

**Regular**

**FEBRUARY 5<sup>th</sup>, 2013**

**7:00 p.m.**

In the absence of Mayor Keeran, Council President, Ted Murphy, called the meeting to order with Warner, Spain, Beech and Brown answering roll call, Scott was excused from the meeting.

A few minutes were given to Council members to review the reports and to approve them.

January minutes were read and approved with address correction. Bills, Mayor's Court, Water & Sewer reports were presented and approved.

**UNDER THE ADMINISTRATOR**

Mr. Yoder informed council we had received the balance of \$1,519.00 from the FEMA reimbursement Grant for the storm damage in June and July of 2012.

He informed council a copy of the Trash Pick-up Schedule for 2013 was included in their packet.

**UNDER POLICING:**

Deputy Lyons gave the policing report for the month of January.

**UNDER COUNCIL:**

Gwen Beech gave the Council update on "Council Rules" she hopes to have them ready to vote on at the March Meeting.

**UNDER RESOLUTION:**

Resolution No 02-05-2013 "Sale of Village Property" via of the Internet or Auction was presented to Council by Mr. Murphy. Beech made the motion, 2<sup>nd</sup> by Spain, four members in favor including Mr. Murphy, Brown voting no. After some discussion as to whether Mr. Murphy should have voted it was decided to redo the motion. Brown moved to strike the original motion seconded by Spain three members of council voted yes with Brown voting no. A new motion for the resolution 02-05-2013 was made by Beech seconded by Spain, three members voting yes Brown voting no with Murphy not voting. Motion passed.

**HEARING OF CITIZENS:**

Connie Switts asked about W. Townsend Street and the W. Mill Street properties being cleaned up. Mr. Yoder responded to her questions. She had pictures from the December meeting of the fire department bay of the ceiling and water on the floor and wondered about mold.

Brown asked about The Dollar Store, if we were getting one and if so why wasn't the Council informed? She also asked Mr. Yoder if he had any information for Council from the Fire Board meeting regarding their finances.

Nathan Holycross said the website needed to be updated.

With no further business Murphy moved to adjourn seconded by Beech all in favor.

Citizens attending were noted: Bryce Brown, Connie Switts, Corrie Bix & son, Dort Davidson, Karen & Nathan Holycross, Trevor Clark, Bob Davis, Deputy Lyons, Squad personel: Thad, Josh, Cheryl.

Next regular Council meeting will be Tuesday, February 5<sup>th</sup> at 7:00 p.m.

\_\_\_\_\_,Fiscal Officer \_\_\_\_\_,Mayor