

The Council Meeting held on December 28, 2011 was called to order by President Pro Tempore Bev Meyer with the Pledge to the Flag. All Members of Council were present. Clerk/Treasurer Bolton was present. Mayor Sutton was unable to attend and Solicitor Hyle was not expected to attend.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
<b>A Motion to Approve Previous Council Minutes</b>	Stacy	Richardson	All Yeas
<b>A Motion to Pay Warrants &amp; Vouchers and Adopt Pay Ord #24-2011</b>	Stacy	Nichols	All Yeas

### **CLERK/TREASURER REPORT**

Clerk/Treasurer Bolton began by reviewing the various year-end legislative items for Councils review: An Ordinance dealing with year-end reappropriations, an Ordinance establishing temporary appropriations for 2012 and a Resolution ratifying a fund transfer from earlier in the year.

### **ORDINANCE #15 – 2011**

A Motion to introduce Ord #15-2011  
A Motion to Suspend Rules, Read by Title Only  
A Motion to Adopt Ord #15-2011

<b>Amend Appropriation Ordinance</b>		
<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
Santen	Stacy	All Yeas
Santen	Stacy	All Yeas
Santen	Stacy	All Yeas

### **ORDINANCE #16 – 2011**

A Motion to introduce Ord #16-2011  
A Motion to Suspend Rules, Read by Title Only  
A Motion to Adopt Ord #16-2011

<b>Establish 2012 Temporary Appropr</b>		
<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
Stacy	Nichols	All Yeas
Stacy	Nichols	All Yeas
Stacy	Nichols	All Yeas

### **RESOLUTION #30-2011**

A Motion to Adopt Res # 30-2011

<b>Ratify Fund Transfer Made in 2011</b>		
<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
Santen	Stacy	All Yeas

Ms. Meyer passed around a Thank You card from Timea resident Betty Duncan expressing her pleasure over the Timea improvements to date. A resident, Mollie Hill, a Timea resident, was acknowledged and addressed Council thanking them and indicating how happy she is with how the street improvements are coming along.

Mr. Stacy turned in a resignation letter officially resigning his elected Council seat effective midnight, 12/31/2011 leaving a vacancy on Council. **A Motion to Accept the Resignation of Councilman Danny Stacy for the Remainder of his Term made by Haas; seconded by Nichols. ALL YEAS.**

He is working on a couple things brought to his attention – status of several streetlights that are out, town clock needing repair, and necessary touchups needed on the Village entrance sign at E. State and Rt. 50. Street Commissioner Harold Duncan wanted Council to consider selling the 1995 truck the Maintenance Dept. received from the Water Works in exchange for the stake bed.

**A Motion to Adjourn made by Stacy; seconded by Richardson. ALL YEAS.**

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Mayor Shawn Sutton

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Clerk/Treasurer Linda Bolton

SPECIAL HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
APPLICATION FOR COOPER ROAD & MIAMI AVE PHASE I & II  
October 12, 2011  
6:45 P.M.

**A Motion to Open the Meeting was made by Stacey; seconded by Richardson. ALL YEAS.**

Jennifer Vatter from our engineers was acknowledged and she updated Mayor and Council on the Cooper Road and Miami Ave Development Project.

No questions were asked.

**A Motion to Adjourn the Meeting was made by Stacy; seconded by Richardson. ALL YEAS**

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Mayor Shawn Sutton

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Clerk/Treasurer Linda Bolton