

Meeting Minutes

Village of Port Hope Council Meeting September 8, 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, Gust, Schuett, Schave present

Absent: Hunter

Guests: Robert Brown, Michael Schave, Alan Pankow, Don Goetze, Ray Ferensic

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Chris Gust, seconded by Roy Reinke to approve the agenda. Motion carried.
- Motion by Jim Hunter, second by Roy Reinke to approve the minutes of the 8-11-14 meeting. Motion carried.

Reports:

- Sewer – Nothing new to report
- Streets – Nothing new
- Fire Department – Everything ok

Old Business:

- Motion by Gene Schuett, seconded by Arnold Eggert, to pay bills of \$28,104.30. Motion carried.

New Business:

- Compensation Committee presented their recommendations. It was questioned by Arnold Eggert as to why the zoning board wasn't included in the report. Motion by Roy Reinke, seconded by Ron Steinhorst to table to next month's meeting with zoning board's pay included. All in favor: 5 All opposed: 1. Motion carried.
- Motion by Gene Schuett, seconded by Roy Reinke to adopt a resolution opposing the construction of a nuclear waste repository by Ontario Power Generation in the Great Lakes Basin. Motion carried.

Communications/Correspondence/Public Comment:

- Letter received from Michael Schave to seek approval to serve on the zoning board. Motion by Chris Gust to accept his letter. There was not a second to the motion, therefore the motion died. It is to be put on new business next month.
- Ray Ferensic reported that Stafford Park lost 4 campers due to bad behavior by certain ball teams. The Council felt that the county/park should be handling this. Ernie was called and he handled the situation at the time.
- Michael Schave stated that rates have been raised at the park. Chris Gust suggested that we write a letter, while Gene Schuett suggested that a meeting be held with Neil Hentschl.
- Don Goetze Said that Robert Brown has been asking to be reimbursed for his first permit, however when Don showed him how much the taxpayers have had to pay due to the legal issues, etc. the matter has been dropped.

Adjournment:

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

Sally Arndt, Village Clerk