

Regular

NOVEMBER 1st, 2011

7:00 p.m.

Mayor Keeran called the meeting to order with all council members present .

October minutes were read, bills, mayor's court, water & sewer reports were presented. Councilwoman Brown disapproved the minutes stating that her complaint from October meeting was not noted. The minutes were then approved.

UNDER FINANCE: The clerk requested an old outstanding warrant from November 2010 be removed from the outstanding list. Mr. Warner so moved seconded by Mrs. Spain all members in favor. Motion passed.

UNDER MAYOR: Mayor Keeran introduced Dr. Craig Meredith, Superintendent Triad Local Schools. Mr. Meredith gave council a presentation regarding the district's partnership with Sabo Limbach as part of the House Bill 264 Energy Conservation Project Savings Report to make all district buildings more energy efficient and cost effective. He reported they have already seen a savings.

Mayor Keeran presented the third and final reading of Ordinance #254 Natural Gas Pipeline. Approval of the Ordinance would enter the village into an agreement with All American Energy Cooperative Association. After some discussion and recommendations Mr. Warner moved to adopt and proceed, seconded by Mr. Murphy, all members in favor. Motion passed. The village should see the natural gas option within 3 years, hopefully within 18-24 months. Mr. Ed Fleeman and Mr. Greg Norris were asked to stay to answer any questions that anyone might have regarding the natural gas lines.

Council voted on three separate motions regarding the location of the December council meeting to be held the 1st Tuesday of December which is the 6th at 6:00 p.m. The Christmas party will be at 6:30 p.m. The December meeting is not held in the community room so that final preparations can be made for the Christmas Party held immediately following the December meeting. The council meeting is usually held in an office within the municipal building and was moved to the fire truck bay in 2010 to accommodate the public, as many of the offices within the municipal building are small. Mrs. Brown made a motion to have the meeting held in the community room despite the party preparations. Brown said both the offices and the bay are inadequate spaces to hold the meeting. Connie Switts, a resident added that the fire truck bay was unsafe for a meeting and detrimental to her health citing issues with ventilation. Switts said after attending last December's meeting in the bay she had to see her doctor, was prescribed medication and was forced to take time off of work. Mr. Warner seconded the motion. Motion failed 4-2. Brown & Warner voting yes. Dave Scott made a motion to contact the North Lewisburg United Methodist Church to see if we could hold our meeting there seconded by Thompson, Motion passed 4-2. Brown & Warner voting no. Murphy made a motion if we cannot meet at the Methodist Church we find another convenient location seconded by Spain. Motion carried 5-1. Brown voting no.

UNDER ADMINISTRATOR: Mr. Yoder asked for a motion to renew our contract with Miami Valley Lighting for our street lights at a cost of \$1300.00 a month. Murphy made the motion seconded by Spain all members in favor.

He informed council that we have received a grant reimbursement in the amount of \$574.20 for Spring Clean Up from the North Central Ohio Solid Waste District.

The 44th Annual LUC Dinner will be held November 17th, 2011 at 6:30 p.m. at the Winner Harvest Barn, DeGraff, Ohio at \$15.00 per meal. Reservations to be made by November 10th, 2011.

The Tecumseh Trailblazer Community Walk was a big success with seventy five registered walkers. The Village received a Thank You note from them.

Bob Davis announced a "Welcome Home" ceremony on Monday, November 7th from 6-8 at the ball park for a wounded soldier from our village, Skyler Coleman.

Deputy Vernon gave the policing report for October.

Hearing of Citizens: Connie Switts inquired about Tyler Burden's schooling. Mrs. Switts informed Council she had contacted the County Board of Elections and she stated they had not responded to her question regarding the ethics of our offices being open and the mayor and staff being present during voting hours.

The next regular meeting will be held December 6th, 2011 at 6:00 p.m. place to be announced.

With no further business Mr. Murphy made a motion to adjourn the meeting, seconded by Mr. Thompson. Meeting adjourned.

Citizens attending were noted: Connie Switts, Trevor Clark, Ginny Clemens, Nathan & Karen Holycross, Gwen Beech, Corrie Bix, Craig Meredith, Mr. Ed Fleeman, Mr. Greg Norris, Deputy Vernon, Sharon Zedeker, Tyler Burden, Bart Stokes, Bob Davis.

_____,Fiscal Officer _____,Mayor