

Meeting Minutes

Village of Port Hope Council Meeting November 10, 2014

The meeting was called to order at 7:00 p.m. by President Gary Schave with the Pledge of Allegiance to the flag being recited.

Roll Call: Reinke, Eggert, Steinhorst, Hunter, Gust, Schuett, Schave present

Absent: None

Guests: Don Goetze

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst to approve the agenda, seconded by Chris Gust. Motion carried.
- Motion by Jim Hunter, seconded by Roy Reinke to approve the minutes of the 10-13-14 meeting. Motion carried.
- Motion by Roy Reinke, second by Ron Steinhorst to approve the minutes of the 10-20-14 meeting. Motion carried.

Reports:

- Sewer – Nothing new
- Streets – Leaves were picked up by the Road Commission today and will be done again on November 24th
- Fire Department – Nothing new to report

Old Business:

- Motion by Roy Reinke seconded by Arnold Eggert, to pay bills of \$22,150.21. Motion carried.
- Motion by Jim Hunter to adopt a Resolution of Intent to Adopt Amendment to Village of Port Hope Planning Commission By-Laws and Rules of Procedure, which would reduce the number of Planning Commission members from 8 members to 5 members. Seconded by Roy Reinke. Roll call: Christopher Gust – yes, Arnold Eggert – yes, Ronald Steinhorst – yes, Gene Schuett – yes, Gary Schave – yes. No's – none. Motion carried.

New Business:

- Sheriff's Department annual update given – the village of Port Hope had 98 complaints in 2013, there have been 89 so far this year. Stop sign violations are a big problem county-wide, also heroin and meth.

Communications/Correspondence/Public Comment:

- Thank you from the Todd and Tammy Schave family for donating the use of the fire hall for the Down Syndrome Awareness 5K in September. It was a tremendous success.

Adjournment:

- Motion by Ron Steinhorst, seconded by Roy Reinke to adjourn. Motion carried.

Sally Arndt, Village Clerk