

approved and filed as presented. Motion passed by all “Yea” votes.

The Police Report for the month of January was presented to the Board for their approval. **Motion** made by Callan, seconded by Dowdy, that the Police Report be approved and filed as presented. Motion passed by all “Yea” votes.

Bills against the Village were presented for the approval of the Board. **Motion** made by Dowdy, seconded by Callan, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: There were no zoning permits in the month of January.

President’s Report: President Marucco asked for a **motion** to approve the Stonington American Legion License for raffle games. **Motion** by Blakeman, seconded by Callan, to approve the Stonington American Legion License for raffle games. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Adams “Yea”; Blakeman, “Yea”, Thomason “Yea”, and Likes “Yea”. **Motion** passed with a 6-0 vote.

President Marucco has tabled making changes to the Panhandle Ordinance.

President Marucco has tabled the utility deposit refund changes to the Ordinance for the meeting in March.

President Marucco presented a Corporate/Enabling Resolution that was received from the United States Post Office. This Corporate/Enabling Resolution would appoint Ryan Marucco as the authorized representative to execute a lease and other legal documents for the property located at 116 E. 4th Street, Stonington. **Motion** by Likes, seconded by Dowdy, to appoint Ryan Marucco as authorized representative to executive a lease and other documents for the property located at 116 E. 4th Street, Stonington. **Motion** passed with a 6-0 vote.

President Marucco welcomed Fred Mayberry to the table. Fred is the owner of Mayberry Disposal and is retiring after 53 years. Fred thanked everyone for the many years that he has been able to provide service to the Village of Stonington. Fred has sold his business to George Meisenhelter of IV Container.

George Meisenhelter of IV Container was welcomed to the table. He asked the Village to continue the garbage service with IV Container. George indicated that the rates of the garbage service and the pick-up days would remain the same. The only difference will be the customers will receive a bill for a two month period instead of being billed on a monthly basis.

Ed Cleeton from Cleeton Sanitation joined the conversation and asked that the Village allow more than one residential garbage hauler to service the residents of the Village of Stonington.

Robert Thompson, Village resident, joined the conversation of allowing more than one residential garbage hauler.

After much discussion, **motion** was made by Likes, seconded by Dowdy, to continue garbage service with George Meisenhelter of IV Container. Motion passed with a 6/0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Allen Barringer informed the Board that they had received the new tractor.

WATER – The Water Report for November 28-December 20, 2017 billing period was presented.

GAS – The Gas Report for November 28-December 20, 2017 billing period was presented.

SEWER – The Sewer Report for November 28-December 20, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Annual gas training will be held on April 5, 2018 at the Stonington Fire Department jointly with Village employees.

President Marucco set the date and time for the March Regular Meeting as Monday, March 5, 2018 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Thomason, to adjourn the Meeting at 8:00 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk