

Minutes
Village of Volente Council Meeting,
Tuesday, January 15, 2013 7 p.m.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

Justine Blackmore Hlista, Mayor Mark Scott, Councilmember Matthew Hammond, Councilmember	Frederick Graber, Mayor Pro Tem Judy Graci, Councilmember Chris Wilder, Councilmember
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A. Items Opening Meeting

1. Call to order

Mayor Blackmore Hlista called meeting to order.

2. Roll Call

All members present and a quorum was established.

3. Pledge to the Flag and reading of the Village Vision Statement

Councilmember Hammond read the Village statement.

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. General Business and Action Items

1. Discussion and possible action on removing 1% PEG fee collected by Village of Of Volente by Time Warner Cable.

Councilmember Graci made a motion to pass the Resolution 2013-R-1 and explore returning the amount the Village has already collected. Councilmember Wilder seconded the motion. All were in favor.

2. Discussion and possible action on additional tree trimming in Volente.

Councilmember Scott brought Council up to date on the current tree trimming that has been done and what needs to be done yet. Councilmember Scott made a motion to approve up to 3 more days at \$1500.00 per day to finish the tree trimming in the Village. Councilmember Hammond seconded the motion. All were in favor.

3. Discussion and possible action on upgrading the Village's website.

Mayor Pro Tem Graber is working with Vladimir Tiumentsev with building a new website for the Village. He presented the new website he has designed and went through the proposed site. It is in progress and hopes to be up running in a few months. A formal contract will be presented to Council. Councilmember Scott

made a motion to approve \$7500.00 for the new website process. Councilmember Graci seconded the motion. All were in favor.

4. Financial Report

Councilmember Scott gave the financial report for November and December, 2012. Tax money for the Village is coming in and grant money from Camp Metro is current.

5. Construction report.

The construction was reviewed. It was suggested to have more detail on the report so Council members can be updated more thoroughly.

6. Approval on minutes from November 15, 2012 and December 10, 2012.

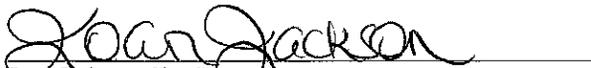
Councilmember Wilder made a motion to approve the Nov 15, 2012 minutes. Councilmember Scott seconded the motion. All were in favor. Councilmember Hammond made a motion to approve the December 10, 2012 minutes. Councilmember Scott seconded the motion. The motion passed with Councilmember Graci abstaining because she was absent at the December meeting.

D. Adjourn

Councilmember Wilder made a motion to adjourn. Mayor Pro Tem Graber seconded the motion. All were in favor.



Justine Blackmore Hlista


Joan Jackson, City Secretary