MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL HELD SEPTEMBER 18, 2012, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE SARATOGA TOWN HALL

Mayor Pro Tem Judy Welton called the meeting to order.

The Pledge of Allegiance was recited. Members present were Councilman Mike McWain and Councilwoman Susan Howe. Mayor John Zeiger and Councilman Steve Wilcoxson were absent from the meeting.

APPROVAL OF AGENDA: Mayor Pro Tem Welton requested the addition of a letter from Jim Witchel and Valarie Larchied under correspondence.

Councilwoman Howe made a motion to approve the agenda with the addition of letters from Jim Witchel and Valerie Larscheid under correspondence, seconded by Councilman McWain. The motion passed unanimously.

APPROVAL OF THE MINUTES: Councilman McWain made a motion to approve the minutes of the September 4, 2012 meeting as presented, seconded by Councilwoman Howe. The motion passed unanimously.

APPROVAL OF THE BILLS: Mayor Pro Tem Welton read the following bills for approval: Accounts Payable: $110,944.67; Payroll and FICA for 9/10/2012 in the amount of $64,480.84; and manual checks in the amount of $134.77, for a total of $175,560.28.

Councilwoman Howe made a motion to pay the bills in the amount of $175,560.28. Councilman McWain seconded. The motion passed unanimously.

COUNCIL COMMENTS: None to report

ITEMS FROM THE PUBLIC: Chris Shannon thanked Recreation Director Lisa Burton and the Town of Saratoga for the End of Summer Bash and for bringing good music to the community.

CORRESPONDENCE: Mayor Pro Tem Welton read a Thank you from Stacy Crimmins thanking the town crew for their help and assistance in making the Steinley Cup Brew fest such a great success.

Mayor Pro Tem Welton read a letter of interest from Gary Widemshek seeking appointment to the Nuisance Committee.

Mayor Pro Tem Welton read a letter from Jim Witchel concerning the property near his residence at 211 N. Sharp. Mr. Witchel is again requesting assistance from the town to clean up three properties to the east of his property that he believes to be a health and safety hazard.

Mayor Pro Tem Welton read a letter from Valerie Larscheid thanking Lisa Burton, the pool staff and the Town of Saratoga for a wonderful season at the pool.

REPORTS FROM DEPARTMENTS:

Town Hall: No report

Fire Department: No report

Police Department: No report

Recreation Department: Recreation Director Lisa Burton reported that the End of Summer Bash was held September 16th with approximately 75 in attendance. The bands provided music entertainment at the Museum Pavilion and food provided by the American Legion was available at Kathy Glode Park. A Bounce House was available at Kathy Glode Park for the children.

Department of Public Works

- Street Department: No report
- Weed and Pest: No report
- Hot Pool: No report

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: No report

Community Center Joint Powers Board: Councilwoman Welton reminded the council that the annual fund raising event is scheduled for Saturday, September 22, 2012.

Judy Welton reported that the next meeting will be held Monday, October 15, 2012 at 4:30 p.m.

Water and Sewer Joint Powers Board: Ken Schwerdt from PMPC addressed the council with the following invoices for payment:
The Invoice for Contractors Payment #3 is for work done by the contractor in July and is not the final payment. This payment is for $189,385.

Councilwoman Howe made a motion to pay Contractor Payment #3 in the amount of $189,385, seconded by Councilman McWain. The motion passed unanimously.

SPT Reimbursement Request # 20112-32 in the amount of $123,115.88 for partial reimbursement of the contractor fees and legal fees for the water meter project and will need permission for the Mayor to sign.

Councilwoman Howe made a motion to submit SPT Reimbursement Request # 20112-32 in the amount of $123,115.88 with permission for the Mayor to sign, seconded by Councilman McWain. The motion passed unanimously.

SLIB Reimbursement Request # MRG-11037 cb is for the Water Project in the amount of $39,681.61 and requires permission for the Mayor to sign

Councilman McWain made a motion to submit the SLIB Reimbursement Request # MRG-11037 cb for the Water Project in the amount of $39,681.61 with permission for the Mayor to sign, seconded by Councilwoman Howe. The motion passed unanimously.

SLIB Reimbursement Request #MRG-9049 is for the East Side Sewer Project in the amount of $42,001.31 and requires permission for the Mayor to sign.

Councilwoman Howe made a motion to submit the SLIB Reimbursement Request #MRG-9049 for the East Side Sewer Project in the amount of $42,001.31, with permission for the Mayor to sign, seconded by Councilman McWain. The motion passed unanimously.

Councilwoman Howe made a motion to pay the PMPC Invoice in the amount of $2,547.50, seconded by Councilman McWain. The motion passed unanimously.

The next meeting of the Water and Sewer JPB will be October 10, 2012 at 6:00 p.m.

Landfill Board: No report

Medical Board: No report

Planning Commission: The next meeting of the Planning Commission will be Tuesday, October 9, 2012 at 5:30 p.m.

Recreation Commission: The next meeting of the Recreation Commission will be Monday, October 8, 2012 at 5:30 p.m.

Community Garden Board: No report
The next meeting of the Community Garden Board will be Thursday, September 20th at 6:00 p.m. at the Town Hall.

South Central Emergency Services Board: No report

BUSINESS: Mayor Pro Tem Welton read **Ordinance 812**, an Ordinance prohibiting anyone from permitting an unlicensed driver to operate a motor vehicle, on second reading.

Councilman McWain made a motion to approve Ordinance 812 on second reading, seconded by Councilwoman Howe. The motion passed unanimously

Mayor Pro Tem Welton read **ORDINANCE 813**, an Ordinance requiring any person who drives or is in control of a vehicle to have their driver's license in their immediate possession, on second reading.

Councilman McWain made a motion to approve Ordinance 813 on second reading, seconded by Councilwoman Howe. The motion passed unanimously

Mayor Pro Tem Welton read **ORDINANCE 814**, an Ordinance concerning unlawful use of a driver's license on second reading.

Councilman McWain made a motion to approve Ordinance 814 on second reading, seconded by Councilwoman Howe. The motion passed unanimously

Mayor Pro Tem Welton read **ORDINANCE 815**, an Ordinance prohibiting the defrauding of an Inn Keeper on second reading.

Councilman McWain made a motion to approve Ordinance 815 on second reading, seconded by Councilwoman Howe. The motion passed unanimously

Adjournment: Being no further business to come before the meeting Mayor Pro Tem Welton asked for a motion to adjourn, so made by Councilwoman Howe.

The next regular meeting of the Saratoga Town Council will be held on October 2, 2012 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

JOHN ZEIGER
Mayor John Zeiger

ATTEST:

Suzie Cox
Suzie Cox, Clerk