

January 12, 2016

VILLAGE OF BELLE CENTER REGULAR COUNCIL MEETING

The Meeting was called to order at 7:03 PM by Mayor Teresa Johnston

Pledge of Allegiance

Roll Call: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, Rick Bednarki, Dustin Plikerd present

Village Officers present: Mayor Teresa Johnston, Village Solicitor Steve Fansler, Village Fiscal Officer Chris Dinovo, and Village Administrator Gerald Houchin.

Council Member Dustin Plikerd made a motion to approve the minutes of the regular session of Council on December 16, 2015 as amended seconded by Council Member Bill McCormick. All voting yes motion passed 6-0.

The Mayor Gave the State of the Village Address

Council Member Rick Bednarki nominated Council Member Bill McCormick as Council Pro-Tempore seconded by Council Member Dione Campbell. Council Member Bill McCormick abstained all other members voting yes motion passed 5-0.

Council Member Bill McCormick made a motion to approve Council Rules for 2016 seconded by Council Member Dustin Plikerd. All members voting yes motion passed 6-0.

Council Member Dustin Plikerd made a motion to approve the payment of bills Seconded by Council Member Dione Campbell. All members present voting yes. Motion passes 6-0

Council Pro-Tempore appointed his committees for 2016

Enterprise Dustin Plikerd – Chair Bill McCormick Dione Campbell Gerald Houchin	Street Rick Bednarki – Chair Garnet Roebuck Gerald Houchin	Building Dione Campbell – Chair Garnet Roebuck Gerald Houchin
Park Garnet Roebuck – Chair John Lowery Gerald Houchin	Finance Bill McCormick – Chair Rick Bednarki Dustin Plikerd Gerald Houchin	Audit Bill McCormick – Chair John Lowery Rick Bednarki

Council Member Bill McCormick made a motion to approve Resolution Number 2016-01 Authorizing the Mayor of the Village to apply for, accept and enter into a water supply revolving loan account agreement on behalf of the Village of Belle Center for design and construction of an elevated water tank

and designating dedicated repayment source for the loan, Seconded by Council Member Dustin Plikerd. Roll call vote: John Lowery yes, Dione Campbell yes, Garnet Roebuck yes, Dustin Plikerd yes, Rick Bednarki yes, Bill McCormick yes motion passed 6-0.

Council Member Bill McCormick made a motion to purchase a 10 foot by 20 foot building with a loft to store Village grinder pumps and Village Christmas decorations seconded by Council Member Garnet Roebuck. Council Member Dustin Plikerd voted no all other members voting yes motion passed 5-1.

Craig Mescher of Access Engineering solutions addressed Council concerning the storm water problem confronting the village. A project was discussed on placing a 36 inch concrete storm drain under State Street. Funding was discussed and Project Funding breakdown was provided by Mr. Mescher. Council took no action

Belle Center Project Funding Total Cost \$1,263,000

CDBG Critical INFA (Grant) \$300,000

Ohio Public Works Funding (Grant) \$500,000

Ohio Public Works (Zero Interest Loan) \$420,000

Local match \$ 43,000

The Village would have to qualify through an income survey to receive the CDBG money. Total Local funds needed for the project \$463,000 with the CDBG Grant \$763,000 without the CDBG grant

Council Member Dustin Plikerd made a motion to approve Resolution 2016-02 to grant an Easement to Herschel Cummings and Vera Demarsh described as follows: 2 Feet off the East side of the 20 foot alley running parallel to and adjacent to lot 15 as known and designated on the recorded plat of said Village of Belle Center, Richland Township, Logan County, Ohio seconded by Council Member Dione Campbell. All members voting yes motion passed 6-0.

Logan County Sherriff's Deputy Doug Mitchell addressed Council concerning his patrolling schedule. He advised council that his patrolling of the Village, Richland Township and other surrounding areas of the county are still be covered by the grant received by the County. No action from Council was needed.

The next regular meeting of Council Tuesday February 9, 2016 at 7:00 PM at the village hall

Council Member Bill McCormick made a motion to adjourn seconded by Council Member Dustin Plikerd. All members voting yes motion passed 6-0.

The Meeting was adjourned at 8:05 PM

Minutes approved by

Mayor Teresa Johnston

*Mayor Teresa Johnston*

Date

*2-10-16*

Fiscal Officer Chris Dinovo

*W.B. McCormick*

Date

*2-10-16*

February 9, 2016

VILLAGE OF BELLE CENTER REGUAL COUNCIL MEETING

Called to order at 7:03 PM

Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, Rick Bednarki, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler

Mayor Johnston stated that Fiscal Officer Chris Dinovo had resigned on February 4<sup>th</sup> to pursue other interest.

Motion was made by Council Member John Lowery and seconded by Council Member Rick Bednarki, to accept the resignation of Chris Dinovo. Roll call vote was taken with all members of council voting in favor, 6-0.

Mayor Johnston then introduced her appointee for the fiscal officer, Audry Porter. Mayor stated Audry has been a village resident for approximately 5 years and is currently a student at Columbus State Community College and will graduate in May of 2016 with an Associates Degree in Accounting. Until the May graduation date, Audry will be available to work Tuesday, Thursday and Saturday's. Once she has graduated, she will work a Monday through Friday schedules of daytime hours. Currently Audry is working as an Accounting Intern for a Columbus area business on Monday, Wednesday, and Friday, so she will not be available to work for the village on those days until graduation. Mayor had also quoted the appointee a rate of \$15 an hour for wages.

Motion was made by Councilmen Bill McCormick to approve Audry Porter as the Village Fiscal Officer, seconded by John Lowery. Roll call vote was taken with all members voting to approve Audry Porter as Village Fiscal Officer.

Mayor Johnston stated that Bill McCormick would be available to train the new Fiscal Officer, but an additional trainer would be best to relieve some of the training time on councilmen McCormick, as he did have other duties and commitments. It was also noted that councilmen McCormick would not be paid as a trainer as he is a Councilmember and that is prohibited to receive compensation as an employee as well.

Motion was made by council person Bill McCormick and seconded by Dione Campbell to hire a part time trainer at the pay of \$15 an hour, motion passed 6-0, all in favor.

A motion to accept minutes of January 12, 2016, council meeting was made by Dione Campbell, seconded by Council Member John Lowery. All members voted in favor, 6-0 vote.

Motion to pay monthly bills was made by Council Member Dione Campbell, seconded by Council Member Bill McCormick. All members voted in favor, 6-0 vote

Motion was made by Council Member John Lowery to approve the new check signatures of the Village being Fiscal Officer Audry Porter, Council Members, Dione Campbell, Bill McCormick, and Garnet Roebuck. The motion was second by Rick Bednarki, All members voted in favor, 6-0 vote.

A motion to suspend the rules for a one time reading of ORD. 2016-01, 2016 Final Appropriations was made by Council Member Dustin Plikerd, seconded by Council Member John Lowery. A roll call vote with all members voting in favor, 6-0.

Discussion of the Final Appropriation 2016 was detailed by Council Member Bill McCormick.

Motion to pass ORD-2016-01 Final Appropriation 2016 was made by Council Member Dione Campbell and seconded by Rick Bednarki. Roll Call vote was taken with all members voting in favor of the ORD 2016-01, 2016 Final Appropriation passed 6-0.

Report from the village Mayor Johnston: Mayor has been working the past few weeks on the delinquent utility accounts and that letters were sent out on January 26, 2016, to home owners and renters if their accounts were delinquent, with a due date of February 24, 2016, deadline. It would take a couple of days to go over the accounts, because some of the accounts would be put on property taxes. Once that list is compiled of delinquent accounts, the village will hang the blue shut off tag on residents doors, stating water will be shut off on March 1<sup>st</sup>.

