



VILLAGE OF OREANA MINUTES

MAY 20, 2014

Meeting called to Order by Mayor Keathley at 7:00 p.m.

Roll Call

Trustee Ballard	P	Trustee Fogerson	P
Trustee Hiser	P	Trustee Runyen	P
Trustee Ryan	P	Trustee Ward	P
Mayor Keathley	P	Attorney Antoline	P
Clerk	A		

Treasurer Fleming will be acting clerk until clerk is replaced.

A motion was made by Trustee Hiser to accept the consent agenda which includes: Minutes from 4/15/2014, Treasurer Report for April 2014, Month of May Income -\$17832.12, and the Bills for May - \$28782.38.

Motion was seconded by Trustee Ward

Roll Call

Trustee Ballard	Y	Trustee Fogerson	Y
Trustee Hiser	Y	Trustee Runyen	Y
Trustee Ryan	Y	Trustee Ward	Y

Motion Carried

Public Comment:

Mr. Cochran would like to see some improvements in the street in front of his house

It has been 2 years.

Administrative Reports:

Mayor Keathley – Will discuss during new business

Treasurer Fleming – Nothing

Clerk – Absent

Attorney Antoline – Will discuss during new business

Engineering – BGM – Not present

Committee Reports:

Health and Zoning – Trustee Ballard Chair – Nothing

Parks Trustee Fogerson Chair – Nothing

Police Trustee Ryan Chair – Had a few complaints on speeding, officers are doing a great job.

Streets Trustee Hiser Chair – Will discuss during new business

Water Trustee Runyen Chair – Will discuss during new business

New Business:

A motion was made by Trustee Ward to complete projects on Clay & Bower/ Lorraine & W. South St this needs to be done before rock and chip with the 2014 MFT Program, attached is the proposal.

The motion was seconded by Trustee Runyen

Roll Call

Trustee Ballard	Y	Trustee Fogerson	Y
Trustee Hiser	Y	Trustee Runyen	Y
Trustee Ryan	Y	Trustee Ward	Y

Motion carried

A motion was made by Trustee Ward to accept Ordinance 2014-05-20-1 – Ordinance Establishing or Revising Water and Sewer Rates – with the revise of the due date.

The motion was seconded by Trustee Hiser.

Roll Call

Trustee Ballard	Y	Trustee Fogerson	Y
Trustee Hiser	Y	Trustee Runyen	Y
Trustee Ryan	Y	Trustee Ward	Y

Motion carried

Nuisance complaints and violation: There has been a lot of complaints about car parked in yards, trailers in the street.

Mayor Keathley explained there needs to be an ordinance passed before addressing these issues.

Trustee Ryan would like to talk about passing an ordinance that would not allow trailers or boats being parked on the streets.

The nuisance complaints will be address the same way it has been address: Complaint to the Mayor, Mayor will check on complaint and use his judgment on the next step - if needed he will contact our attorney and he will send out a Notice to Abate.

Discussion:

There was discussion on the West Plains Drainage Project – Mayor Keathley is going to talk to BGM and to Luka and try and figure out options. Also want to talk to BGM about an open ditch behind Westmoor.

A motion was made by Trustee Fogerson to adjourn at 7:50 p.m.

The motion was seconded by Trustee Ballard

Motion carried

Mayor, Aaron Keathley

Treasurer, Michelle Fleming – Acting Clerk