

**Council Meeting
Nutter Fort
February 24, 2015**

The regular council meeting of Nutter Fort, was held, Tuesday, February 24, 2015, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were: Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin and, Treasurer Julia Foley. Absent was Fire Chief Jeremy Haddix who was on vacation. Guests attending were: Jim Link, Charlotte Link, Charlene Louk, Janet Conrad, and David Garvin.

The meeting was called to order at 7:30PM by Mayor Rohrbough with Councilor Benincosa asking prayer, followed by the pledge of allegiance.

- A motion to approve, on the 2nd reading amending, regarding the establishment and providing for a salary incentive for the maintenance department (see attached), was made by Bruce Kidd, seconded by Donald Webster and passed by unanimous vote.
- The beautification committee amendment (attached) was approved on the 1st reading, by unanimous vote after a motion by Bruce Kidd and a second by Karen Phillips.

Eight bids were received for the sale of the 2003 Ford Crown Victoria Cruiser. The bids were opened and were as follows: from Feline Excavating, \$452.83, from Larry Zannino, \$400, from Mark Kelley, \$1005, from Kevin Renzilli, \$955, from Ron Carpenter, \$525, from Kurt Snyder \$510, from Phillip McClain, \$399.99, and from Matthew Kall, \$700.

- Bruce Kidd motioned we accept the high bid of \$1005 from Mark Kelley for the purchased of the 2003 Ford Crown Victoria cruiser. After a second by Karen Phillips, the motion was approved by unanimous vote.
- The resolution (attached) allowing the treasurer to apply and participate in the Governor's Community Grant Program for billing software (Project #08LEDA0855N), was passed by unanimous vote following a motion by Bruce Kidd and a second by Karen Phillips.
- Donald Webster motioned we approve the resolution (attached), allowing the Police Chief to apply and participate in the Governor's Community Grant Program for police Tazers (project #08LEDA0922N). After a second by Bruce Kidd, the motion was approved by unanimous vote.
- There were no building permits presented for approval
- Payment of the bills (attached) was gained by unanimous vote following a motion by Karen Phillips and a second by Stephen Korn.

- The minutes from the February 10, 2015 meeting, were approved by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.

Old Business None

New Business None

Maintenance Supervisor's Report No Report

Police Chief's Report No report

Fire Chief's Report Chief Haddix was on vacation

Treasurer's Report Treasurer Foley asked council for a budget workshop session at 6:00PM, prior to the next meeting, March 10, 2015. All were in agreement.

Public's Comment None

- Donald Webster motion we adjourn into executive session to discuss a possible employee exemption from certain ordinances. The motion was seconded by Stephen Korn at 7:52PM
- The regular meeting was resumed at 8:04PM after a motion by Donald Webster and a second by Karen Philips.
- Donald Webster motioned we exempt Jerry Riley, a seasoned veteran employee, who left on good terms from certain ordinances that would grant the attached benefits. After a second by Karen Phillips, the motion was approved by unanimous vote.
- The meeting was adjourned at 8:09PM following a motion by Bruce Kidd and a second by Karen Phillips.

(Mayor)

(Recorder)