Mayor Johnston stated that she will continue to abide by the guidelines council had already put in place to insure or lessen the amount of delinquent accounts in the future. The guided line are as follows: \$150 deposit, any delinquent accounts of more than one month will receive a letter stating water will be shut off if not paid in full by normal due date. If the delinquent account is a rental the homeowner will also be notified at the time that their tenant has a delinquent account and water will be shut off if not paid in full by the normal due date.

Report of the Village Administrator Gerald Houchin: Administrator Houchin stated that he and Mayor Johnston would be meeting in Bowling Green on Thursday with Poggemeyer to discuss the water tower project progress.

Village Solicitor, Steve Fansler presented to council the needed documentation to transfer the property of the old fire house to Richland Township as discussed in a prior meeting.

Motion to accept Resolution 2016-03, Transferring firehouse property to Richland Township was made by Council Member Garnet Roebuck, seconded by Council Member Dione Campbell. All members voting in favor 6-0.

Richland Township Trustee, Phil Alloway spoke and invited all Council Members and Village Officers to an appreciation and recognition dinner for the long time serving fire department members.



Motion to adjourn was made by Council Member Bill McCormick, Seconded by Council Member Garnet Roebuck.

Meeting Adjourned 7:48PM

Minutes approved by:

Mayor Teresa Johnston

Mayor Teresa Johnston

Date 3/18/2016

Fiscal Officer Audry Porter

Audry Porter

Date 3/19/16

March 16, 2016

Called to order at 7:00PM

### Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, Rick Bednarki, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of February 9, 2016, council meeting was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. A roll call vote 6-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Bill McCormick. All voting 6-0.

Andrew Coutts from Ohio checkbook was present to show council a presentation on the transparency of how Ohio checkbook works. The website is [ohiocheckbook.com](http://ohiocheckbook.com).

A motion to approve Ohio checkbook was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. All voting 6-0.

Betsy Reams from 'Fight the Wind' gave a small presentation to update council on the wind turbines in our area.

A motion to suspend the rules for a one time reading of amended ORD. 2015-01 Water/ Sewer/ Refuse 3% increase was made by Council Member Dione Campbell, seconded by Council Member Bill McCormick. Roll call vote 6-0.

Discussion on the ORD. 2015-01 Water/ Sewer/ Refuse 3% was stated that this ordinance does not state correctly that it is an increase for water, sewer, and refuse; it only stated it was for water.

A motion to amend ORD. 2015-01 Water/ Sewer/ Refuse 3% was made by Council Member Bill McCormick, seconded by Council Member Dione Campbell. Roll call vote 6-0.

Mayor Johnston recommended increasing allowance to DP&L customers who have one of our sewer grinder pumps going into their private household meter. Mayor stated the average grinder usage is \$12.39 a month. Mayor recommend \$12.50 a month credit. Current allotment to those 16 households was \$4 per a month reduction in sewer charges.

Resolution 2016-04, motion to increase the credit to village households that have village sewer grinders pumps electric being routed through their private meter, the allowance to \$12 was made by Council Member Dustin Plikerd, Seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Mayor Johnston recommended pay increase for the following employees: John Linson, Frank Harrod, Darren Savage, and the temp employee. She asked that all be given a \$.50 raise per hour.

A motion to increase the wages by \$.50 per hour, new wage rates are: John Linson \$17.75, Frank Harrod \$14.50, Darren Savage \$14.50, and a temporary worker \$9.50, was made by Council Member Garnet Roebuck, seconded by Rick Bednarki. Roll call vote 6-0.

Mayor Johnston recommended that we increase the wage for Administrator Gerald Houchin to a salary of \$8,000 a year.

Resolution 2016-05 Village Administrator annual wage to \$8,000 plus paid OPERS increase the wage for the Administrator Gerald Houchin, four village employees will have a \$.50 increase per hour increase, was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. Roll call vote 6-0.

