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REGULAR SESSION MEETING JULY 14, 2009

Council met in regular session on Tuesday, July 14, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing and McLallen. Mayor Luchansky and Maintenance Supervisor Moeller were also present.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements and correspondence with Council.

MINUTES: Motion by Hart, seconded by Ewing to approve the minutes from the June 9th regular session, the June 18th special session and the June 30th special session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Mr. & Mrs. Vath, Fire Chief Rick Reither, Shelby Clark and Garnet Wood.

Mr. & Mrs. Vath asked Council to reconsider their quarterly water & sewer bill amounts due to the fact that while they were away on vacation a water line had broke inside their home leading to excessive usage for the past quarter. (Patterson joined the session at 7:09 PM.) Motion by Ewing, seconded by Hart to reduce both the water and sewer bills to the minimum charges for the quarter. The motion was carried unanimously.

Shelby Clark provided Council with a status report and answered questions on the Housing Rehabilitation Program and the possibilities of the Lakeview Joint Sewer Authority applying for an Energy Conservation type grant.

Fire Chief Reither discussed with Council the possibility of having branches trimmed from over a few streets in town, the fire hydrant flow on Mine Street, the color coding of the hydrants and the removal of the non-functioning hydrants.

Garnet Wood provided Council with a status report on the Sewer Extension Project. All of the pipes on Mercer Road have been installed. They do have a couple of connections to be completed and also the new line must be connected with the original gravity system. There are also two laterals that need completed. Mr. Wood informed Council that they should be done with those items on Mercer Road on Friday and the next location will be Elm Street and Elm Street Extension.

MAYOR'S REPORT

Mayor Luchansky reported to Council that all of Chief DiMaria's paperwork is in order. Mayor Luchansky informed Council that his new cruiser is being delivered on 7/15/09 and also presented Council with the quotes gathered for the new surveillance equipment. Alpha Security Alarms quoted \$5,085.00; SSA Company quoted \$9,152.00; Yesco Electrical Supply and Datacom had met with Mayor Luchansky and reviewed the specifications but did not submit a quote. Motion by Sweet, seconded by McLallen to purchase the equipment through Alpha Security Alarms with a quoted price of \$5085.00. The motion was carried unanimously.