

MINUTES OF THE VILLAGE OF MESICK
JUNE 12, 2019

PRESENT: HOWELL, CARLSEN, SCHAEFER, SMITH, CLOUS

OTHERS PRESENT: HEYMES, STANTON, MCLEOD, JERRY COGER, A VILLAGE RESIDENT, CRAIG GABIER, A VILLAGE RESIDENT, LU ANN ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, BRYON GUTHRIE, A MESICK BUSINESS OWNER

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ACCEPT THE BILLS AS READ. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO LEVY SAME AMOUNT OF MILLS BEING .11 FOR
2019.

ROLL CALL:

YEAS -5

NAYS-0

ABSENT-0

ALL IN FAVOR; MOTION CARRIED.

CLOUS UPDATED THE COUNCIL FOR THE STREET GRANT RECEIVED.

MOTION BY SMITH SUPPORTED BY CLOUS TO PASS ORDINANCE 2019-01 AN ORDINANCE TO
REGULATE THE HEALTH, SAFETY WELFARE OF THE PUBLIC AND PROHIBIT MARIJUANA
ESTABLISHMENTS WITHIN THE BOUNDARIES OF THE VILLAGE OF MESICK. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO PURCHASE THE TWO PARCELS OF
PROPERTY WITHIN THE VILLAGE OFFERED BY WEXFORD COUNTY. ALL IN FAVOR; MOTION
CARRIED.

THE COUNCIL WILL ALLOW HEYMES TO SPEND \$10,000.00 ON BASKETBALL HOOPS AT THE
RECREATION PARK AS IT WAS STATED IN THE BUDGET.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE THE CONTRACTORS DRAW OF
\$203,055.52 AND THE ENGINEERS DRAW OF \$18,757.25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 8:10 P.M. ALL IN
FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON