Village of Millington
Regular Meeting
Monday, September 12, 2011

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Gross, Stevens, Jerore, Kochenderfer, Daenzer
Others: Don Beavers, Tricia Borcherding, Barb Maxfield, Char Prell

Call to Order:
The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes:
Cobb moved, Bonadurer seconded ***PASSED*** the motion to accept the minutes as printed for the August 8, 2011 Regular Council Meeting. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

Department Reports:
Public Works: Gleason Street is almost finished.
Fackler moved, Cobb seconded ***PASSED*** the motion to accept the DPW Report as printed. 7 yeas

Police Department:
Bonadurer moved, Cobb seconded ***PASSED*** the motion to accept the Police Report as printed. 6 yeas

Zoning Report: Special Meeting set for 9-26-2011 at 6:00p.m. to discuss the master plan if the representative from Rowe can make it that evening.
Bassett moved, Springsteen seconded ***PASSED*** the motion to accept the Zoning Report as printed. 7 yeas

Bills:
Fackler moved, Cobb seconded ***PASSED*** the motion to pay the bills for September 2011 as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

Treasurer's Report:

Bassett moved, Fackler seconded ***PASSED*** the motion to accept the Treasurer's Report as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

Public Comment:
Tricia Borcherding: Would like help with her backyard flooding. Concern over Fulmer and Center Street house mowing.
Char Prell: Last Sunday a company was surveying . Question on their purpose.
Barb Maxfield: Chamber of Commerce of meeting tomorrow at noon.

Old Business:
1. CML Taxes: Mr. Beavers will make contact with them to explore their options.

2. Re-Zoning and Permit Fees: On Special Meeting Agenda

3. MERS: Mr. Reinert has not contacted MERS, but will work on this for next month.

New Business:
1. Closing PNC Bank Account # 4251380173 – This is the main checking account . They won't let us close it without this action.
Bassett moved, Springsteen seconded ***PASSED*** the motion to close PNC Bank account number 4251380173. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

2. Don Beavers – Mr. Beavers is the interim EDC Director. He discussed the benefits of the EDC.

3. Railroad Tracks on Main Street
Dean moved, Bonadurer seconded ***PASSED*** the motion to accept the proposal from ProPave Asphalt not to exceed $6200.00 to asphalt the Railroad Tracks. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

4. Budget Adjustments
Fackler moved, Cobb seconded ***PASSED*** the motion to accept the Budget Adjustments for the Expenditures as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None
Fackler moved, Springsteen seconded ***PASSED*** the motion to accept the Budget Adjustments for Revenues as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

5. Mayville Bank – Adding Janelle Gleason to the Account
Fackler moved, Cobb seconded ***PASSED*** the motion to add Janelle Gleason to the MSB Accounts. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

6. Approve Downtown Streetscape Bid
Keyno Shellenbarger recommends we go with McKerchie Power Source over Airport Lighting as Airport Lighting did not bid as specified.
Bassett moved, Springsteen seconded ***PASSED*** the motion to award McKerchie Power Source the bid for the Downtown Streetscape project in the amount of $139,050.75. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

7. Set Trick-or-Treat Hours – Cobb moved, Fackler seconded ***PASSED*** the motion to set trick-or-treat hours on Monday October 31, 2011 from 6:00-7:30p.m. 7 yeas

8. Summer Festival – They are wondering about solicitors during Festival. We do have a solicitors permit they would have to apply for.

9. National Night Out – They would like to operate under the village. Sharon Gross will check with the village auditor.

10. CD Information – Sharon Gross presented the interest information on the RRI CD. This will be addressed at next months meeting.

11. Streetscape Project – Due to the excess funds Keyno wondered about putting money into Elevator Street. Ron will have Keyno look into it.

Adjournment:
Fackler moved, Springsteen seconded ***PASSED*** the motion to adjourn the meeting at 8:15 p.m. 7 yeas

The next Regular Council Meeting will be on October 10, 2011 at 6:00p.m.
Respectfully Submitted,
Rebecca Kochenderfer, Village Clerk