

Regular

MARCH 6th, 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.

Expenses, Revenues, Mayor's Court, End of the Month & Utility reports were presented and approved.

UNDER MAYOR:

Mayor Keeran presented the Final Budget and asked Council for approval. Motion to approve was made by Spain seconded by Warner, all members approved.

UNDER ADMINISTRATOR:

Administrator Yoder informed council it was time to renew the mosquito spraying contract with A1 Pest Control for 2012 with the cost remaining the same as it was for 2011 which was \$230.00 per bi-monthly application. Warner made the motion to approve the contract seconded by Murphy all members in favor.

Village Administrator shared with council information from the Champaign County EMA regarding the addition of severe weather warnings to the established CodeRed Warning System. According to their website, the CodeRed emergency notification system is an ultra high speed telephone communication service for emergency notifications. The system allows the EMA to telephone all targeted areas of Champaign County in the event of emergency situations or critical community alerts. Examples include: Evacuation notices, bio-terrorism alerts, boil water notices, missing child reports and now severe weather warning. Anyone interested in registering their contact information may do so through the champaignema.org website or by calling 937-484-1642.

Administrator Yoder also presented the contract renewal with the Allied Waste Services for solid waste pickup. This is a three year contract extension and is for the same rate as the current one, but Allied Waste has the option to meet with council about a fuel recovery fee if gas prices reach a certain price. The current contract expires in May. Motion to renew the contract by Murphy, seconded by Warner all members in favor except for Brown voting no.

In other business council approved two resolutions authorizing the village administrator to serve on behalf of the village on the Champaign County EMA executive committee being Resolution 03/13/12 A and the Champaign County Health district advisory council being Resolution 03/13/12 B. Motion to approve Res. 03/13/12 A by Murphy, seconded by Beech all members approved. Motion to approve Res. 03/13/12 B by Spain, seconded by Beech, all members approved.

Deputy Vernon gave the policing report for February.

Resident Connie Switts asked that council consider installing a handicap automatic door at the municipal building. Administrator Yoder said he could check into using CDBG funds for the project. He explained while the existing doors aren't automatic, they are still handicap accessible because they can be opened out and pinned back to allow for a wheelchair.

Members of the local Boy Scouts Troop 87 attended the meeting and will be collecting non-Perishable food items on Saturday, March 10th at 9:00 am from your porches for the local Food bank at the North Lewisburg Methodist Church.

Next regular council meeting will be April 3rd at 7:00 p.m.

A motion to adjourn by Murphy, seconded by Spain. Meeting adjourned.

Those present were noted: Trevor Clark, Connie Switts, Josh Welty, Bryce Brown, Bob Davis, Deanna Summerfield, Ginny Clemens, Dan, Nick Walton, Corrie Bix, Deputy Vernon, Scout Troop #87.

_____,Fiscal Officer

_____,Mayor

