

Minutes of the Warrensburg Village board meeting Monday, May 20 2013

CALL TO ORDER: MAYOR MALONEY opened the meeting at the Warrensburg Village Hall on Monday, May 20, 2013 at 7:00 p.m. reminding those in attendance that the meeting was audio taped.

THE PLEDGE OF ALLEGIANCE was recited.

Roll Call: Present: Mayor Maloney, Trustees R, Ewing F. Musick, T. Werren, D. Fisher and K. Musick. Also present were Chief, Attorney J. Jankowicz, Village Engineer Dave Harp and Clerk, S. Brown. Absent: D. Hadley

MAYOR'S COMMENTS: Mayor Maloney read a letter from Macon County Health Department regarding mosquito abatement. Also reminded those in attendance that when leaving on vacation that the Police Dept. had vacation forms for residence that would alert the police to keep check on those properties.

PUBLIC COMMENTS: Betty Underwood stated she had been asked by another resident to report an incident where they thought someone had open beer outside of the bar and several loud motorcycles. Chad Calhoun, owner was present and stated he would put another sign at the facility regarding no alcohol outside.

NEW BUSINESS: Mayor Maloney asked that the Bike night and Lawn mower Poker night be put on the new agenda.

REVIEW/APPROVAL OF MINUTES: Minutes of the open session of the May 6, 2013 meeting were presented for review. Motion by F. Musick, seconded by T. Werren, to approve the May 6, 2013 open session minutes. Upon voice vote motion approved unanimously. Motion by K. Musick, seconded by T. Werren to correct the minutes of May 6, 2013. Upon voice vote motion approved unanimously.

VILLAGE ADMINISTRATIVE CLERK: Village Clerk S. Brown presented the Balance sheet, bills and transfers for the May 20, 2013 Board meeting for review. With the addition of two bills to PPF in the amount of \$3268.42. Motion by F. Musick, seconded by T. Werren to accept the Balance sheet, bills and transfers with the additional bills. Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, T. Werren, R. Ewing and K. Musick. Motion approved unanimously.

ENGINEER: Dave Harp, Village Engineer requested permission to advertise the 2013 Surface Maintenance Work project at \$32750.00. Motion by T. Werren, seconded by K. Musick to Authorize Dave Harp to advertise the 2013 Surface Maintenance project. Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, K. Musick, R. Ewing and T. Werren. Motion approved unanimously.

WATER: F. Musick updated the board that D. Hadley had received a call regarding the truck/ordered and that it would be pushed back for 120 days

BUILDING: No Report

FINANCE: Nothing to report

STREETS: T. Werren updated the board on several properties: Stated he had given #6 Redlick Ct. to Attorney Jankowicz to notify for violations. He had notified the Company several times with no response. Submitted photos. Mayor Maloney said he had several calls on this property and asked Attorney Jankowicz what the appropriate steps would be to move forward on this. Attorney Jankowicz explained that the Village could make the necessary repairs but might not recoup their investments. Typically this was not something the Village physically does. D. Fisher said he thought there had been other people on the property and they had no business on the property.

T. Werren also reported that 211 E. North and 165 N. Main are both vacant and need mowed.

POLICE: D. Fisher had no report. Chief Wheeler stated that the new vehicle is in service, he asked if the cage that had been removed from the old vehicle could be donated to another local Dept. It was discussed and decided that this would have to be treated as disposition of property

SEWER: No report

VILLAGE ATTORNEY: Attorney Jankowicz presented the Annual Appropriation for review. Several changes being made, will present at the next regular Board meeting.

DIRECTOR OF PUBLIC WORKS: T. Werren asked if D. Hadley had gotten with the Mayor regarding the generator as it had been worked on. The generator is working and in operation.

E.M.A.: Mayor Maloney stated that he had spoken to K. Hackl about attending meetings to update the board and it was decided that Tom Buckley could be the assistant E.M.A. person and could attend meetings to update the Board. The consensus of the Board was this was not their jurisdiction. If T. Buckley wanted to report for E.M.A. it was fine. Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, K. Musick, R. Ewing and T. Werren. Motion approved unanimously.

OTHER AND/OR OLD BUSINESS: Mayor Maloney stated he had been in contacted with Macon Co. Environmental Dept regarding the Village clean up with WTW as he had learned that WTW had not been here on the 11th. The Village is ok as far as the grant and will reschedule the cleanup day. Mayor Maloney discussed a date with the board and the consensus was Sat, June 15, 2013. Board discussed the open Board position and decided to extend the deadline for the Letters of Intent to be turned in. Motion by T. Werren, seconded by R. Ewing to extend the deadline 30 days from today (5-20-2013) to turn in Letters of Intent for the open Board position.

Upon roll call vote, the trustees voted as follows - Yes: F. Musick, D. Fisher, K. Musick, R. Ewing and T. Werren. Motion approved unanimously.

Motion by T. Werren, seconded by R. Ewing, to adjourn to June 3, 2013. Upon voice vote motion approved unanimously.

President Maloney adjourned the meeting at 8:41p.m.