

ADMINISTRATION COMMITTEE MINUTES

July 16, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm. Present were: Dave Winters, Joshua Brown, Mayor Adams and Chief Dickson. Attorney Galluzzo arrived at 5:45pm.

Motion by Mr. Brown, second by Mr. Winters to waive the reading of and approve the minutes of July 2, 2012. Motion carried 2-0.

PUBLIC COMMENTS

There was no public comment.

CHIEF DICKSON

Chief Dickson shared that there is a mistake in the police contract regarding vacation time that needs to be corrected and then the contract will have to be ratified and approved again. The union agrees it is wrong and needs to be corrected.

MAYOR ADAMS

Mayor Adams talked to committee members about raising the Village Attorney's hourly rate from \$90 to \$110. He said he had done a call around and that Rockton had one of the lowest rates around the area. The Mayor felt the rate increase was justified. Mr. Winters stated that he felt if they are going to increase their rates we need to make sure the lawyers have authorization before they start working on items.

The Mayor also talked about wanting to install steps from the new Haywick Parking Lot to the Village Hall parking lot to give people easier access to get to Main Street.

Mayor Adams shared that he had received a letter of resignation from Trustee Baker effective today.

The Mayor also shared that the lawyers are still working on coming to an agreement with the bank regarding payment for the final layer of asphalt on the roads in the Stone Ridge Subdivision.

The Mayor also talked to committee members about what else they might want to do with the grant money for the athletic fields besides the parking lot.

Mr. Brown moved, Mr. Winters second to adjourn at 5:50pm

Respectfully submitted,

Brenda Warren
Village Clerk