



# VILLAGE OF OREANA

MINUTES FROM May 19, 2015

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	Present	Trustee Bruns	Absent
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Present		

Consent Agenda:

Approval of Treasurer’s Report-May 2015

A motion was made by Trustee Runyen to accept the consent agenda as presented: Treasurer Report for May 19, 2015 Income \$11,582.38, bills \$126,357.71, and minutes from the May 19, 2015 meeting.

The motion was seconded by Trustee Ballard.

- A General Discussion was held
- A Roll Call Vote was taken

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared Motion carried

Public Comments:

- Noise Ordinance-There is no noise ordinance but will look into.
- Lighted up stop sign on View street look into.
- Speed Limit on Residential streets.
- Having Neighborhood watch signs removed.

Administrative Reports:

Mayor Keathley – none

Treasurer Fleming – none

Clerk – none

Attorney Antoline – New ordinance on weeds. About grass getting above 8 inches. Village will mow after 12 inches.

Committee Reports:

Health, Zoning and Water- none

Streets, Police and Park- none

New Business:

The first item on the agenda was the approval of Zoning Variance (303 S. View St.) 2015-05-19-4

A motion was made by Trustee Ward to approve the zoning request.

Second by Trustee Fogerson to approve the zoning request.

- A General discussion was held
- A Roll Call Vote was Taken

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared motion carried

The second item on the agenda was the approval of Ordinance 2015-05-19-3, Modifying the Village Liquor Control Ordinance.

A motion was made by Trustee Ward to approve Ordinance 2015-05-19-3

Second by Trustee Hiser to approve Ordinance 2015-05-19-3

- A General Discussion was held.
- A Roll Call Vote was taken

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared motion carried.

The third item on the agenda was the approval of Ordinance 2015-05-19-2, Concerning Video Gaming.

A motion was made by Trustee Ward to approve Ordinance 2015-05-19-2

Second by Trustee Fogerson to approve Ordinance 2015-05-19-2

- A General Discussion was held
- A Roll Call Vote was taken

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared motion carried.

- Trustee Bruns entered the meeting at this point.

The fourth item on the agenda was the approval of Ordinance 2015-05-19-1, Re-activating the Village Police Department.

A motion was made by Trustee Fogerson to approve Ordinance 2015-05-19-1.

Second by Trustee Ballard to approve Ordinance 2015-05-19-1.

- A General Discussion was held
- A Roll Call Vote was taken

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	No
Trustee Hiser	No	Trustee Ward	No

Mayor Keathley declared motion carried.

The fifth item on the agenda was the approval of 2015-2016 Committee Assignments.

- Street, Police and Park
- Health, Water and Zoning

A motion was made by Trustee Fogerson to approve the Committee Assignments.

Second by Trustee Ballard to approve Committee Assignments.

Roll Call Vote

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared motion carried.

Discussion:

Adjourn:

A motion was made by Trustee Ballard to adjourn.

The motion was seconded by Trustee Fogerson to adjourn.

Upon voice vote Mayor Keathley declared the motion carried.

Meeting was Adjourn at 8:45 p.m

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Aaron Keathley, Mayor of Oreana

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Anne Kirby, Clerk