

REGULAR SESSION MEETING AUGUST 11, 2009

Council met in regular session on Tuesday, August 11, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson and McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Part-Time Maintenance Foster 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. Hart submitted a request to be removed as Chairman of the Facilities, Grounds & Safety Committee. President Sweet named Ehrman as Chairman and left that Committee with only two members until the reorganization at the beginning of 2010.

MINUTES: Motion by Hart, seconded by Patterson to approve the minutes from the July 14th regular session with an amendment under the Personnel section. The motion was carried unanimously.

VISITORS

Garnet Wood, Project Inspector, provided Council with a status report on the Sewer Extension Project. Ewing joined the session at 7:07 pm.

MAYOR'S REPORT

Mayor Luchansky reported to Council that Chief DiMaria's reports are all in order. Mayor Luchansky reported that the new cruiser would be completed under budget and asked Council to consider having the new car oiled annually. Mayor Luchansky also reported the status of the new surveillance equipment and installation. Lastly, Mayor Luchansky informed Council that it would not be a problem to temporarily close Beech Street on the evening of August 12th for an auction.

STONEBORO VOLUNTEER FIRE COMPANY

Council reviewed the Stoneboro Volunteer Fire Company report.

COMMITTEE REPORTS**WATER & SEWER**

- ⇒ Council reviewed the Gallons Report & the Lakeview Joint Sewer Authority Financial Report.
- ⇒ Motion by Ewing, seconded by McLallen to authorize the Authority to purchase a flow meter with an estimated cost of \$3,300. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by McLallen to authorize the Authority to advertise for RFP's to have an Energy Audit completed. The motion was carried unanimously.

FACILITIES, GROUNDS & SAFETY

- ⇒ Council discussed the fire hydrant issues (flow and function) with Maintenance Supervisor Moeller. The Maintenance Department was instructed to paint all