

**Village of Millington
Regular Meeting
Monday, July 9, 2012**

Roll Call:

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Daenzer, Gross, Stevens, Roggentine
Others: Barb Maxfield, John Bishop, Amanda Rogenbuck

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, Fackler seconded, ***PASSED*** the motion to accept the minutes as printed for the June 11, 2012 Regular Council Meeting. 7 yeas

Fackler moved, Springsteen seconded, ***PASSED*** the motion to accept the minutes as printed for the June 28, 2012 Public Hearing. 7 yeas

Fackler moved, Springsteen seconded, ***PASSED*** the motion to accept the minutes as printed for the June 28, 2012 Special Council Meeting. 7 yeas

Department Reports:

Public Works:

Mr. Daenzer presented the DPW report.

Dean moved, Bassett seconded, ***PASSED*** the motion to purchase a dehumidifier not to exceed \$900.00. 7 yeas
Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

Dean moved, Bassett seconded, ***PASSED*** the motion to complete the inspection on well #3. 7 yeas
Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

Bassett moved, Springsteen seconded, ***PASSED*** the motion to accept the DPW report as printed. 7 yeas.

Police Department:

Chief Roggentine presented the police report.

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

Zoning Report:

Mr. Jerore presented the zoning report.

Correspondence: None

Bills:

Cobb moved, Dean seconded, ***PASSED*** the motion to pay the bills for July 2012 with the change of City of Vassar to Mangold Construction. 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:

Barb Maxfield: Chamber meeting at the Village office tomorrow at 12:30 p.m. There will also be a golf outing. August 9th. The Community Center is hosting a golf outing as well.

Old Business:

1. John Bishop – 8526 East Street: Mr. Bishop presented his concerns to the council.

2. Zoning Ordinance Amendment:

Bassett moved, Cobb seconded, *PASSED* the motion to adopt the Zoning Ordinance Amendment for Section 304 District Requirements. 7 yeas

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

3. Dan Kilmer – Full Time Status:

Cobb moved, Fackler seconded, *PASSED* the motion to move Dan Kilmer to full-time status. 7 yeas

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

New Business:

1. Janelle Gleason – Letter of Resignation:

Bassett moved, Cobb seconded *PASSED* the motion to accept Ms. Gleason's letter of resignation. 7 yeas

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

2. Office Hours:

Dean moved, Cobb seconded, *PASSED* the motion to change the office hours back to 8:00 a.m. – 4:00 p.m., with a lunch from 12:30 – 1:00. 7 yeas

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Nays: None Abstain: None

3. Master Plan:

Bassett moved, Cobb seconded, *PASSED* the motion to approve the Public Hearing to be held by the Planning Commission for the Master Plan as recommended by the Planning Commission. 7 yeas

Adjournment:

Bassett moved, Springsteen seconded, *PASSED* the motion to adjourn the meeting at 7:30 p.m.

The next regular council meeting will be on August 13, 2012 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk