

**Regular**

**OCTOBER 07, 2008**

**7:00 p.m.**

The Village Council met with Beech, Burton, Murphy, Scott, Spain and Wilson present.

Mayor Keeran called the meeting to order.

The September meeting minutes were read and approved. Bills were presented and approved.

Planning Commission Committee recommended the annexation of the Blazer Property on 559 and the Catholic Church parking lot on Winder Street at no cost to the Village. Motion to accept the recommendations by Susan Spain, seconded by Curt Burton, all members in favor. When the Blazer property is annexed the village will offer services such as Police, Fire, EMS and will allow the owner to extend water/sewer lines to hook into the village . Cost for the extension, however, will be at the owner or developer's expense.

Mayor Keeran asked for a motion to rescind Resolution 12-03-02 which puts a hold on annexations so certain capital improvements could be made, such as the WWTP. Motion by Curt Burton, seconded by Gwen Beech, all members in favor. Now that the treatment plant has been upgraded the resolution will be permanently rescinded.

A motion to accept Resolution 10-02-08, zoning U-1 was made by Ted Murphy, seconded by Gwen Beech. All members in favor.

Motion to accept the County's disbursement for Local Government Funds by Gwen Beech, seconded by Dave Scott, all members in favor.

Andy Yoder, Administrator announced Beggars' Night will be held October 30<sup>th</sup> from 6:00 to 8:00 p.m. Leaf pick-up for the Village will begin October 20<sup>th</sup> and end approximately November 28<sup>th</sup>. Mr. Yoder thanked the residents, employees and the Fire Dept. for their efforts and cooperation during the recent windstorm.

Deputy Phil McMahill gave the policing report for September 2008.

Mayor Keeran declared the second reading of Ordinance # 241 A increasing the water/sewer rates in the village.

Under parks it was announced the College Fall Classic with 8 Colleges involved would be held at the park again this year.

Patty Bollack Brown explained the "CERT" training program to Council and those present.

With no other business Susan Spain made the motion to adjourn, Mayor Keeran adjourned the meeting.

\_\_\_\_\_, Fiscal Officer \_\_\_\_\_, Mayor