The regular meeting of the Gardner Village Board was called to order by Mayor Tom Wise at 7:00 p.m. on Monday, February 8, 2010, in the Village Hall Council Chambers. Commissioners present: Gary Cox, Mike Serena; Commissioners absent: Dick Hileman and Bill Gerrish . (Also present: Atty. Scott Belt). All then stood for the Pledge of Allegiance.

Minutes of the January 25, 2010 regular meeting were tabled.

Accepted were:

Financial Report — motion Cox/second Serena
Month of January 2010 — roll vote: ayes 3, nays 0, absent 2 (Hileman, Gerrish)

Payment of current bills — motion Cox/second Serena
(after discussion) — roll vote: ayes 3, nays 0, absent 2 (HIleman, Gerrish)

Agenda

After conversation concerning Open Meetings Act requirements and Atty. Belt's suggestion that at least one member of each public body within the municipal structure be designated and go through training, it was decided that further discussion and action be tabled until Mayor Wise speaks with Planning &Zoning Board Chairman Eric Fosnaugh. Atty. Belt also reminded that this training is needed for any sub-committee that would be created in the future.

On a request from GSW High School for consideration of a donation to the 2010 Prom Lock-In, Council members agreed that a donation be made, equal to that from last year (motion Cox, second Serena: roll vote; ayes 3, nays 0, absent 2)

Unfinished Business

Comm. Cox requested to re-open his motion from last meeting that costs for banners be paid from the Gardner Days Fund. Told he spoke with Steve Baker and feels these will not interfere with our Christmas decorations. According to Pat Malinowski, approximate costs would be: banners $1,200, brackets $950, plus shipping. This does not include the banding tool as Comm. Serena stated at last meeting he has one available. Comm. Serena stated that he would like this tabled until Comm. Hileman is present to review the finances. Atty. Belt reminded that this was not on the agenda for any action.

Atty. Belt

Codification: All information is transmitted to American Legal Publishing and he and the Clerk have worked with them to come up with an agreement on renumbering. Regarding negotiation on costs, told he has made some headway but feels there's more to go. There has been a fluxuation of about 80 pages, most removed but some added. An electronic copy of the code will be sent to him and the Clerk to review to make sure this numbering system works and is applied correctly. This is more a technical review prior to approval as opposed to anything of substance. Feels we should be receiving this very soon. To be determined yet is the number of code books to be purchased; suggested everyone keep in mind that the code will be available online and the Village will receive CDs in two program formats. Also needed is a public hearing before the Planning & Zoning Board but is hesitant to schedule at this time as they do not have the final code. Told what triggers the public hearing requirements are zoning amendments; general ordinances do not need this but there is a publication requirement after the ordinance has been adopted. Responding to Comm. Cox's questions, there was some conversation on payments made, the final draft and modifications to alter the total amount due.

Comm. Hileman & Comm. Gerrish

absent

Comm. Serena

Reported he had received calls about large amounts of salt on the roads; explained there was a lump of frozen salt which stopped the spreader wheel and it was not seen in daylight hours. The problem has now been fixed.

Comm. Cox & Mayor Wise

no report

Public Comment

As there was no further business brought before the Council, a motion to adjourn was made a7:33 p.m. by Comm. Serena, seconded by Comm. Cox, all present in agreement.

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Barbara S. Bexson, Clerk
Village of Gardner