

Regular Meeting
July 8, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Joe Schwing

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Jean Lacey

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of June 24, 2014 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve abstracts A-2 for \$11,932.12, F-2 for \$20,529.86 and G-2 for 4,623.89. Motion unanimously approved.

7:05 pm OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2014 REGULATING CERTAIN SIGNS AND BILLBOARDS WITHIN THE VILLAGE OF LIMA

Discussion was held. Attorney Kruk will check on local laws regarding flags and banners. The Public Hearing will continue at the next meeting.

Board received information from Building Inspector regarding Backyard Chicken Keeping. Attorney Kruk will prepare a draft and the Board will email him with comments and suggestions.

A Public Hearing on the Time Warner Franchise agreement will be scheduled for the meeting of Aug. 8th.

Building Inspector, Ambulance, Financial reports and Jobs Completed by Village Crew were given to the Board.

The Fireworks display on July 4th was well attended.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve expenditure up to \$600.00 for the purchase of a PC to be used as a server machine for the Village Office. Motion unanimously carried.

Public Hearing on Local Law #2 will continue at the next meeting on Aug. 12, 2014.

7:35 pm MOTION TO ADJOURN