

RECORD OF PROCEEDINGS

Held June 7, 2010

ORDINANCES

2010-05 AN ORDINANCE TO AMEND THE WAGE ORDINANCE - WATER AEROBICS INSTRUCTOR. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by A Post seconded by S Pearson to Pass Ordinance 2010-05. Vote All Yes.

2010-06 AN ORDINANCE TO AMEND THE WAGE ORDINANCE - UTILITY OPERATOR. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by S Pearson seconded by

D Garman to Pass Ordinance 2010-06. Vote All Yes.

2010-07 AN ORDINANCE ADOPTING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF FR WATER SYSTEM. A motion by A Post seconded by D Garman to pass Ordinance 2010-07 to the second reading. Vote All Yes.

2010-08 AN ORDINANCE ADOPTING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF FR WASTEWATER AND STORM SEWER SYSTEM. A motion by A Post seconded by D Garman to pass Ordinance 2010-08 to the second reading. Vote All Yes.

R Diller Village Administrator reported on the following Street/Sewer Separation Project: Crew is working south of the Wigg Street intersection. Will begin curbing the week after the Jubilee. Working with Shelly to get the base coat down. The progress meeting will be this Thursday. One change order to be presented, which was to put a cement cover over the Buck Ditch tile. The Draw Request which was approved by the Engineer will be for \$193,224.14. S Pearson made a motion to approve the Draw Request, A Post seconded the motion. Vote All Yes. Change orders to date \$17-18,000 in increases and \$6,000 in deductions. Net a little over \$10,000. Mayor asked that we keep an eye on number of people using the church parking lot during construction. Water Plant: Nothing new to report. Choice One to begin lime sludge permit work. Council was asked to let the water department know if they notice any water running, loosing 40,000 of water a day somewhere. Park: Fencing has been ordered from Gabbard. Talked to two other companies that could not do the project until later in the year. Gabbard to complete as soon as possible. MARCS Radios: Nothing new to report. Truck: Les Wenning Motors was able to locate a 2004 Ford Ranger for \$6,900.00. It should be delivered this week. Still working on replacement of ton truck. Wright State University Business Enterprise Center is requesting a deposit for the Business Enterprise Center. A Post made a motion to donate \$250.00, D Garman seconded the motion. Vote All Yes. Wabash Communications: Currently working on First Street. The July 5th meeting will be moved to July 6th at 6:30 pm. The Records Commission Meeting will be held prior to the next Council Meeting at 7:15pm. Around the Table: D Garman asked if we were going to make a decision on the Brick Street or table it until the next meeting. After some discussion it was decided to ask for a motion. D Kaup made a motion to replace the current brick street with brick and to use Alternate #1 in the Elm Wayne Street Project. A Post seconded the motion. Vote All Yes. Mayor stated it was time to address some of the tree trimming issues around town.

Council reviewed Vouchers #20098 thru #20167 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

Dave Kaup made a motion to adjourn the meeting with a second by D Bretz Meeting adjourned at 9:52 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor