

**Village of Millington
Regular Meeting
Monday, February 9, 2015**

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Absent: Springsteen

Attending: Ratza, Gross, Noble, Kochenderfer, Roggentine, Long

Others: Craig Kirkpatrick, Jody Dean, IOOF Lodge representatives, Susan Breinager, Martin Breinager

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

Bonadurer moved, Cobb seconded, PASSED the motion to accept the minutes as printed for the January 12, 2015 Regular Council Meeting with the correction of Helmbold as presented. 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: We had several equipment breakdowns last month and repairs have been made.

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed. 6 yea 0 nays 0 abstain

Police Department: Everything has gone well over the past month. Chief Roggentine thanked the DPW for the efficient snow removal.

Maxfield moved Fackler seconded **PASSED** the motion to accept the Police Report as printed. 6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Zoning Report: Nothing to report.

Correspondence:

1. Veteran millage on 2/24/15 Ballot: Mr. Kirkpatrick discussed the proposed millage and the EDC millage.
2. Jump Start Millington: Mrs. Dean presented information on this program.
3. Chamber of Commerce: March 21, 2015 – Event at Four Occasions - \$20 single and \$35 couple.

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for February 2015 as printed.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Treasurer's Report:

Bonadurer moved Maxfield seconded **PASSED** the motion to accept the Treasurer's Report as printed.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Public Comment: Southern Links Trailway – Susie resigned her position on Southern Links Trailway.

Old Business:

1. Garbage Ordinance

Bonadurer moved Cobb seconded **PASSED** the motion to adopt Ordinance #91 (Garbage ordinance).

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

2. Center St Project: A grant has been applied for to cover the repaving. We have been in contact with the USDA for financing on this project.

Fackler moved Bonadurer seconded **PASSED** the motion to allow Shellenbarger Engineering to proceed with the Village of Millington Center Street project and additional water main project. 6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

New Business

1. IOOF Hall

Cobb moved Maxfield seconded **PASSED** the motion to remove garbage from the IOOF Hall.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

2. Katie Dunning –Burleson

Fackler moved Maxfield seconded **PASSED** the motion to adjust the water bill for 4678 North Street to the 6 month average of \$63.10.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

3. Garth Ratza – Water Bill/Leak

Fackler moved Cobb seconded **PASSED** the motion to adjust the water bill for 8582 Gleason Street to the six month average of \$62.41.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

4. Title VI Non-Discrimination Plan

Bassett moved Maxfield seconded **PASSED** the motion to adopt the Village of Millington Title VI Non-Discrimination Plan.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

5. Equal Opportunity Employment Policy

Bassett moved Bonadurer seconded **PASSED** the motion to adopt the Village of Millington's Equal Opportunity Employment Policy.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

6. EEO Compliance Coordinator

Maxfield moved Cobb seconded **PASSED** the motion to name Rebecca Kochenderfer as the EEO Compliance Coordinator. 6 yea 0 nays 0 abstain.

7. Budget Adjustments

Fackler moved Maxfield seconded **PASSED** the motion to adopt the *Expenditure* Budget Adjustments.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Fackler moved Maxfield seconded **PASSED** the motion to adopt the *Revenue* Budget Adjustments.

6 yea 0 nays 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

7. Disc Golf Course: They need to contact Garth Ratza to ensure the property is used correctly.

8. Dollar General: The DDA did not approve the proposal for Dollar General.

Committee Reports:

Other:

Adjournment:

Bonadurer moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:10 p.m. 6 yea, 0 nays, 0 abstain

The next Regular Council Meeting will be on March 9, 2015 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml