

# **Government Committee**

## **Meeting Minutes**

11/1/10

### **I. Call to order**

**Richard Barbera** called to order the regular meeting of the **Government Committee at 7:00 pm.**

The following persons were present: Richard Barbera, Jim Lovejoy, Barb Schwartz, Kathy Rhoads and Rick Stallard. Roger Kilgore was absent.

### **II. Approval of minutes from last meeting**

The minutes from the last meeting were not done so we will have to approve them next month.

### **III. Privilege of the Floor**

None

### **IV. Pending Legislation**

A discussion took place regarding the proposed legislation. 2010-41 Staff Sergeants- agenda was amended to reflect that two readings were conducted.

Roger Kilgore arrived.

Kathy Rhoads suggested that the legislation that includes permanent parcel numbers reference the name of the property for easier reference.

Public meeting scheduled before council regarding the overlay district.

Insurance legislation needs to be tabled so we view the presentation by Jeff Plumer.

A discussion took place regarding the disposal or sale of excess village property.

### **V. Old Business**

A discussion took place regarding the NIMS training. Richard Barbera will look into what are the requirements for council and the mayor.

### **VI. New Business**

The mayor discussed the need for an indigent burial policy. She passed out a proposed policy. The mayor is approaching the Guilford township trustees for some consensus.



Rick Stallard addressed the Council regarding a Code of Conduct. Rick stated that there was a guideline before they contacted the solicitor. A member of council did not follow that procedure. Rick was concerned about the ethics of disregarding that procedure. An extensive discussion took place regarding the current procedure and whether exigent circumstances existed in regards to a records request.

Council confirmed that the president of council or the mayor can allow access to the solicitor.

.Discussion took place regarding taping the solicitor sessions.

Meeting adjourned at 8:06 PM

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke.

Minutes submitted by: **[Name]**

Minutes approved by: **[Name]**