Mayor Johnston recommend we allow the temp employee to work the Saturday and Sunday schedule in place of Darren Savage while Darren attends water licensing school.

A discussion about making the temp employee permanent on Saturday and Sunday was brought up.

A motion to approve the permanent spot for the temp employee to be Saturdays and Sundays was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. Roll call vote 6-0.

Mayor Johnston stated that she had received notification from the EPA and that an automatic rate decrease, the loan for OWDA from of a rate of 4.160% went to 3.0%, giving us a savings of \$48,268.87 on the life of the loan.

She also stated that she was making good progress with the list of delinquents. She read 2 letters from 2 concerned residents, names were not given.

Administrator Gerald Houchin stated that spring clean-up will be May 9 through May 13. He also stated that we have a leak in office building that is bringing in water, this is from cracks in the blocking and work will need to be done to fix this problem.

Fiscal Officer Audry Porter stated the council need to make a Supplemental Appropriation to the budget to pay for the wage increase and to pay for engineering cost for the water tower.

Resolution 2016-06 a supplemental appropriation ,in the amounts of \$20,000 water capital fund for engineering cost and \$6,000 for wage increase (for the following funds: water, trash, sewer) was made by Council Member Bill McCormick, seconded by Rick Bednarki. Roll call vote 6-0.

A motion to adjourn was made by Council Member Dustin Plikered, seconded by Bill McCormick.6-0.

Meeting Adjourned 8:47PM

Minutes Approved by:

Mayor Teresa Johnston Teresa Johnston

Date 4/12/16

Fiscal Officer Audry Porter Audry Porter

Date 4/12/16

April 12, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, and Dustin Plikerd. Absent Council Member Rick Bednarki

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of March 16, 2016, council meeting was made by Council Member Dustin Plikerd, seconded by Council Member Bill McCormick. A roll call vote 5-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Bill McCormick. All voting 5-0.

ORD 2016-02, Approving Logan County Solid Waste Plan, a motion to suspend the rules for a one times reading was made by Council Member Bill McCormick, seconded by Garnet Roebuck. Roll Call vote 5-0.

ORD 2016-02, Approving Logan County Solid Waste plan was made by Council Member Dione Campbell, seconded by Council Member Bill McCormick. Roll call Vote 5-0.

RES 2016-07, Contract with the Logan County Sheriff 1 year in the amount of \$5,000 for Village patrols (with \$1,000 of that given by Richland Township). Motion was made by Council Member Bill McCormick, seconded by Dione Campbell. Roll Call vote 5-0.

Mayor Teresa Johnston asked some question to be made clearer for her and the Fiscal Officer Audry Porter, asking do we charge a \$25 turn on fee to all 'SNOW BIRDS' when they return? Council stated that yes they do and that there is an ORD already made for this. She also asked about all residents being charged the \$10 water capital improvement even if their water is turned off at that time. Council agreed and stated that there is an ordinance that states this.

Mayor Teresa Johnston also stated that she is looking to help start a village web page. This page would be for information about what is going on in the village as to events, and also help post about water main breaks. She has found a designer firm with the cost of \$50 a month for domain name and a cost of \$3,250 to build the page. Council and Mayor agreed to shop around for a better price.

Mayor Teresa Johnston stated that she would be applying for grant money from The Ohio CDC through the Logan County Commissioners office and that for each request it would be looked up more favorable by Commissioners if the Village would also be willing to provide some funds in each project.

Council agreed to provide some funding for various projects that the Mayor will be applying for, in the form of grant monies for the Depot handicap access \$2,500, and historical markers \$500.

Village Administrator Gerald Houchin stated the water line being replaced from the hydrant out to the Janet Daniels residency should be done in a day or so, with an estimate of cost being around \$4000-\$5000. He also stated he is looking into estimates from a street sweeping company to sweep village streets.

Solicitor Steve Fransler brought up the issue of a tile that was supposed to have been transferred the maintenance to the Logan County Engineer. Solicitor Fransler had asked if council had done the transfer yet? Administrator Houchin said yes

that this had already happened and it was done by Resolution in 2013(Smith & Sickles Ditch which drains into Liggett Ditch)


Council Member Dione Campbell stated that she thought the village should put yellow line down Keller Ave to help with people trying to drive down the middle of the road. She also stated that at some of the intersection it is hard to see with cars parked near the corner of the roads. No Action was taken.

Kathy Allison from Union Banking Co. stopped in to thank the Village for their continued business, she also stated that online bank should start in 2017.


A motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd.

Meeting Adjourned 7:49 PM

Minutes Approved by:

Mayor Teresa Johnston 

Date 5/10/16

Fiscal Officer Audry Porter 

Date 5/10/16

May 10, 2016

Called to order at 7:02PM

Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, Rick Bednarki, Council Member Dustin Plikerd absent

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of April 12, 2016, council meeting was made by Council Member Dione Campbell, seconded by Council Member Garnet Roebuck. A roll call vote 4-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. All voting 5-0.

Mayor Teresa Johnston stated that the Memorial Day Parade will be at 10:30AM on May 30<sup>th</sup> with a service to follow at the cemetery at 11:00AM.

Mayor also stated that the village had received a check from the Logan County Recycling Center. The Village had 135 ton priced at \$7.50 per a ton, with a total of \$1010.06.

Mayor stated that all utility accounts from 2015 have been paid with the exception of 2 accounts. Council Member Bill McCormick stated he would like to give credit to the Mayor for all work she has done with the collection of past delinquents.

Mayor brought to council A.G.E.(Affordable Gas & Electric), she stated that this company wants to be put on the ballot to be voted in by the village residents to help with the price of electric and gas. She stated that if the Village does vote this in that you do not have to go with the company if you do not wish to. Council asked that the company come in at the next council meeting in June.

Mayor read a letter from a village utility account holder who has past due refuse amounts, no action was taken.

Administrator Gerald Houchin stated that he is working to get sewer grinders off residents electric. Mayor wants him to take 4 sewer grinders off each year. He also stated a white line will be put down Keller Ave.

Village Administrator Houchin stated he is hesitate to stop people from parking their semi's on Keller Ave, he is going to make a place over to the side of the road for semi parking. Mayor Johnston questioned why we would provide parking/ storage for semis. Mayor stated, we are trying to improve and beatify that area and now put semis in that area seems to be going in the wrong direction. Gerald is still trying to get someone to give him an estimate of coming to sweep the 3 curbed streets with a street sweeper.

Village Administrator also gave an update on the water tower project; he stated that they will be on site on the 23<sup>rd</sup> of May for soil boring.

Fiscal Officer Audry Porter stated she needed a supplemental appropriation for water operating and supplies fund, as the fun only had a balance of \$4.

Motion to suspend the rules for a one times reading of ORD 2016-03 Supplemental Appropriation to Fund 5101-539-420-0000 Water Operating Supplies, by Council Member Bill McCormick seconded by Council Member Rick Bednarki. Roll call Vote 5-0.

ORD 2016-03 Supplemental Appropriation to Fund 5101-539-420-0000 Water Operating Supplies, a motion to make the supplement was made by Council Member Bill McCormick, seconded by Council Member John Lowery. Roll call vote 5-0.

Solicitor Steve Fansler stated he has prepared and ORD in response to the issue brought up at last council meeting with the Union Bank representative about the Mayor being able to access Village banking records. Solicitor Fransler stated the ORD would allow for the Mayor to be given access to banking records as the Mayor was the Village's Chief Executive Officer.

Motion to suspend the rules for a one times reading of ORD 2016-04 Authoring Bank Records, motion was made by Council Member Bill McCormick seconded by Council Member Garnet Roebuck. Roll call vote 5-0

ORD 2016-04 Authoring Bank Records, was made by Council Member Bill McCormick seconded by Council Member John Lowery. Roll call vote 5-0

Fiscal Officer Audry Porter asked council if they would be willing to change their pay from quarterly to monthly due to the issues of 2 council members using OPERS. It would be easier for the Fiscal Officer if council was paid monthly rather than quarterly. This is due to having to report OPERS monthly, as OPERS demands payments monthly by all.

