

**RECORD OF PROCEEDINGS**

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**Orwell Village Council**

**REGULAR Meeting**

**Date: August 9, 2011**

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Mayor Bottoms called the meeting to order at 7:00 p.m.

Roll Call: Mr. Hartz, Mr. McElroy, Mr. Rose, Mrs. Byler, Mr. Herbster, Mrs. Mordesovich, Mr. Buchheit and solicitor Mr. McCombs.

Mayor Bottoms led the pledge.

Mr. Buchheit made a motion to approve the agenda with a change of removing under New Business b. Reserve office appointment, 2<sup>nd</sup> by Mrs. Byler.

Vote: Mr. Buchheit-yea, Mrs. Byler-yea, Mr. Rose-yea, Mr. Herbster-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea.

Vote: 7 yeas – 0 nays                      Agenda approved with the above stated change.

Mr. Hartz made a motion to approve the minutes of July 12, 2011, 2<sup>nd</sup> by Mr. Buchheit.

Vote: Mr. Hartz-yea, Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Rose-yea, Mr. Herbster-yea, Mrs. Byler-yea.

Vote: 7 yeas – 0 nays                      Minutes of July 12, 2011 approved.

Mr. Hartz made a motion to approve the minutes of the work session on July 19, 2011, 2<sup>nd</sup> by Mr. Herbster.

Vote: Mr. Hartz-yea, Mr. Herbster-yea, Mr. Rose-yea, Mr. Buchheit-yea, Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea.

Vote: 7 yeas – 0 nays                      Work session minutes of July 19, 2011 approved.

Mr. Hartz made a motion to approve the minutes of special meeting of July 19, 2011, 2<sup>nd</sup> by Mrs. Mordesovich.

Vote: Mr. Hartz-yea, Mrs. Mordesovich-yea, Mrs. Byler-yea, Mr. Rose-yea, Mr. Buchheit-yea Mr. McElroy-yea, Mr. Herbster-yea.

Vote: 7 yeas – 0 nays                      Special meeting minutes of July 19, 2011 approved.

Mr. Hartz made a motion to approve the bills, 2<sup>nd</sup> by Mr. Buchheit.

Vote: Mr. Hartz-yea, Mr. Buchheit-yea, Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. Herbster-yea, Mr. McElroy-yea.

Vote: 7 yeas – 0 nays

Bills approved to be paid as presented.

Public: Dwight Johnson.

SCAD: Mr. Hartz reported 14 calls to Orwell and 116 in district; second half taxes received and up by two hundred dollars; renewed CD at Andover Bank; Red Cross Blood Drive held; Board approved Glider Sleeve Electric to run electric line from tank to pump; one EMT to attend paramedic class; will be at GV Festival to take blood pressure and information to public and also to have an ambulance on the grounds if needed; Pediatric Trauma Class held by University and next meeting in Colebrook.

FINANCE: Mr. Herbster reported the bills have been high for two months; income tax is down; and looking at the reports the last column states percentage left in account and needs to be 41 or 42 percent; changing income tax from 85/15 to 95/5 will discuss at work session; need to send out estimate quarterly tax reminder. Mr. Herbster made a motion to approve the finance report, 2<sup>nd</sup> by Mrs. Mordesovich.

Vote: Mr. Herbster-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. McElroy-yea, Mrs. Buchheit-yea, Mrs. Byler-yea, Mr. Hartz-yea.

Vote: 7 yeas – 0 nays

Finance report approved.

SCMR & LANDS& BUILDINGS: Mrs. Byler no report.

SAFETY: Mr. Buchheit no report, fire and police reports, and police will be doing fingerprints at the Festival.

PARKS & RECREATION: no report.

PLANNING & ZONING COMMISSION: Mayor Bottoms reported the Appeals Committee approve Mr. Cook's new garage.

BOPA LIASION: Mayor Bottoms reported that the board has decided to use Neptune meters; changing only heads; some type of fee; next work session on August 24, 2011 they will discuss the meters further and the water tower project.

