

**Village of Millington
Regular Meeting
Monday, January 11, 2016**

Roll Call

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

Absent: None

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Jody Dean, Craig Kirkpatrick

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Maxfield moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the ***December 14, 2015 Regular Council Meeting*** with the change under Zoning Report to read "Bassett moved Fackler seconded PASSED the motion to "adopt" the updated zoning ordinance and allow books to be printed" replacing the word "approve" with "adopt."
7 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good. Keyno is going to rebid the Center St project after he goes through and reviews everything. The council discussed different options and would like Keyno to go ahead with the full amount.*

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed.
7 yeas, 0 nays, 0 abstain

Police Department: *Chief Roggentine reported that everything is pretty quiet and he has only had minor calls.*

Maxfield moved Springsteen seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas, 0 nays, 0 abstain

Zoning Report: *Mrs. Bassett reported that there were no new zoning permits issued. Mr. Bassett had received several calls on the demo/cleanup of Sweet Southern Spice.*

Maxfield moved Cobb seconded **PASSED** the motion to accept the Zoning Report as printed.
7 yeas, 0 nays, 0 abstain

Correspondence:

1. Sheriff Teschendorf called to thank the Village for the candy box.

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for January 2016 as printed.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Treasurer's Report:

Fackler moved Cobb seconded **PASSED** the motion to accept the Treasurer's Report as printed.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Public Comment:

Mr. Kirkpatrick discussed the county's new GIS mapping system and encouraged us to use the service.

Ms. Dean reported there were 2 pit bull dogs, one black and one white running loose.

Old Business:

1. Water Rates {Resolution 2016-02, 03, 04}

Bassett moved Cobb seconded **PASSED** the motion to adopt resolution 2016-02 approving the new residential water rates with the addition that the 2% increase will be reviewed annually.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Fackler moved Bassett seconded **PASSED** the motion to adopt resolution 2016-03 to approve the new commercial water rates with the addition that the 2% increase will be reviewed annually.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Bonadurer moved Maxfield seconded **PASSED** the motion to adopt resolution 2016-04 to approve setting the sewer rates with the addition that the 2% increase will be reviewed annually.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

2. Capital Improvement Plan – 5 yr

Fackler moved Cobb seconded **PASSED** the motion to accept the Capital Improvement Plan as printed.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

3. Attorneys – Postponed until February 2016

4. Medicare Deductible

Maxfield moved Cobb seconded **PASSED** the motion to approve the \$250.00 each yearly Medicare deductible for Sharon and Dick Gross.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

New Business

1. Resolution for Designation of Street Administrator

Fackler moved Maxfield seconded **PASSED** the motion to adopt resolution 2016-01 naming Gailan Reinert as Street Administrator. 7 yeas, 0 nays, 0 abstain

2. Set Budget Meeting

Bonadurer moved Maxfield seconded **PASSED** the motion to set the 2016 budget meeting for March 2, 2016 at 6:00 p.m. 7 yeas, 0 nays, 0 abstain

3. Set Budget Public Hearing

Maxfield moved Cobb seconded **PASSED** the motion to set the 2016 Budget Public Hearing for March 14, 2016 at 5:45 p.m. 7 yeas, 0 nays, 0 abstain

4. Health Savings in employee policy – Page 6, Section 5 was added and presented for review.

5. Ordinances – The council will start reviewing the ordinances and changing anything that needs to be updated.

6. Park Budget

Fackler moved Cobb seconded **PASSED** the motion to adopt the 2016 Millington-Arbela Park Board Budget. 7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Committee Reports: None

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.
7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on February 8, 2016 at 6:00 p.m.

Respectfully submitted,
Kaylene Long, Village Clerk