After some discussion Council Member Bill McCormick made a motion to change councils pay from quarterly to monthly starting July, seconded by Council Member Garnet Roebuck. Roll call vote 4-1 with Council Member John Lowery voting no.


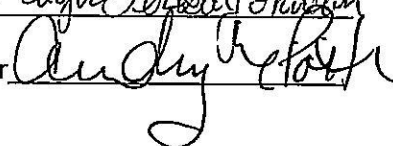
Deputy Doug Mitchell was present to state that the grant money has run out, but that Sheriff Smith felt it was important to continue these patrols, therefore he will continue to patrol throughout the summer.

Zac Miller, representing the Richland Township Fire Department, was present as well and was asking to use Keller Ave for some firefighting fun with the children on the Fourth of July. He also stated they were looking to get T-shirts for the children as well if anyone would like to donate. Mayor stated that she would make sure Keller Ave. was closed for his activities on July 4<sup>th</sup> and that barricades were in place and the ends of the street.

Council Member Dione Campbell stated she had received complaints about dirt bikes running up and down the old railroad right away, and could we put signs up prohibiting this. No Action was taken.

A motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck  
Meeting Adjourned 7:37 PM

Minutes Approved by:

Mayor Teresa Johnston   
Fiscal Officer Audry Porter 

Date 6/14/16

Date 6/14/16



June 14, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Bill McCormick, Rick Bednarki, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of May 10, 2016, council meeting was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. A roll call vote 5-0.

Ross Calliott gave a short presentation about Affordable Gas & Electric(AGE). The presentation included what the company is and how the company works. Ross was here to ask that Affordable Gas & Electric be put on the ballot for the voting of the Village to help reduce rates. Copy of the proposed ORD was given to Solicitor Steve Fransler to exam issue to be decided for the July meeting.

A motion to pay the monthly bills was made by Council Member Bill McCormick, seconded by Council Member Dione Campbell. 6-0

Mayor Johnston stated that she had discovered that current dumpster rates are being charged at a rate that is grossly under the cost of handling this refuse. Not all dumpster customers are being charged the same rate, and that some dumpster users are not being charged for using a dumpster at all. Instead they are being charge the same rate as a residential customer of \$12.73 a month. Mayor stated she called for and Enterprise Committee meeting in order for this committee to come up with a fair rate and present this new rate to council for approval. Mayor also stated she had researched the rate of the only 2 other entities doing refuse in our area (West Liberty and Allied Waste) and that the new rate proposal is still much lower than those 2 entities.

Enterprise Committee Chair Dustin Plikerd presented the new rates for dumpster use as: \$20 per yard with one dump per week for in town customers, \$26.60 per yard with one dump per week for out of town customers (33% increase over in town customers), the seconded dump per a week will be \$3.33 per yard. Temporary rental for a 3 yard dumpster would be \$40 with one dump of dumpster.

A motion to suspend the rules for a one time reading of ORD-2016-05 Refuse Dumpster Rates by Yard was made by Council Member Bill McCormick, seconded by Council Member Dione Campbell. Roll call vote 1-5 failing.

First reading of ORD 2016-05 Refuse Dumpster Rates by Yard was made by Council Member Dustin Plikerd, seconded by Council Member Bill McCormick. Roll call vote 6-0

Fiscal Officer Audry Porter stated she needed supplemental appropriations in accounts (sewer and trash)

A motion to suspend the rules for a one time reading of ORD 2016-06 Supplemental Appropriations (Trash \$2000 and Sewer \$500) was made by Council Member Dustin Plikerd, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

A motion to enact ORD 2016-06 Supplemental Appropriations (Trash \$2000 and Sewer \$500) was made by Council Member Dustin Plikerd, seconded by Council Member Bill McCormick. Roll call vote 6-0.

