

**Village of Homer Board of Trustees Meeting
September 1, 2015**

The regular meeting was called to order by Mayor Suits at 5:30 PM. Present were Trustees Paul Gower, Andrew Brush and Eugene Smith; absent Kevin Slack Clerk-Treasurer Lou Anne Randall and Attorney Casullo. Also present were Don Ferris, Robert Johnson Fire Chief, and Craig Umbehauer.

Minutes from August 11, 2015 were approved as submitted, motion Trustee Smith-all aye.

Motion Trustee Brush, - **All ayes** to pay the following bills:

General Fund	Vouchers 433-506	\$	55,987.12
Water Fund	Vouchers 163-192	\$	4,955.12
Sewer Fund	Vouchers 163-192	\$	83,772.85
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY - report was received as submitted motion to accept by Trustee Brush- all ayes.

CODES – report was received as submitted, **motion** to accept by Trustee Smith- all ayes.
Dee Street is still in progress of construction on the streets and site plan. Craig Umbehauer stated the codes committees are working on the verbiage for the vacant building law.

POLICE – report was received as submitted, **motion** by Trustee Smith– **all ayes**.

DOGS –report was received as submitted, motion by Trustee Brush – all ayes.

RECREATION – report was received as submitted, **motion** Trustee Brush - **all ayes**.
Youth Football starts next week.

WATER/SEWER/STREETS– report was received as submitted, **motion** Trustee Brush - **all ayes**. Superintendent Barber is requesting quotes for 2 Flow meters for our sewer system.

FIRE CHIEF'S - report was received as submitted, **motion** Trustee Gower **-all ayes.**

The Hurst tool is received and will be installed on the truck. Our Fire Department held a railroad safety program had a great turn out. Many members and other fire departments did attend the training. The Fire Chief has a new monthly report he is giving to the Board of Trustees. The Board approves this new report.

The Mayor would like to appointment Adam Clifford to the Zoning Board. On motion by Trustee Gower the board approved Adam Clifford as a new member of the Zoning Board - all ayes

Mr. Vernon has stated he did not receive his tax bill in Florida. He is asking for forgiveness on their late fee. On motion by Trustee Smith the board approved to waive the late fees -all ayes.

The Mayor would like to authorize the attorney to work on a list of vacant buildings. On motion by Trustee Gower the board approved Attorney Casullo to begin working on the vacant buildings and local law - all ayes.

Trustee Gower reported on the building committee- stating they have set up parameters and collected all information regarding Village owned properties. There next meeting is scheduled for September 2, 2015.

On motion by Mayor Suits the board moved into Executive Session at 5:50 pm. – all ayes

On motion by Trustee Brush the board adjourned the Executive Session at 6:35pm – all ayes

The Executives Session was discussed possible appointment.

On motion by Trustee Brush the board will hold a Special meeting on September 8, 2015 at 8 am - all ayes.

On motion by Trustee Gower, the board adjourned the meeting at 6:47 pm.

Mayor Genevieve Suits

Lou Anne Randall, Village Clerk-Treasurer