Village of Millington Regular Meeting Monday, December 13, 2010

Roll Call

Present:	Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert
Absent:	
Attending:	Daenzer, Gross, Stevens, Kochenderfer, Roggentine
Others:	Barb Maxfield

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 November 8, 2010 Regular Council Meeting. 7 yeas

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

Department Reports:

Public Works: We are discharging cell number two this week. The council discussed the reports from the company testing the lagoons. The new street signs are up. Ron Daenzer is waiting to hear about the truck.

Fackler moved, Cobb seconded **PASSED** the motion to accept the DPW Report as printed. 7 yeas

Police Report: It was pretty quiet this month. Also school has been quiet with the amount of calls. The van parking in the Village parking lots has been notified.

Fackler moved, Cobb seconded *PASSED* the motion to accept the Police Report as printed. 7 yeas

Bills:

Cobb moved, Fackler seconded *PASSED* the motion to pay the bills for December 2010 as printed. 7 yeas

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

Treasurer's Report:

Fackler moved, Jerore seconded **PASSED** the motion to accept the Treasurer's Report as printed. 7 yeas

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

Public Comment:

Barb Maxfield – Questioned the bill for Pat Winter. There is a chamber meeting tomorrow. Bassett moved, Jerore seconded **PASSED** the motion to add \$50.00 to the bills for Pat Winter for a total of \$125.00. 7 yeas

Old Business:

1. Library Zoning Change:

Bassett moved, Cobb seconded *PASSED* the motion to accept the recommendations from the Planning Commission for the library. 7 yeas

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

New Business:

1. Christmas Bonuses

Bassett moved, motion *FAILED* due to lack of support the motion to set Christmas bonuses at \$100.00 for Sharon Gross, Steve Roggentine, and Ron Daenzer and \$50.00 for all other employees.

Fackler moved, Cobb seconded *PASSED* the motion to set Christmas bonuses the same as last year (Department heads \$100.00 and all other Village employees at \$50.00) 6 yeas Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert Nays – None Abstain – Jerore

2. Mail Carrier Cars – The Council discussed the parking situation with mail carrier cars. Cobb moved, Fackler seconded *PASSED* the motion to deny the request for overnight parking for mail cars. 7 yeas

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

3. PNC Health Savings Charges – The council discussed moving the HSA's to a new bank.

4. Lee Jerore – Letter of Resignation

Bassett moved, Cobb seconded *PASSED* the motion to accept Lee Jerore's letter of resignation from the Village Council. 7 yeas

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

5. Pay Rates for Employees – To be discussed with the committees and presented at the February Council Meeting.

6. January Meeting – Moved to 1-12-2011 due to scheduling conflicts. Bassett moved, Fackler seconded *PASSED* the motion to move the January council meeting from January 10, 2011 to January 12, 2011 6 yeas

Other:

Lee Jerore: We are going to court on Thursday on Mr. Glynn's situation.

Hot water in the village office: Ron Daenzer will look into fixing this.

<u>Adjournment:</u>

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:40 p.m. 6 yeas

The next Regular Council Meeting will be January 12, 2010 at 6:00 p.m. Respectfully Submitted, Rebecca Kochenderfer, Village Clerk