Mayor stated that she had also noticed that some of the commercial businesses were paying a higher sewer rate than residential customers. She also stated not all business were charged this higher rate. Mayor said that in the onset of the sewer system commercial customers were charge a higher rate per month using the water usage as a base to set their rates. Mayor stated that most commercial users now were not using more water than most residential customers and recommended that all businesses be charged equally and that rate should be equal to residential rate of \$44.56 per month for sewer.

A motion to suspend the rules for a one time reading of ORD 2016-07 Commercial/ Business Sewer customers rate per month to be set same as residents rate was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

A motion to enact ORD 2016-07 Commercial/ Business Sewer customers rate per month to be set same as residents rate was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd. Roll call vote 6-0.

Mayor stated that she had also noticed that the out of town water customers were paying the same rate as in town water customers. Mayor and Solicitor explained why any out of town recipient of services should pay more per monthly rate than and in town resident. Mayor stated that a rate of 33% higher to out of town users over what an in town resident would pay. This would follow the previous guidelines that were used in other rates set for out of town customers. Recommendation that out of town water customers will now pay

Base up to 2,000	\$14.11
Over 2,000 gallons up to 25,000	\$3.17 per 1000 gallons
Over 25,000 gallons	\$2.28 per 1000 gallons

A motion for suspend the rules for a one time reading of ORD 2016-08 Rate for Out of Town Water Customers to be 33% Higher than in Town Customers was made by Council Member Garnet Roebuck, seconded by Council Member Dustin Plikerd. Roll call vote 2-4 failing.

First time reading of ORD 2016-08 Rate for Out of Town Water Customers to be 33% Higher than in Town Customers was made by Council Member Rick Bednarki, seconded by Council Member Dione Campbell. Roll call vote 6-0.

Village Administrator Houchin asked that council pass an Ordinance prohibiting motorized traffic on railroad right of way before he erected any signage in that area. After some discussion matter was tabled until July meeting.

Village Administrator also informed council that we have an individual working Community Service Hours currently helping out with sweeping streets and anything else of need.

Council Member Dione Campbell stated that the old church pew in front of the old lumber company was very unsightly and could it be removed. Administrator said he would see what could be done.

Council Member Dustin Plikerd stated that at the BMRT board it was asked if the village could trim the trees along South State Street at the Pierson property, because they were scrapping the side of the ambulance as it went by on that street. Village Administrator said that the trees had been trimmed and this issue should be resolved at this time.

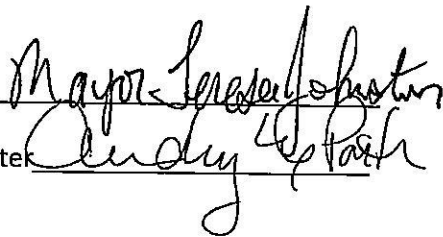
Mayor then brought up the issue of the hazard it is to try and cross Buckeye Street at some of the intersections, because of vehicles parked along Buckeye right at the intersections. Mayor wondered if we could do a 'No Parking from here to corner' at some of these places to make crossing or entering Buckeye Street safer. After some discussion it was decided that this should be taken to the State as it is a State Highway and only they could issue NO Parking in these areas.

A motion to adjourn was made by Council Member John Lowery, seconded by Council Member Dustin Plikerd. 6-0

Meeting Adjourn 8:07PM

Minutes Approved by:

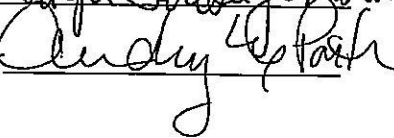
Mayor Teresa Johnston



Date

7/12/16

Fiscal Officer Audry Porter



Date

7/12/16

July 12, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, Garnet Roebuck, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of June 14, 2016, council meeting was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. A roll call vote 6-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Dustin Plikerd. 6-0

There was little discussion to place Affordable Gas & Electric(AG&E) on the ballot. Council Members asked a question about if the program could be opted out of, Jordan Haarman stated that if AG&E is voted in by the residents that there is an opt out option. He also stated that everyone is automatically in rolled, but can opt out at any time and there is no fee to do so. A Village resident can opt in or out at any time with no fee.

