

REGULAR SESSION MEETING NOVEMBER 10, 2009

Council met in regular session on Tuesday, November 10, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Patterson, Ewing and McLallen. Maintenance Supervisor Moeller and Chief DiMaria were also present. Phil Rau 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 and correspondence with Council.

MINUTES: Motion by Ewing, seconded by McLallen to approve the minutes from the October 13th regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were Al Wodzianski, Garnet Wood, Garner Lloyd, Richard Foust, Robert Foust, Rina Hart and Harold Smeltz.

Al Wodzianski discussed and reviewed with Council the letter he submitted detailing the cost and scope of the newly proposed water distribution improvements project.

Garnet Wood provided Council with the status of the Sewer Extension project. There were a total of 54 taps included in the project although not all of those residents are connected to date. Garnet Wood also informed Council the actions he will take if an inspection non-payment situation arises.

Garner Lloyd discussed with Council the previous issues with Willow Lane and also the ongoing issues with 2294 Mercer Road. Garner Lloyd also thanked Council for resolving his issues.

MAYOR REPORT

President Sweet informed Council that all of Chief DiMaria's reports were in order. At this time Council member Hart joined the session by speaker phone. Motion by McLallen, seconded by Ewing to purchase Chief DiMaria an Air Card from Verizon for his laptop computer. Communication was difficult to understand so the call was voluntarily disconnected. The motion was carried unanimously.

STONEBORO VOLUNTEER FIRE COMPANY REPORT

Council reviewed.

COMMITTEE REPORTS**WATER & SEWER**

Council reviewed the Gallons Report and the Lakeview Joint Sewer Authority Report.