

from the township building to the corner is what is in question. Kelling said that the building rested up against the sidewalk and when they took the building down it took the sidewalk with it in that area.

- Council discussed it at length and the financial picture of the village. Huber said they need to get some quotes first before they can make a decision as to what, if any help, they can give the owner.
- Coleman said that it can be saw cut across to the line and repair it for now until we can make a decision. Stangel will get some estimates and then bring it back to council.
- The next meeting will be August 20, 2018 at 7:00 p.m.

Legislative and Planning: Jim Coleman:

- Coleman reported that he hadn't heard anything about the gas station recently but did talk to Ed Charlton and he told Coleman that the last time he talked to the owner about purchasing his home was before they ever came to the village for final approval and that was six to eight months ago.
- Coleman said the railroad was working back on the east west line but nothing else. He did say that Rob Lenhart was interested in being on the planning commission as well as Stacie Stangel.

Parks/Buildings & Lighting: Josh Kelling

- Nothing to report. Gehring reminded everyone of the concert in the park on September 9th at 6:00 p.m.

Safety/Parking, Vehicle & Health: Jim Coleman:

- Coleman that they have had two safety meetings since the last council meeting and gave a report of incidents. He informed council that they have decommissioned the breathalyzer and will transport any potential DUI's to the Lodi, Seville or the State Highway Patrol for the test. He went on to say that the costs to upkeep the machine for the very little use they have for it did not make any sense.
- One of the cases was a dog bite and Huber informed council that there is certain protocol that has to be followed after a dog bite and explained the process. Captain Wright will keep Huber informed.
- The next safety meeting will be September 11th at 7:00 p.m.

Fiscal Officer's Report: Sheri Ramey

- Ramey read by title only the following legislation by title only:

Ordinance 3-18

AN ORDINANCE REZONING A 1.767 ACRE PARCEL THAT WILL BE SPLIT OFF OF EXISTING PARCEL NO. 037-27A-04-051 LOCATED IN THE VILLAGE OF SPENCER FROM R-2 MEDIUM DENSITY RESIDENTIAL TO B-1 BUSINESS DISTRICT AND DECLARING AN EMERGENCY.

A motion to waive the three reading requirement was made by Coleman and was seconded by Gehring with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "yes", Johnson "yes", Kiouisis "yes", Motion carried 5-0.

A motion to adopt Ordinance 3-18 as an emergency was made by Kiouisis and was seconded by Stangel with a roll call vote of: Stangel "yes", Kelling "yes", Gehring "no", Johnson "yes", Kiouisis "yes", Motion carried 4-1.

Old Business: Nothing to report

New Business:

- Gehring informed council that he went to the property that Dr. Leck donated to the village and he thought that a house that was being built on Miller Pass was encroaching the property. He said the Western Reserve Conservancy checked it out and it is not.
- Council discussed cleaning up trees in the park and around the village limits.

**A motion to go into executive session to discuss personnel and pending litigation was made by Kiouisis, seconded by Johnson with all council members voting "aye". Motion carried 6-0.

**Council adjourned into executive session at 8:27 p.m.

**Council resumed regular session at 9:06 pm.

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

Council President Coleman adjourned the meeting at 9:06 p.m.