



# VILLAGE OF OREANA

MINUTES FROM AUGUST 19, 2014

The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

## Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Absent	Trustee Ryan	Present
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk	Vacant		

## Consent Agenda:

A motion was made by Trustee Runyen to accept the consent agenda as presented: Treasurer Report for July 2014, Income \$11,899.23, bills \$22,411.69, and minutes from the July 15<sup>th</sup>, 2014 meeting.

The motion was seconded by Trustee Ballard.

## Roll Call

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

## Public Comments:

### Administrative Reports:

Mayor Keathley – Will talk during New Business

Treasurer Fleming – Nothing at this time

Clerk – Vacant

Attorney Antoline – Ordinances under new business, violations are being handled.

### Committee Reports:

Health and Zoning – Chair Trustee Ballard – Nothing at this time

Parks – Chair Trustee Fogerson – Nothing at this time

Police – Chair Trustee Ryan – Complaints on mini bikes and four wheelers around town, cops have been notified. Pit bull ordinance is unconstitutional. Would like to see cops in the morning since school is back in session

Streets Chair Trustee Hiser – Oil and chipping done

Water Chair Trustee Runyen – Nothing at this time

New Business:

A motion was made by Trustee Runyen to accept the 2014-2015 Appropriation Ordinance, Ordinance 2014-08-19-1

The motion was seconded by Trustee Ballard to accept the 2014-2015 Appropriation Ordinance, Ordinance 2014-08-19-1

Roll Call

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

A motion was made by Trustee Ballard to approve the bid from Kestrel Tech Web Site Development for a one-time fee \$2,874.50, \$.00 per month, \$354.00 per year after 12 months. For an official Village Website; also to accept the \$2,200.00 granted from Gerber State Back from the Winnings Trust.

The motion was seconded by Trustee Runyen Ballard to approve the bid from Kestrel Tech Web Site Development for a one-time fee \$2,874.50, \$.00 per month, \$354.00 per year after 12 months. For an official Village Website; also to accept the \$2,200.00 granted from Gerber State Back from the Winnings Trust.

Roll Call

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

A motion was made by Trustee Hiser for the approval of the intergovernmental agreement with the Macon County Emergency Telephone System Board for the street naming, street name signing, and structure numbering within the Village of Oreana.

The motion was seconded by Trustee Ward to approve the intergovernmental agreement with the Macon County Emergency Telephone System Board for the street naming, street name signing, and structure numbering within the Village of Oreana.

Roll Call

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

Discussion:

Will discuss at later date if there is a need for cameras in the park, bids were \$3,265.00 and up depending on which cameras are chosen and how many

IML conference is in September

Trustee Runyen wanted to discuss the septic tank issues from a prior meeting

The septic tanks that were check were fine and so far no more complaints.

A motion was made by Trustee Runyen to adjourn

The motion was seconded by Trustee Ballard

Next Meeting – September 16, 2014

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Aaron Keathley, Village of Oreana Mayor

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Annie Kirby, Village of Oreana Clerk