

**TOWN COUNCIL MEETING
2014 BUDGET HEARING
OGDEN DUNES TOWN HALL – 6:00 P.M.
SEPTEMBER 23, 2013**

PRESENT: Allen Johnson, Paul Panther, Tom Clouser, Charlie Costanza
ABSENT: Bill Gregory

NEW BUSINESS:

Paul Panther made the motion to accept Ordinance 786, 2014 Budget, Form 3, by title only for the first reading. Charlie Costanza seconded the motion. All were in favor and the motion was unanimously approved.

RESIDENT REMARKS: None

STREET DEPARTMENT

Jim Matthys, Street Department, stated that Ray Friday's last day of employment would be Saturday, September 28, 2013. Jim Matthys requested Council approval to move Dave Newton to the position of Street Department Mechanic Part-time at an hourly salary rate of \$14.01 effective October 1, 2013. Paul Panther moved that approval should be given to the Street Department to assign Dave Newton to the position of Street Department Mechanic Part-time at a rate of \$14.01 per hour. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

Jim Matthys also questioned the money received by the Town for interlocal agreements. He stated that he felt all profits should be allocated to the Street Department. The Clerk-Treasurer stated that the SBOA (Charlie Pride) stated that reimbursements for salaries and supplies should be allocated first and if any profits exist, they must go into the General Fund. Paul Panther stated that we all work for the Town of Ogden Dunes and he agreed that any profits should go to the General Fund.

COUNCIL REMARKS:

Charlie Costanza questioned the progress on the division of Sanitation and Waterworks. Allen Johnson stated that it is being addressed but no final decisions have been made. Charlie Costanza stated that he felt each resident should be responsible for their individual sanitation bill. He suggested that the sanitation company bill each resident instead of the Town billing sanitation and water together. Allen Johnson stated that this would not be feasible as the Sanitation billing amount also includes leaf pick-up and chipping. He also stated that the Sanitation company would raise their rates for each resident if we allowed the Sanitation company to do the billing.

No further business coming before the Council, Paul Panther moved to adjourn the meeting. Tom Clouser seconded the motion. All were in favor and the meeting was adjourned at 7:20 p.m.

Allen Johnson, President

ATTEST:

Jean Manna, Clerk-Treasurer