## TOWN COUNCIL OF LEO-CEDARVILLE MEETING MINUTES SEPTEMBER 15, 2009

ATTENDANCE:

Paul Steffens – Council President John Clendenen – Vice President John Eastes Gordon Liechty, Jr. Mike Young Pamela Spannuth – Clerk-Treasurer

7:00 – Council President Steffens called the meeting to order with the Pledge of Allegiance.

MINUTES – The September 1, 2009 meeting minutes were approved with corrections.

HEALTH INSURANCE - Mr. Eastes clarified his intentions regarding when to begin the increase in the maintenance employee's health insurance allowance. He confirmed that his intentions are to begin the increase in the allowance effective immediately; all councilmen agreed with Mr. Eastes.

AGENDA – The council unanimously approved the agenda with flexibility.

CONCRETE REPAIRS – Mr. Clendenen discussed the quotes received for the various proposed concrete repairs needed. Quotes were received from DLM Concrete, Mires Concrete and Shannon Concrete Construction. The council compared the different quotes; several discrepancies were noted. Mr. Clendenen moved to accept the lowest comprehensive/viable bid from Brian Mires for \$6,920.00 for concrete repairs in six locations; Mr. Eastes seconded. The motion passed unanimously.

STORMWATER BOARD REPLACEMENT MEMBER – Council President Steffens announced the appointment of Mr. David Gall to fill the vacancy on the Stormwater Utility Board.

WAL-MART GRANT PROPOSAL – Mr. Steffens is preparing a submission for a grant that would provide funding for up to one hundred 50-gallon rain barrels to be placed throughout the town. The purpose of this grant is to increase community awareness relating to water quality and conservation issues.

GARBAGE BILLING DISCUSSION – The council discussed the specific details referenced within the town's ordinance regarding garbage service exemptions. Ms. Spannuth discussed the large quantity of residents requesting permission to be exempted from the service. Mr. Eastes recommended that the clerk-treasurer and/or the stormwater utility billing clerk approve a request for exemption if the resident is in complete compliance with the ordinance. If the clerk-treasurer and/or stormwater utility billing

clerk agree that the request does not qualify for an exemption, the resident can request that the denial be reconsidered through an appeal process before the town council.

SATURDAY NIGHT SPOTLIGHT – The first event hosted by the Leo-Cedarville Downtown Committee, Saturday Night Spotlight, is scheduled to take place Saturday, September 26<sup>th</sup>, downtown Leo-Cedarville. Several local artists will be present at this event along with a generous display of their art. Refreshments will be served.

GOLF CART ORDINANCE – Mr. Clendenen briefly discussed the topic and current trend for communities to adopt a golf cart ordinance. He will continue to seek information and will bring back additional information for discussion and possible consideration at a future meeting.

VOUCERS – The September 15, 2009 line item voucher form was approved by signatures.

ADJOURN – Meeting adjourned until October 6, 2009.

APPROVE: ATTEST:

PAUL STEFFENS PAMELA SPANNUTH
Council President Clerk-Treasurer