

Meeting Minutes

Village of Port Hope Council Meeting February 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: Eggert, Steinhorst, Reinke, Schuett, Schave present

Absent: Gust, Hunter

Guests: Don Goetze

Clerk: Sally Arndt **Treasurer:** Jean Baker, absent

- Motion by Gene Schuett, seconded by Arnold Eggert to approve the agenda. Motion carried.
- Motion by Roy Reinke second by Arnold Eggert to approve the minutes of the 1-13-14 meeting. Motion carried.

Reports:

- Sewer – It is \$75.00 for a new license
- Streets – County is doing a good job with snow removal
- Fire Department – Firemen’s breakfast is this upcoming Sunday

Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke to pay bills of \$62,617.12. Motion carried.

New Business:

- Motion by Roy Reinke, second by Arnold Eggert to reappoint Tibor Sabo for Zoning Board. Motion carried.

Communications/Correspondence/Public Comment:

- Letter from Gary Wilson, Attorney at law requesting records from 2009 to now for zoning and village. Payment should be requested before the records are released. Legal counsel should be consulted to see what the appropriate way is to proceed with cases such as this in the future, and possibly having a FOIA coordinator for the village.
- Friends of the Port Hope Depot project is going well, Phase II is starting
- There was no zoning meeting last month because there weren’t enough members present.

Adjournment:

- Motion by Arnold Eggert, second by Roy Reinke to adjourn. Motion carried.

Sally Arndt, Village Clerk