

Regular

SEPTEMBER 7th , 2010 7:00 p.m.

Mayor Keeran called the meeting to order. Roll call was answered by Brown, Murphy, Spain, Thompson, Scott and Warner.

August minutes were read and approved. Bills were presented and approved.

Mayor Keeran asked for a motion to accept the Local Government Funding approved by the Co. Auditor. Spain so moved seconded by Murphy, roll call Brown No, Thompson Yes, Murphy Yes, Spain Yes, Warner Yes. Motion passed 5-1.

The Mayor reminded Council of the upcoming Bridge Festival. He also asked for approval to enter into an agreement with RITA to negotiate penalties and interest on unpaid Municipal Taxes. Thompson so moved, seconded by Scott all council members in favor.

A motion to accept the Tax Budget's Inside Millage rate was by Warner, seconded by Thompson, roll call Brown N, all other council members voted Yes. Motion carried 5-1.

The Mayor read a Proclamation declaring Spetember 17th through the 23rd as "Constitution Week".

Mayor Keeran asked Council to approve a contract with Option Energy if their proposal is more cost effective. Motion to accept by Thompson, 2nd by Murphy all other Council members yes.

The Adminstrator informed Council the Security Equipment has been installed and is working at the park. He also told Council the Village crews will be flushing fire hydrants Sept. 13, 14, & 15 of September.

Council was informed that any contact with the Village Solicitor must go through the Mayor or the Administrator.

Deputy Darren Vernon gave the policing report for August.

Next Council meeting will be October 5th, at 7:00 p.m.

With no further business Spain moved to adjourn 2nd by Thompson, meeting adjourned.

_____,Fiscal Officer _____,Mayor