

Regular Council Meeting
August 22nd, 2012

The meeting of the August 22nd, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weilnau, Wolf-present. Also present-Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Barber to approve the minutes of the August 8th 2012 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to authorize the August 22nd, 2012 Council Bills in the amount of \$11,598.63. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the August 22nd, 2012 Utility Bills in the amount of \$15,382.40. Vote-all yeas, motion carried.

Citizens Participation

Greg Bodkin spoke on behalf of Jim Rose, offering his support for him as Chief of Police. Other members of the community spoke up in favor of the chief being taken off probation.

Fritz Berckmueller asked Council for help with covering the school crossing guard. The Mayor something can be worked out.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Motion by Weilnau, seconded by Fox to authorize the purchase for a desk top computer for the Street department at a price of \$1,164.99. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried. Weilnau will work with Brian Rospert to get it set up.

Precision Paving has finished the project on Liberty Street, but is not yet done at Edison Drive.

Safety-None

Finance None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation-The library has moved its drop boxes to the front while the library expansion is going on.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-The Mayor asked if there was a motion to move forward with the hiring of the chief. Motion by Weilnau, seconded by Wolf to hire Jim Rose as the Chief of Police. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation –None

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 575-03-12 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Fox, seconded by

Maloney to adopt by title only. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes Barber-yes, Basterash-yes, Fox-yes. Ordinance no. 579-08-12

Motion by Maloney, seconded by Fox to adjourn. Vote-all yeas, motion carried.

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer