

Village of Breckenridge
Regular Meeting
July 28, 2008

A regular meeting of the Breckenridge Village Council was called to order at 7:03 p.m. by President Buchanan at Breckenridge High School, Room M-9. The Pledge of Allegiance was recited. Roll Call was taken by Clerk/Treasurer Eichorn.

Councilpersons Present: Anderson, Chapin, Ostrander, Zimmerman & Buchanan
Councilpersons Absent: Excused Schaub & Sterling
Staff Present: Interim Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin, to approve the agenda with corrections. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Zimmerman, to approve the consent agenda and corrections to June council minutes. Roll Call Vote: Yeas: Chapin, Zimmerman, Anderson, Ostrander & Buchanan. Nays: None. CARRIED.

Interim Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Electronic Banking

Electronic Banking is set up now so we can log on and check the balances in the account at any time. It has been helpful knowing exactly what is in an account on a day to day basis.

Shell Station

President Buchanan stated that he is trying to get a meeting to purchase the building, and now Nagel might be changing his mind.

Budget Amendments

Budget amendments were made to balance out the budget in the accounts that were over. Village Hall and Property was reduced by \$8000.00 and Financial Administration was increased by that amount.

Motion by Councilperson Anderson, seconded by Councilperson Chapin, to approve the budget amendments. Roll Call Vote: Yeas: Ostrander, Anderson, Chapin, Zimmerman & Buchanan. Nays: None. CARRIED.

Backhoe

Buchanan stated that the Manager and DPW chair should get together and decide on a fair price on the backhoe. Councilperson Ostrander would like an ad put in the paper to give residents a chance to purchase it.

Motion by Councilperson Zimmerman, seconded by Councilperson Ostrander to put an ad in the paper for bids on the backhoe. All Yeas CARRIED.

NEW BUSINESS

Streets

Manager/Chief Mecomber stated that we do not know an exact date when new street construction will start, but they are telling us it should be before school starts. President Buchanan stated that we need to give the residents a couple days notice.

Condemnation

Manager/Chief Mecomber stated that our ordinance for condemning a building is not good. We have to become a member of the International Code Council and adopt their guidelines. We will need to have a hearing inspector, and it could take up to a year to condemn a building. We have to redo the ordinance and our attorney has started on that.

Moved by Councilperson Zimmerman, seconded by Councilperson Ostrander to join the International Code Council and get the book we need. All Yeas. CARRIED.

JC Park

Councilperson Chapin stated that the project to fix the ball park will start Monday. There are many people donating to the renovation of the field.

Moved by Councilperson Chapin, seconded by Councilperson Zimmerman to allow the ball field to be worked on and to start playing ball there again. All Yeas. CARRIED

Public Comments were received.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge