

**REGULAR SESSION MEETING DECEMBER 8, 2009**

Council met in regular session on Tuesday, December 8, 2009 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ehrman, Patterson, Ewing and McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Attorney Mudrinich 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 Patterson to approve the minutes from the November 10<sup>th</sup> regular session. The motion was carried by a majority (5 - 1).

**VISITORS**

The visitors in attendance were Garnet Wood and Shelby Clark.

Shelby Clark discussed with Council the status of the HOME program.

Garnet Wood presented Council the final report of the Sewer Extension Project.

**MAYOR'S REPORT**

Mayor Luchansky stated that all of Chief DiMaria's reports were in order. Mayor Luchansky also provided Council with a status on the security camera system installation.

**STONEBORO VOLUNTEER FIRE COMPANY REPORT**

Council reviewed.

**COMMITTEE REPORTS****WATER & SEWER**

- ⇒ Council reviewed the Gallons Report and the Lakeview Joint Sewer Authority Report.
- ⇒ Motion by McLallen, seconded by Ewing to approve the Lakeview Joint Sewer Authority 2010 budget as presented. The motion was carried unanimously.

**FACILITIES, GROUNDS & SAFETY**

- ⇒ Motion by Hart, seconded by McLallen to have Richardson Inspection Services, LLC inspect the property located at 16 Branch Street for both property maintenance and building code violations to satisfy a complaint filed. The motion was carried by a majority vote (5 - 1).

**FINANCE & PROPERTY**

- ⇒ Council reviewed the Treasurer's Report.