

Special Session of Village Council

June 4, 2015

Call to Order

The Special Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Mayor. The following members were present.

Yorkie Bryant - P

Terry Erwin - P

Rebecca Isaacs-Niemesh - A

Judy Neal - P

John Poe - P

William Thompson - P

Purpose

The Mayor stated the purpose for the called meeting, 1) Personnel Issue; 2) Water Plant and 3) Second Reading of Ordinance 8-15 for Water Rate Increase.

Mayor Erwin advised Council the second position for Public Works Worker II was yet vacant; only a few applications were received to date. He asked if Council would approve a temporary employee until the position was filled. He stated this would not pose a problem with the budget because funds were appropriated for the Public Works position. Councilman Bryant asked for clarification and the costs for water testing services. Discussion followed. Councilwoman Neal asked if a motion was needed. Councilman Thompson asked if an Ordinance was necessary or an up and down vote.

Motion by Bryant to hire a temporary employee at the Water I rate; second by Councilman Erwin. All yea.

Mayor Erwin discussed the Water Plant Rehab/Upgrade, advising a committee of three Council members was needed to oversee and manage the project. He would then advise EPA of the committee. Discussion followed.

Motion by Thompson to appoint Council members Neal, Poe and Erwin to the Water Plant committee. Four yea; one nay by Bryant. Motion carried.

The Mayor stated legislation was needed by Resolution to reestablish the Water Plant Committee, *Save the Water*.

Motion by Erwin to suspend the rules and waive three readings of Resolution #7-15; second by Neal. Three yea, two nay by Thompson and Bryant. Motion failed. Motion by Erwin to adopt Resolution #7-15, approving establishment of *Save the Water Committee* to oversee the Water Plant project; second by Neal. Four yea by roll call, one nay by Bryant. Motion carried, First Reading.

Mayor Erwin gave the Second Reading for Ordinance #8-15, Water Rate Increase.

Adjournment

Motion by Erwin to adjourn; second by Neal. All yea.

Nichole Knell, Fiscal Officer

Mike Erwin, Mayor