

**Village of Gloria Glens
Council Meeting of September 2, 2009**

The Council meeting was called to order by Mayor Dean at 7:00 p.m. the following Council members were present: Ted Cavanaugh, Greg Garrett, Pat Kennedy, Adam Namerow, Tom Cavalier, and Council President Ron Lusher

Others Present

John Dean, Mayor
Debbie Runser, Fiscal Officer
Alan Michelson, Solicitor
Officer Hereda
Scott Gold, Zoning Inspector

The Pledge of Allegiance was performed.

Mayor Dean introduced Ron Oiler who is running for Westfield Township Trustee. Mr. Oiler will be campaigning and putting up signs in the Village.

MINUTES: The minutes of the August 5, 2009 were presented after review Ron Lusher made a motion to approve the minutes, seconded by Ted Cavanaugh with all Council members voting "aye". Motion carried 6-0.

TREASURER'S REPORT: The treasurer's report for the month ending August 31, 2009 was presented, after review a motion to approve was made by Ron Lusher, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 6-0.

LIST OF BILLS: The list of bills was presented, after review a motion to pay the bills was made by Pat Kennedy, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0.

CLERK'S REPORT: Will start working on the budget for 2010. Have gone through some of the old records, have sorted 15 years per the records retention policy.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 134 hours last month; Officer Hereda worked 63 hours (7 was bike hours)and issued 3 citations and 1 warnings. Officer Savetski worked 52 hours (6 was bike hours) and issued 3 citations and 12 warnings, Officer Schmoll worked 19 hours (1 was bike hour)and issued 3 citations. Meeting with Mike Saunders from Public Entities Pool the insurance company.

SOLICITOR'S REPORT: ALAN MICHELSON: One pending case this month a stop sign violation. Filed with board of elections the fire levy paperwork, the levy will be on the November election. Alan received 5 deeds for the Fema properties. Discussion of vacating some of the roads.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Discussion of Halloween hours, Pat Kennedy made a motion to hold trick or treat from 6-7:30 on Saturday, October 31, 2009, seconded by Ted Cavanaugh with all Council members voting "aye" Motion carried 6-0.

ROADS: ADAM NAMEROW: Adam presented a proposal for repair of the road at 227 Redfern for \$440.00 and also a proposal putting additional asphalt in front of 395 Dawnshire for \$1425.00. After discussion Pat Kennedy made a motion to authorize Performance Asphalt to repair the road at 227 Redfern for up to \$440.00 seconded by Tom Cavalier with 5 members voting "aye" and Ron Lusher voted "no", Motion carried 5-1. After further discussion, Council was not sure that pitching of the road in front of 395 Dawnshire would have the desired effects and could possibly cause additional problems. Tom Cavalier will look at the property to see if he can come up with alternative solutions.

FINANCE: TED CAVANAUGH: Needs detailed plans to apply for grants to fix the roads and sewers are needed. Council discussed a previous presentation by Engineering Associates. Ted will contact some engineers to see how to get thing started. We are looking for a donation of a television, the one previously donated doesn't work.

PROPERTIES: TOM CAVALIER: Town hall is rented on October 12. Punch list was reviewed, the flooring contractors will be back at tomorrow to do some further repairs. Juveniles performing community service did painting inside the town hall.

SIGNS: GREG GARRETT: Discussion of road closed signs, Greg suggested putting guard rail up once we permanently close the road.

UTILITIES: RON LUSHER: Contacted the gas company they walked around and couldn't find any leaks. If residents think they smell any gas leaks contact the gas company they will respond within an hour.

OLD BUSINESS: Scheduling conflicts have occurred for sharing the bikes with Lafayette. Council discussed purchasing the used bikes from Lafayette or purchasing a new one. After discussion Pat Kennedy made a motion to purchase a new bike for up to \$1300 from the police funds, seconded by Greg Garrett with all Council members voting "aye" Motion carried 6-0. Pat Kennedy made a motion to donate \$100 to Lafayette Fire Association seconded by Greg Garrett with all Council members voting aye, Motion carried 6-0.

NEW BUSINESS: Ted Cavanaugh made a proposal to Council to purchase a sign to put out in the front yard to display information as to what is going on in the Village costing about \$1250. Pat said that he would register us for grants.gov to apply for grant applications. Ted said that a dutch door is needed to present meals from the kitchen. After discussion, Tom Cavalier made a motion to make a door and would need \$250 for supplies, seconded by Ron Lusher. with all Council members voting aye, Motion carried 6-0. Ron Lusher is making a trip to Washington DC.

ZONING: SCOTT GOLD: Attached.

AUDIENCE: Linda Pavalick presented information from the county auditor.

A motion to adjourn the meeting was made by Greg Garrett and was seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0

Mayor Dean adjourned the meeting at 9:05 p.m.

Attest