

REGULAR SESSION MEETING JULY 5, 2011

Council met in regular session on Tuesday, July 5, 2011 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, Ewing, Smeltz and McLallen. Maintenance Supervisor Moeller was also present and Matthew Lackey of the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly report to the member of Council.

MINUTES: Motion by Ewing, seconded by McLallen to approve the minutes from the June 7th regular session and June 14th special session. The motion was carried unanimously.

VISITORS

The visitor in attendance was Ms. Rina Hart.

MAYOR'S REPORT

President Sweet presented to Council, in Mayor Ehrman's absence, that all of Chief DiMaria's are in order. Chief DiMaria informed Council that the Grove City and Franklin YMCA's will be holding their annual Tri-Athlon in August.

COMMITTEE REPORTS

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Smeltz, seconded by Ewing to approve the Park reservation from the Stoneboro Presbyterian Church to hold a Vacation Bible School picnic on Friday, July 29th. The motion was carried unanimously.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by Ewing, seconded by McLallen to approve the payment of bills dated 6/15/11, 6/24/11 and 7/6/11 as amended. The motion was carried unanimously.
- ⇒ Council discussed the property along Fairground Road and was tabled until next month.
- ⇒ Motion by Ewing, seconded by McLallen to approve Resolution No. 9 of 2011, temporarily closing a section of Railroad Street. An amendment to the motion to purchase 10 concrete barricades was motion by McLallen, seconded by Sweet. The amended motion was carried unanimously. The original motion was carried by a roll call vote as follows: Ewing – Yes; Sweet – Yes; Smeltz – Yes; McLallen – Yes.

PLANNING COMMISSION

- ⇒ Motion by Sweet, seconded by Ewing to adopt Ordinance No. 496, Stormwater management Ordinance. The motion was carried by a majority (3 – 1).

QUESTIONS FROM THE MEDIA

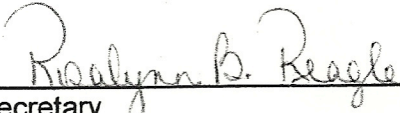
Mr. Lackey asked Council several questions and they responded.

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ADJOURNMENT

Motion by Smeltz, seconded by Ewing to adjourn this session of Council at 7:33 pm. The motion was carried unanimously.

Respectfully Submitted,


Secretary