

8. Resolution 2012-49 was presented establishing a public hearing for December 20th at 6:20 p.m. A motion to waive the reading rule was made by Atkins, seconded by Evans, all yeas.

A motion to adopt Resolution 2012-49 was made by Madison, seconded by Holloway, all yeas.

9. Resolution 2012-50 was presented which authorizes the accepting the donation of an empty lot on Main Street. A motion to waive the reading rule was made by Holloway, seconded by Madison, all yeas.

A motion to adopt Resolution 2012-50 was made by Atkins, seconded by Holloway, all yeas. Madison asked what purpose we will have for this land and asked about a park. Discussion was held and Bob will look into it.

10. Resolution 2012-51 was presented to allow a collection service to be used for court collections. Madison asked if this is just for court and was told it is just for the court at this time but could be broader. Holloway stated it would probably be good for our tax department and he is sure Ann probably has outstanding debt as well. Discussed that there is no objection to the use but think it should be broader to cover all departments. Mayor Lawhorn said unbelievable how many people are using the credit cards for payment to the court. Madison asked is this also provided to the tax department and the mayor told him it is not something we are doing now but it could be and that he thinks for the water department it is a good idea.

A motion to waive the reading rule was made by Holloway with the comment it should be broader to include the other departments, seconded by Atkins, all yeas. A motion to adopt Resolution 2012-51 was made by Evans, seconded by Holloway, Allen – nay, Atkins – yea, Evans – yea, Holloway – yea, Madison – nay. Motion passed by majority. Madison said he would like to see this broadened to include all departments.

11. Resolution 2012-53 was presented authorizing Catherine Cunningham as a special legal counsel concerning the Hamilton Township police levy. A motion to waive the reading rule was made by Madison, seconded by Allen, all yeas. A motion to adopt Resolution 2012-53 was made by Madison, seconded by Atkins, all yeas.

12. Resolution 2012-54 was presented concerning the bonds for the TIF and it places the administrator in a procedural position. Fiscal Officer Louallen explained that Arik Sherk stated it is more a formality so that we are in compliance when he fills out the year end reports. A motion to waive the reading rule was made by Madison, seconded by Atkins, all yeas.

A motion to adopt Resolution 2012-54 was made by Madison, seconded by Allen, all yeas.

13. Mayor Lawhorn asked for a motion to give, this year only, the four hours on Christmas Eve off to the employees. A motion was made by Holloway, seconded by Madison, all yeas.
14. Mayor Lawhorn said we are getting a new credit union in the old bank space. He said it is called New Horizon Credit Union. Mayor Lawhorn wished everyone a happy holiday and hopes everyone and their families are blessed that day.
15. Administrator Craig reviewed his memo. He explained that he has recommendations from the street department concerning request for street signs and he reviewed them with council. There were no objections. Sgt. Boylan asked that the signs be held off for a week or so because of some traffic investigations occurring at this time.
16. Administrator discussed the mini power station will be installed tomorrow. Atkins asked if something blew the panel or something at the power station and Bob said no. The mayor said something happened with one of the generators. Bob said the staff had an error on one of the test runs by throwing the wrong switch.
17. Evans said if we own the property on Main we need to board up the broken windows. He was told we do not have the deed yet but the mayor stated we can go ahead and do that.
18. Atkins asked Bob about the hydrant on Morgan Drive and said it has been moved. After discussion Bob said he will look into it.
19. Holloway said we lost two past council members and the families are in our thoughts and prayers.

Glenn said we have a problem with the apartment complex at Lebanon Road and the people not stopping coming out of the complex. He suggested a sign that says cross traffic does not stop.

Holloway said between 6:30 p.m. and 7:00 p.m. there are trucks going up Zoar Road from Main Street and are going to Morrow. Evans stated there are other times too and Holloway said a resident at Fredericks said they come in 22 & 3 down Zoar at 7:00 a.m.

Holloway asked about the budget and the mayor said he needs one answer he is waiting on and then we will schedule it.

20. Madison asked with the election on recent issues if we had heard anything about the development and the mayor said no but the Speedway will definitely go through now. Mayor Lawhorn said the strip between Kohl's and Target may be starting soon. Madison asked if we have any control over the restaurants that come in and was told if they fall under the permitted use we do not. Mayor Lawhorn said the Milacron property is still being discussed.
21. A motion to adjourn the meeting was made at 8:35 p.m. by Holloway, seconded by Allen, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor