MAYOR:

Mayor Keeran presented the Temporary Budget for 2013 and requested a motion to accept the budget which includes a 3% raise for the employees. He reminded Council it has been three years since they have had a raise. Murphy so moved, seconded by Spain motion passed 5-1 with Brown voting no.

UNDER THE ADMINISTRATOR:

The administrator requested a motion to accept the 2013 Public Defender Agreement with the Champaign County Commissioners. Murphy so moved, seconded by Warner all in favor. Due to a conflict with 2013 Holiday he asked for a motion recommending moving the Councils January meeting to the 8th at 7:00 p.m. Murphy so moved, seconded by Spain all in favor.

UNDER POLICING: No report under policing.

HEARING OF THE CITIZENS: Connie Switts e-mailed the village a list of questions she wanted answered. Andy went through the list and answered the questions and skipped over the statements.

Pat Brown asked if there was a rule on having a license for water & sewer?
a question on Committee Meetings was addressed, stating they are only required to meet once a year and it's up to the Committee Chair to call a meeting.

With no other business the Mayor asked for a motion to adjourn. Murphy so moved seconded by Spain. Meeting adjourned.

Those present were noted: Trevor Clark, Karen & Nathan Holycross, Deputy Lyons, Josh Welty Thad Davis, Bryce Brown, Skip Weithman, Chuck Keeran, Dort Davidson, Connie Switts, Bob Davis, Dick Willis, Barry & Judy First, Norma Molmar, Carl Spain, Darlene White, Corrie Bix and son, Gene & Jayne Leiter, Terry Jones and members of the NECCFD.

_____,Fiscal Officer _____,Mayor