



VILLAGE OF OREANA

MINUTES FROM 11-25-2014

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	present	Trustee Ryan	absent
Trustee Hiser	present	Trustee Ward	present
Mayor Keathley	present	Attorney Antoline	present
Clerk Kirby	present		

Consent Agenda:

A motion was made by Trustee Fogerson to accept the consent agenda as presented: Treasurer Report for 10-31-2014, Income \$11,973.53, bills \$163,856.70 minus Bodine for \$9,106.65, and minutes from the 10-21-2014 meeting.

The motion was seconded by Trustee Ballard to approve consent agenda.

Roll Call

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

Motion carried

Public Comments:

Administrative Reports:

Mayor Keathley –Emergency tile fix on East Street.

Treasurer Fleming –

Clerk –

Attorney Antoline –Complaint against Mr. Thompson still ongoing Attorney Antoline is issuing a warrant because did not appear in court.

Engineer -

Committee Reports:

Health and Zoning – Chair Trustee Ballard – Will discuss an ordinance when to burn leaves.

Parks – Chair Trustee Fogerson

Police – Chair Trustee Ryan –

Streets Chair Trustee Hiser – Looking into fixing Pot Holes soon.

Water Chair Trustee Runyen –

New Business:

1. A motion was made by Trustee Fogerson to approve Ordinance 2014-11-25-1, with the Macon County Emergency Telephone Board for access and use of the everbridge Mass Notification System. \$800.00 will be the setup fee/ \$803.24 yearly fee.

The motion was seconded by Trustee Ballard to approve Ordinance 2014-11-25-1, with the Macon County Emergency Telephone Board for access and use of the everbridge Mass Notification System. \$800.00 will be the setup fee/ \$803.24 yearly fee.

Roll Call

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

Motion carried

2. A motion was made by Trustee Fogerson to approve Drainage Street repairs on West Plains Dr. with the installment of a tile.

The Motion was seconded by Trustee Runyen to approve Drainage Street repairs on West Plains Dr. with the installment of a tile.

Roll Call

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

Motion Failed

Requesting additional bids to improve drainage on West Plains Dr.
Bids on putting the dips back in the road.

Discussion:

Adjourn:

A motion was made by Trustee Ballard to adjourn

The motion was seconded by Trustee Fogerson to adjourn

Aaron Keathley, Mayor of Oreana

Annie Kirby, Clerk