

**Regular**

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

**7:06 p.m.**

Mayor Keeran, called the meeting to order with Warner, Spain, Scott, Murphy, Beech and Brown answering roll call.

A few minutes were given to Council members to review the reports. The copies Mrs. Brown had requested were given to her.

February minutes were read and approved. Bills, Mayor's Court, Water & Sewer reports were presented and approved.

**UNDER THE MAYOR**

Mr. Keeran gave the State of the Village Address. He ask for a motion to accept the final budget amounting to \$1,005,550. in revenue and \$1,398,916. for expenses. Spain made the motion to accept the final budget 2<sup>nd</sup> by Murphy, motion passed 5-1 with Brown voting no.

**UNDER THE ADMINISTRATOR:**

Mr. Yoder presented the quote for mosquito spraying as being \$230.00 per spraying the same as last year with 11 applications. Murphy made the motion to accept the quote 2<sup>nd</sup> by Spain motion passed 5-1 with Brown voting no.

**UNDER POLICING:**

Deputy Bryan Dixon introduced himself and gave the policing report for the month of February.

**UNDER COUNCIL:**

Council amended "Resolution 12-06-2004 (B)" Old Council Rules". Motion to amend by Scott 2<sup>nd</sup> by Spain all members present voting yes – motion passed. Gwen Beech presented the update on new requirements regarding "Records Retention" per the O.R.C. and informed council the disposal sub-committee would be meeting in the next few weeks. A motion to accept "Resolution 03-05-2013 (C) was made by Murphy 2<sup>nd</sup> by Warner Motion passed 5-1 with Brown voting no.

Matt Warner informed council that Triad Jr. Baseball and Softball Association does not have the money to sponsor the fireworks this year. The fireworks will cost approximately \$5,202. dollars The association has decided to keep the money they do have, for improvements at the ball park. Warner ask if the Village could donate more than their usual \$1000.00. Suggestions to approach businesses from surrounding areas be contacted for donations as their residents attend the celebration. Pat Brown felt the village should take over the cost of the fireworks. Mr. Yoder said he has checked with other communities and most of their fireworks are supported by civic associations. Mr. Keeran said the TJBSA should solicit donations from Woodstock, North Lewisburg Wayne and Rush Townships all of which are a part of the NECCFD. He added after those communities were approached, the issue could be revisited with village council.

**UNDER RESOLUTION:**

Resolution No 03-05-2013 (A) allowing the Administrator to sit in place of the Mayor on the Champaign County EMA Executive Committee. Brown made the motion 2<sup>nd</sup> by Murphy all members in favor. Motion passed.

Resolution 03-05-2013 (B) Allowing the Administrator to sit in place of the Mayor on the Champaign County Health District Board and Advisory Council. Murphy made the motion 2<sup>nd</sup> by Warner motion passed 5-1 with Brown voting no.

**HEARING OF CITIZENS:**

Connie Switts had several questions, which were answered.

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

Citizens attending were noted: Bryce Brown, Connie Switts, Corrie Bix & Spouse, Dort Davidson, Karen & Nathan, Kyle Holycross, Trevor Clark, Bob Davis, Deputy Bryan Dixon, Georgianna Alvarez, Bart, Tyler, 2 unidentified Boy Scouts, Squad personel: Josh Welty, Cheri, Mr. Wolf.

Next regular Council meeting will be Tuesday, April 2<sup>nd</sup> at 7:00 p.m.

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

