

ABERDEEN VILLAGE COUNCIL
COUNCIL MEETING
SEPTEMBER 17, 2007

The Aberdeen Village council met in regular session. In attendance were council members Chamness, Renchen, Phillips, Hutchison and Blankenbickler. Also present were Administrator Germann, Mayor Meadows, Angie Rushmeyer.

Prayer given by Chamness, pledge by all.

Roll call taken.

Minutes of the previous meeting were read and approved.

Mayor asked for motion to pay bills.

Discussion held about the Southern States bill, and Warehouse uniform and Accessories.

Roll call was taken with all voting yea, motion carried to pay bills.

Department Heads:

Administrator Germann, discussed the Ordinance 2007-05, needs to be amended to reflect the ordinance passage.

Motion to amend the minutes to reflect Ordinance 2007-05.

Roll call taken with motion carried to amend minutes.

The drain at Budig Drive is cleared.

The red light at Rt. 41 has been repaired.

The pot hole at Rt. 41 & Rt. 52 has been repaired.

Also currently in the process of preparing an employee handbook for the village.

Contacted Solicitor Cutrell regarding the burnt building at Plum Alley.

Sealed bids were opened on September 11, 2007 at 10 am. 12 contractors picked up bid packets, with 6 contractors responding with bids. Gary Williams with Jones and Henry was present. Lowest bid came in lower than anticipated at under \$650,000. Gary Williams with Jones and Henry has recommended to go with the lowest bid from Cooper Excavating. Administrator asked council to pass Resolution 2007-02 to proceed with Water Meter Project. Discussion held and questions asked about Cooper Excavating, References were checked. Yes, they are bonded. Cooper Excavating has assured Jones and Henry he can do the job for the bid, main difference in his bid was back fill. Chamness asked if someone was going to oversee project, and Germann said yes, that this is a major project for the Village. He will oversee and Mayor said Superintendent Lindsey will also be involved.

Mayor asked for motion to accept resolution 2007-02. Chamness made motion, Blankenbickler 2nd. Roll call taken with all voting yea, motion carried to accept Resolution 2007-02.

Police Department- nothing

Committee Reports.

Chamness then gave the Finance meeting report as follows.

Receipts (revenue status), overall general fund at 80%, the street and construction 71%, the state highway 78%, Permissive tax 68%, water 139%, sewer 76%. Revenue is very good.

Expenditures overall is pretty good.

Police spent 68% of budget. General budget spent 69%, street construction spent 65%, state highway spent 77%, permissive tax spent 96%; water spent 69%; sewer spent 59%. Adjustments need to be made in these funds

General police,

Move \$500 from 110-211-002 (opers) to 110-215-002 to (op&f)

Move \$650 from 110-221-002 (medical & hospitalization) to 110-270-002 to (uniforms and clothing)

Move \$1000 from 110-590-0002 (capital outlay police) to 710-431-0000 (repairs and maintenance of buildings and land)

General

Move \$200 from 710-349-0000 (other professional and technical service) to 725-211-0000 (opers)

Move \$1010.91 from 790-590-0000 (other capital outlay) to 710-431-0000 (repairs and maintenance of buildings and land)

The reason for transferring money from capital outlay is to pay for village signs, the \$1000 be put back into police capital outlay when funds from Doug Green's office comes in. The Village is receiving \$5731 from Doug Green's office, which was not expected.

Water

Move \$1000 from 534-399-0000 (other contractual services) with \$500 to 539-610-0000 (deposits refunded) and \$500 to 539-620-0000 (deposits applied).

Chamness asked for motion to accept these budget adjustments. Hutchison made motion, Blankenbickler 2nd. Roll call taken with all voting yea, motion to accept budget adjustments carried.

Chamness read Resolution 2007-03 from Doug Green's office. It is for the amended resolution accepting rates for operating mil. Chamness asked for motion to accept Resolution 2007-03, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Blankenbicker made motion, Chamness 2nd. Roll call taken with Chamness, yea, Renchen yea, Phillips yea, Hutchison nay, Blankenbickler yea. Motion carried to accept resolution 2007-03, paperwork passed around and signed by council members that voted yea.

Audience-

Brent Applegate addressed council regarding his water service on Rt. 41 that was cut. He discussed with Administrator Germann, and was told he had not paid a water tap. After much discussion it seems that Applegate tied onto the Burgess property and at that time was not required to pay a tap fee. The issue now is that the owner of property has changed, and Applegate must get his own service. Applegate is asking council if he will have to pay water tap and stated that if he does he will seek another water source.

Council discussed and a motion was made that there will not be any exceptions for water taps purchases to be waived.

Chamness made motion, Blankenbickler 2nd. Roll call taken, Chamness yea, Renchen, nay, Phillips nay, Hutchison nay, Blankenbickler yea. Motion failed.

Discussion followed and Mr. Applegate was asked if he was still paying rent at his residence, he responded yes. It was then discovered that Denver Ruggles is property owner. This matter was tabled. A property owner must be the one to address this issue, a renter cannot purchase a water tap.

owner. This matter was tabled. A property owner must be the one to address this issue, a renter cannot purchase a water tap.

Mayor mentioned the upcoming Riverfest for the weekend of Sept. 22 and 23 and that Aberdeen's own Kenny Fithen would make a guest appearance.

Blankenbickler asked for each council member to donate a cake for the cake auction.

Council members

Chamness- nothing

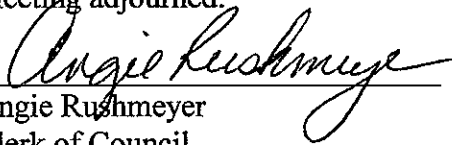
Renchen- police are making u-turns without giving a signal.

Phillips- Cruise in Sunday at Riverfest


Blankenbickler- Riverfest

Mayor asked for a motion to adjourn. Blankenbickler made motion, Hutchison 2nd.

Meeting adjourned.



Angie Rushmeyer
Clerk of Council



Robert Meadows
Mayor Of Aberdeen