

# VILLAGE OF RUSSIA

## VILLAGE COUNCIL MINUTES

July 14, 2010

The regular monthly meeting of the Village of Russia council was held Wednesday, July 14, 2010 at the village office at 232 W. Main St. Mayor, Terry Daugherty called the meeting to order at 7:00 P.M.

**ROLL CALL** present: Joyce Daniel  
Kevin Borchers  
Ron Simon  
Larry Platfoot  
Pete Magoto  
Absent: none

The minutes of the previous meeting were read and a motion was made by Ron Simon and seconded by Kevin Borchers to accept the June 2010 minutes. All ayes. Motion carried.

A motion was made by Joyce Daniel and seconded by Pete Magoto to accept and pay the bills. All ayes. Motion carried.

A motion was made by Larry Platfoot and seconded by Joyce Daniel to accept the June financial budget sheets. All ayes. Motion carried.

### **Tornado Signal**

Council discussed the tornado siren procedures. No action taken.

### **Park**

- Council was informed that the park board has requested to use the ball diamond until 1:00 a.m. on 8/14/2010. No objections.
- Council was informed and approved a \$1,385 cost for the park board to re-roof the park storage shed.
- Council discussed enclosing the shelter house and adding a concession area and restrooms. No action taken.

### **Zoning**

Mike informed Council that two zoning permits were issued this month.

### **Misc**

Council requested that Mike check into prices for a cycle mower for ditches.

### **Street Lights**

Following a discussion regarding current street light assessments and lighting costs with a spreadsheet provided by Mike, a motion so suspend the rules was made by Platfoot and seconded by Daniel to suspend the rules. A motion was made by Magoto and seconded by Simon to approve a resolution increasing the street lighting assessment 5%. All ayes. Motion carried.

### **Water/Sewer**

- Council discussed implementing metered sewage rates. A meeting was set for 7/28/2010 @ 7:00 p.m. to discuss water and sewer rates. No other action taken.

- A motion to suspend the rules was made by Daniel and seconded by Platfoot. All ayes. Motion carried. A motion to approve a Resolution adopting the solid waste management plan for the Shelby union joint solid waste management district was made by Borchers and seconded by Simon. All ayes. Motion carried.
- A motion was made by Joyce Daniel and seconded by Ron Simon to hold the second reading of an Ordinance amending and restating Ordinance #09-18 to establish a modified schedule for tap-in fees, monthly minimum, usage, inspections and backflow prevention requirements. (The Ordinance modification would allow residents the option to not be charged the monthly utility minimum if the water is shut off at the curb. When water is reactivated, the property owner would be subject to the water turn-on fee that currently stands at \$70)

**Misc.**

Council was made aware and approved M. Busse to attend a RCAP conference in Columbus.

A motion was made by Joyce Daniel to adjourn. All aye. Motion carried.

Adjourn @ 8:33

Mayor, Terry Daugherty \_\_\_\_\_

Clerk, Carmen Siefring \_\_\_\_\_