

VILLAGE COUNCIL MEETING
JANUARY 5, 2006

1. Call to order 7pm

2. Roll call- Don Martin, Garry Patrick, Jim Samann, Tom Williams, Charlie Viele, Sue Villanueva and Doug Kelsey President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience were Monte O'Dell, Terry Samann, Nikki and Tom Lennox, Marion Alexander, Sandy Ponsetto Kelly Williams. Jason Sheridan and Bob and Joy Dietrick came in about 7:45pm.

3. Pledge to flag

4. Public Comment

5. Consent Agenda Items

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Minutes - December 8, 2005 plus 12-8-05 Public Hearing

B. Treasurer's report for December

C. Bills for approval

"Motion to approve consent agenda items as presented.

Motion to approve by Sue Villanueva, 2nd by Garry Patrick

Vote- all ayes

6. Reports from Council Committees

None

7. DPW Report

Went to class for water

Tree grates are in

8. Report from Planning and Zoning Boards

Marion reported that Patty Trumble has resigned because of health reasons, so that leaves her position open on the Planning Commission.

Also that Kelly Williams' term is up but she will stay for another 6 months so the Council can find someone to take her place.

Marion Alexander is also resigning from the Planning Commission, submitting a letter of intent this evening.

Clerk to place ad in the paper for applicants.

Kelly Williams would like to point out that the Zoning Administrator and the Code Enforcement Officer are suppose to be self supporting and that she had heard that the Zoning Task Force was thinking of doing away with fees. She was also concerned that the Zoning Ordinance does not have any penalties for violating the Ordinance.

9. Ordinance Enforcement Officer/Zoning Administrator

Nikki presented both her monthly and year end report.

10. Unfinished Business

IT Technique-tower fix- Micah is waiting for Nelson Tank to give direction on the method to fix.

Resolution for parking lot lighting-Consumers Energy

Motion to approve by Jim Samann, 2nd by Don Martin

Vote - all ayes

Budget amendments for 2005- General- motion to amend 2005 budget by \$56,884.56
Council 101-700, \$601.88 Clerk 215-700 and \$161.86 Treasurer 253-700, Water -
\$736.05 Administration

201-700, **Sewer** - \$6,832.10 Sewer System 536-700 and \$8,328.64 Bond & Interest 905-900/995, for increase in expenditures from past excess monies. Moved by Tom Williams to table until Kathy Sheldon can come and explain the amounts.

11. New Business

Mail-RED Team meeting 2-2-06

Resolution to define Code Enforcement Officer term of office.

Discussion ensued on what brought this about and why do we need this? Moved to approve by Jim Samann, 2nd Don Martin

Roll call vote- yea- Jim Samann, Don Martin, Charlie Viele

Resolution to define Zoning Administrator term of office was presented. Moved to approve Jim Samann, 2nd Tom Williams
More discussion ensued:

Garry Patrick moved to amend motion to approve tabling Zoning Administrator Term of Office Resolution until job duties are defined by the Planning Commission/ZBA.
Vote- Yeas-Jim Samann, Garry Patrick, Tom Williams and Sue Villanueva
Nays - Charlie Viele, Don Martin and Doug Kelsey - motion carried

Meeting dates for 2006 - motion to approve as presented, with one change for July made by Sue Villanueva, seconded by Jim Samann. All ayes.

Carleen Samann -Web Site Design and maintenance cost 500.00 to design and first year of operation. Sue moved to accept the proposal to do the Web Site for one year and then revisit the issue to extend it or not. Seconded by Tom Williams, ayes-6 abstained - Jim Samann.

12. Public Comment

Tom would like to see a certificate of appreciation for Marion Alexander for all his work on the Planning Commission.

Doug requested a Council of the Whole meeting be called to go over the Village Rules and Procedures. Set for Wednesday 11th at 7:30pm.

Sue moved to close the regular meeting and go into closed session, seconded by Jim Samann. 8:35pm

Reopened at 9:30pm

Don Martin moved to approve the recommendation in the closed session to send the Easement offer letters to the owners of 150 W First and 152 S Main for Westside Dr easements. Seconded by Jim Samann, all ayes.

Sue Villanueva moved to pay retainage held within the Project 2003 account to Abba Bonding and Wingspread Inc. but not release funds until proof of payment to sub contractors and release of Village signed by Abba and Wingspread obtained. Seconded by Charlie Viele, all ayes.

If resident at 508 S Main does not comply with Village Ordinances then council says to prosecute him.

13. Adjournment

Moved to adjourn by Don Martin and seconded by Sue Villanueva. All ayes.

9:33 Pm