

VILLAGE OF ROSCOMMON
Minutes of the December 27, 2011 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jon Michael Suvada, Marc McKee, Mike Butler, Diane Lippert, Erine Adams, Joan Murphy and Bruce Yannatta. Others present were: Krista Tacey, Dave Hodges, Roberta Schaeffer, Sue Jock, Bev Luther, Tony Medina, Pam Ostling, Jim Ostling, Dan Fishel, Mary Lou Jennette, Linda Mesler, Mike Walker, Matt Dodge and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Butler.

2012 BUDGET AND MILLAGE RATE PUBLIC HEARING

Public Hearing began at 7:00 PM

Public Comment

Sue Jock spoke regarding RMRA and is asking for continued financial support from the Village.

Public Hearing ended at 7:07 PM

FLOODPLAIN ORDINANCE AMENDMENT PUBLIC HEARING

Public Hearing began at 7:07 PM

Public Comment: None.

Public Hearing ended at 7:09 PM

REGULAR AGENDA

Mike Butler would like to add recording the meetings under New Business.

Moved by Lippert, seconded by Yannatta, to approve the Regular Agenda. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

CONSENT AGENDA

Marc McKee stated that he came into Village Hall to look over the bills. President Adams would like to have the appointment of a financial committee on the next agenda.

Moved by Butler, seconded by McKee, to accept the consent agenda as presented. Ayes: Butler, Adams, Yannatta, Lippert and McKee. Nays: Suvada and Murphy. The motion carried.

MANAGER'S REPORT

Manager Lowe informed the council that he would like to sit down with council individually to discuss their priorities for the village.

The office will be closed on Friday and Monday for the holiday.

Trustee Yannatta asked questions about the changes made with duties of the clerk and treasurer regarding Jim Anderson's letter.

Manager Lowe suggested the Liability quotes be moved up in the agenda.

-Liability Insurance Quotes

Paul Olsen and Mike Walker were both present. The council made a decision to hold a work session regarding the insurance. Trustee Suvada was concerned about an extension for the current insurance. Mike Walker informed the council that a 30 day extension has already been granted.

COMMITTEE REPORTS

There were no reports given.

UNFINISHED BUSINESS

-Approve DDA Budget Resolution

Moved by Lippert, seconded by Yannatta, to approve the 2012 DDA budget. Ayes: Murphy, Butler, Lippert, McKee, Yannatta, Suvada and Adams. Nays: None. The motion carried.

-DDA Board Appointments

Moved by Butler, seconded by Yannatta, to accept Erine Adams' DDA appointments of Phil Weiler, Roy Spangler, Tom O'Brien, Kurtis Norton and Dawn Dodge. All in favor. Hearing no objections, the motion carried.

-Millage Rate and Budget Resolution Approval

Moved by Butler, seconded by Lippert, to approve and accept the millage rate and budget resolution as presented. Ayes: McKee, Lippert, Butler, Adams and Yannatta. Nays: Suvada and Murphy. The motion carried.

-AT&T Tower Lease

Manager Lowe and Trustee McKee were in negotiations with AT&T regarding the contract and the additional antennas. AT&T agreed to pay the Village an extra \$500 a month if the Village signs the contract before the end of the year. Manager Lowe also checked into the safety concerns and that does not appear to be an issue.

Moved by Suvada, seconded by Murphy, to approve the proposed lease with NPI for placement of three additional antennas on the village water tower with the following changes: The rent shall be increased by \$500 per month and the village DPW shall approve of the installation method before the work is begun. Ayes: Adams, Murphy, Suvada, Yannatta, Lippert, Butler and McKee. Nays: None. The motion carried.

-DPW Pay Raise

Dave Hodges, DPW director, requested a pay raise for Mike Looney.

Moved by Suvada, seconded by Murphy, to approve .75 per hour, bringing the wage up to \$13.32 an hour for Mike Looney based on the DPW director's recommendation, effective January 1, 2012. Ayes: McKee, Lippert, Butler, Suvada, Murphy, Adams and Yannatta. The motion carried.

NEW BUSINESS

-Budget Amendments

Manager Lowe explained the budget amendments.

Moved by Yannatta, seconded by Butler, to accept the budget amendments for 2011. Ayes: Adams, Murphy, Suvada, Yannatta, Lippert, Butler and McKee. Nays: None. The motion carried.

-Appoint Liquor Inspector

President Adams recommended reappointing Bob Waterman as liquor inspector.

Moved by Murphy, seconded by Butler, to appoint Bob Waterman as liquor inspector for 2012. Ayes: McKee, Lippert, Butler, Suvada, Murphy, Adams and Yannatta. Nays: None. The motion carried.

-Recording Meetings

Trustee Butler would like the council to consider purchasing equipment to record the council meetings. Manager Lowe explained the ramifications of recording meetings. Trustee Suvada suggested that Charter may be willing to tape the meetings and would like the manager to talk to Charter.

PUBLIC ACKNOWLEDGEMENT

Bev Luther: Reminded the council that they had several meetings with Charter a number of years ago about taping the meetings and that it was very expensive. Asked if she could pass out a brochure for a meeting she's having to market Roscommon.

Mary Lou Jennette: Said that Channel 2 was no longer on 2, but on her digital cable it is in the 900's. Believes the village should go back to the old way of accounting.

Dan Fishel: Supports Mike Looney's pay raise and recording of the meetings.

Linda Mesler: Asked what Jim Anderson's recommendations were.

COUNCIL COMMENTS

Trustee Murphy: Questioned who does the payroll as Nicole's Crespo's check was \$100 more than normal. She was instructed to come in to the office to talk with the person who does payroll.

Trustee Suvada: Wanted to wish everyone a happy new year.

Trustee Lippert: Wished everyone a happy new year.

President Adams: Hopes everyone's holiday went well.

ITEMS FOR THE NEXT AGENDA

President Adams: The manager has the list.

Moved by Butler, seconded by Lippert, to adjourn the meeting at 8:00 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn M. Dodge
Village Clerk