MAYOR'S COURT REPORT: Mr. Hartz made a motion to approve the Mayor's Court Report, 2<sup>nd</sup> by Mrs. Byler.

Vote: Mr. Hartz-yea, Mrs. Byler-yea, Mr. McElroy-yea, Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. Herbster-yea, Mr. Rose.

Vote; 7 yeas – 0 nays

Mayor's Court Report approved.

SOLICITOR'S REPORT: no report.

MAYOR'S REPORT: Mayor Bottoms reported that the bids for the Leffingwell Project and the Storm Sewer Project will be opened at the same time; from now on all documents for meeting will either be on the computer or in council boxes, no more delivery before council meeting; also need to look at the police station parking lot and the administration lot. Mr. Smolen has a contract for \$15,000.00 that needs council approval it will come out of the grant money. Mr. Hartz made a motion to approve the \$15,000.00 contract with Smolen Engineering, 2<sup>nd</sup> by Mr. Buchheit.

Vote: Mr. Hartz-yea, Mr. Buchheit-yea, Mr. Rose-yea, Mr. Herbster-yea, Mrs. Mordesovich-yea, Mrs. Byler-yea, Mr. McElroy-yea.

Vote: 7 yeas – 0 nays                      Contract of \$15,000.00 from Smolen Eng. approved.

VILLAGE MANAGER/ADMINISTRATOR: Mr. Hartz report meeting on August 10 to start reviewing the applications, we have about 63.

CLERK'S REPORT: Cindy stated she received a check from Joe Albergo for the rollover incident on February 28 in the amount of \$17,243.25, she would like to put \$1,225.00 back in the line for payroll for the fire department for the incident, some of the money will be going to other departments that helped, but Joe states that we should have enough to hopefully pay for the new broad ban radios that will be needed next year. The clerk requests a motion for a second line item for the balance of the money. Mr. Buchheit made a motion to approve a second line item for supplies and materials in the fire fund, 2<sup>nd</sup> by Mrs. Mordesovich.

Vote: Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. Hartz-yea, Mr. McElroy-yea, Mr. Rose-yea, Mrs. Byler-yea, Mr. Herbster-yea.

Vote: 7 yeas – 0 nays                      Second line item for supplies and materials in the fire fund approved.

## OLD BUSINESS

a.Schamberg sign

Mayor Bottoms still hasn't heard how the sign is to be worded yet, has been trying to get a hold of a representative.

## NEW BUSINESS

a.Hiring a full time police officer

Mayor Bottoms asked that this be table until the special meeting after the work session on August 16 at 7:15 p.m.

Mr. Herbster made a motion to table the hiring of a full time police officer until the special meeting on August 16 at 7:15 p.m., 2<sup>nd</sup> by Mr. Hartz.

Vote: Mr. Herbster-yea, Mr. Hartz-yea, Mr. Rose-yea, Mr. Buchheit-yea, Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea.

Vote: 7 yeas – 0 nays

Hiring of a full time police office tabled until the special Meeting on August 16 at 7:15 p.m.

c. Fairpoint Communications

Discussion on the non-exclusive contract the Village has with Fairpoint Communications, possible to have another company come in to town. Mayor Bottoms will contact someone with the current provider and set up a meeting. Mr. McElroy made a motion to have the Mayor contact someone in the Fairpoint Communications and set up a meeting to talk over our options, 2<sup>nd</sup> by Mrs. Mordesovich.

Vote: Mr. McElroy-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. Buchheit-yea, Mrs. Byler-yea, Mr. Hartz-yea, Mr. Herbster-yea.

Vote: 7 yeas – 0 nays

Motion to have Mayor Bottoms contact someone in Fairpoint Communications for a meeting.

Mr. Rose made a motion to adjourn at 7:40 p.m., 2<sup>nd</sup> by Mr. Herbster.

Passed:

Attested:

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President of Council

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Clerk Treasurer