

Village of Spencer
Council Meeting of April 18, 2018

Council members present at roll call: Jim Stangel Josh Kelling Tom Gehring
 Crystal Johnson Jim Kiousis (arrived @ 7:20) Jim Coleman

Others present: Mayor Dan DeRossett Sheri Ramey, Fiscal Officer
 Laura Braddock Irene Gehring Marybeth Guenther Gordi Smith
 Todd Mosher Gayle Foster Jim Myers Terrie Chrislip

Mayor DeRossett called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

Minutes

The minutes from the March 21, 2018 meeting were read individually and a motion to approve the minutes from the March 21, 2018 meeting was made by Gehring, seconded by Kelling, with all present council members voting "aye". Motion carried 5-0.

Treasurer's Report:

The treasurer's report was reviewed and a motion to approve the treasurer's report was made by Stangel, seconded by Gehring, with all present council members voting "aye". Motion carried 5-0.

List of Bills:

The list of bills was reviewed and a motion to approve the list of bills was made by Kelling, seconded by Coleman with all present council members voting "aye". Motion carried 5-0.

Audience:

- Jim Myers asked council what the status of the culvert headwall repair was behind his home on West Main. Mayor DeRossett said he spoke to Fred Parker from ODOT and he believes that it is the Village's responsibility, but he wanted to be sure so he will get back the mayor.
 - Coleman said that the village had to repair the culvert on East Main several years ago. Coleman also said he had a friend at ODOT and would contact him to see if he could get a straight answer.
- Gordi Smith reported that he had given out two permits for fences. One at the KP Hall and one at 223 Liberty Street.
 - Smith also said that the church on West Main wanted to put heat in the pole building that they just built and he told them they didn't need a permit.
 - He also received a call about a resident wanting to put a ramp on their house on E. Main.
- Ramey informed council of an email that she received through the website about a resident that had over 100 baby chicks in her garage that she was going to raise and sell. The mayor will have the police follow up on the complaint.

Mayor's report: Dan DeRossett:

- Nothing to report

Solicitor: Greg Huber:

- Nothing to report.

Finance: Tom Gehring:

- Nothing to report. The next meeting will be May 9, 2018 at 4:00 p.m. Gehring did say that he and Ramey went to the Auditor's Tax sale because the old apartment building on N. Main was going up for sale. He said that it did indeed sell and that John that owns Spencer Restaurant purchased the property for \$50.00. He said that John plans to have the building torn down to make a parking lot.

Streets, Sidewalks & Sanitation: Jim Stangel:

- Nothing to report and no meeting scheduled for next month.

Legislative and Planning: Jim Coleman:

- Nothing to report and no meeting scheduled for next month.

Parks/Buildings & Lighting: Josh Kelling

- Nothing to report and the next meeting will be May 15, 2018 at 7:00 p.m.

Safety/ Parking, Vehicle & Health: Jim Coleman:

- Nothing to report and no meeting scheduled for next month.

Fiscal Officer's Report: Sheri Ramey

- Ramey reported that Todd would like to purchase new American flags for the streets at a cost of \$732.82. A motion to allow the purchase of the flags was made by Coleman, seconded by Kelling with all council members voting "aye". Motion carried 6-0.
- The mayor said he is going to have Todd start patching holes and striping the crosswalks. He said that Todd is trying to use the old and new sprayer together to make it easier to use.

Old Business:

Nothing to report

New Business:

Nothing to report

A motion to adjourn was made by Kelling, seconded by Kiouisis, with all present council members voting "aye". Motion carried 6-0.

Mayor DeRossett adjourned the meeting at 7:50 p.m.