

Council Minutes 12-17-2013

Minutes of the Special Council Meeting
December 17, 2013 at 9:00 am
at the Municipal Building on Addison St.
agenda: continuation of the Regular Council agenda

1. Mayor Paine calls council to order and roll call is taken. Present are G. Ritchie, P. Seeholzer, M. Feyedelem, G. Finger, and L. Marchky. Absent is D. Kaminski.

2. All rise and recite the Pledge of Allegiance to the Flag

9. First Readings

10. Second Readings

11. Third Readings & Emergencies

11.1 Motion to assign the dollars from the UNISON contract, \$100,509.96, to be used for advances as needed, made by Finger, second by Seeholzer; Roll Call: G. Ritchie- yes, P. Seeholzer- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski – absent, L. Marchky- yes; motion carried.

15. New Business

15.1 Motion to pay \$3,055 to the Water Dept. for the village portion of the water intake cost with the exception of the rental property on Fairview Lane made by Ritchie, second by Feyedelem; Roll Call: G. Ritchie- yes, P. Seeholzer- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski – absent, L. Marchky- yes; motion carried.

15.2 Motion to \$9,500 to St. Vincent's for the Lifeflight contract, made by Finger, second by Seeholzer; Roll Call: G. Ritchie- yes, P. Seeholzer- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski – absent, L. Marchky- yes; motion carried.

15.3 Motion to pay \$2,715.00 to Peck, Shaffer, & Williams as Bond Council, made by Ritchie, second by Marchky; Roll Call: G. Ritchie- yes, P. Seeholzer- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski – absent, L. Marchky- yes; motion carried.

17. Motion to adjourn, made by Finger, second by Marchky; Roll Call: G. Ritchie- yes, P. Seeholzer- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski – absent, L. Marchky- yes; motion carried.