A motion to suspend the rules for a one times reading of ORD 2016-09 Referendum to place AG&E Proposal on the November Ballot was made by Council Member Bill McCormick, seconded by John Lowery. A roll call vote 6-0.

A motion to enact ORD 2016-09 Referendum to place AG&E Proposal on the November Ballot was made by Council Member Bill McCormick, seconded by John Lowery. A roll call vote 6-0.

Krista Donnenfeld from Miami Valley lighting was present to talk about the new street light agreement that would start January 1, 2017. She stated they would start adding LED Street lighting in place of Mercury Vapor fixtures with LED lighting over the term of the contract with no charge to the community which will give the Village a savings of \$860.64 per a year. The High Pressure Sodium does have the option to be changed with a fee depending on the tier of the light being replaced. If replacing the light with a fee savings would be \$317.76 per year. There is a waiting period to be put on the list for the light changes. Council has until March 31<sup>st</sup> 2017 to replace the High Pressure Sodium lights. Ms. Donnenfeld said the sooner the changes are made, the sooner we would have a savings on our bill.

Mayor asked for clarity for what the extra dump for a week would be \$3.33 per yard per a tip. Council Member Plikerd stated that it is \$3.33 per extra dump per yard per week.

Second reading of ORD 2016-05 Refuse Dumpster Rates by Yard was made by Council member Dione Campbell, seconded by Council Member Garnet Roebuck. Roll call vote 6-0

New rates for ORD 2016-05 would be \$20 per yard with one dump per week for in town customers, \$26.60 per yard with one dump per week for out of town customers (33% increase over in town customers), the second

dump per a week will be \$3.33 per yard per dump each week. Temporary rental for a 3 yard dumpster would be \$40 with one dump of dumpster.

Second reading of ORD 2016-08 Rate for Out of Town Water Customers to be 33% Higher than in Town Customers was made by Council Member Dustin Plikerd seconded by Council Member Bill McCormick. Roll call vote 6-0.

Mayor Johnston made council aware we had an accounting firm that has a customer who has interest and penalties, the accounting firm requested the village suspend his penalties and interest. Council was made aware of the letter that was sent to the mayor/fiscal officer from this accounting firm. Mayor stated we have an ordinance in place and she will enforce that law unless council wants to amend the law. Council with little discussion stated they would not back down off of the penalties or interest, as the village ordinance is wrote.

Mayor also asked council get a speed zone tracker for the village; she explained that you can move the speed tracker from street to street. Mayor said that the tracker can download speeds recorded at the location the tracker is at, and that photos can be taken as well. She stated that it could cost between \$2500-\$3000. Mayor stated she has spoken with Russlles Point, as they do have one to help with their speed issues. Council Member Dustin Plikerd stated that maybe we should get a speed study of Buckeye. Mayor stated she would look into getting financial assistance to buy one.

Prohibiting motorized traffic in rail road right of way was tabled till August meeting, so the solicitor could look into the ORC that state has created.

Village Administrator Houchin stated the engineers are finishing up the water tower drawling and plan on placing the bid by the end of July. The style will be the sphere, because it is low maintenance. The bid will have to stay up for 3 weeks, according to the engineers. It will take 2 weeks to put the tower up. The only thing that could hold us up from being able to us it this year is the timing has to be right to paint it. He also stated council needs to come up with a log and color. He also stated on Walnut Street there is a spot where the pavement is lifted, this is from the brick underneath pavement getting to hot. The spot will be repaired.

Fiscal Office Audry Porter stated what the amount of money R.I.T.A would be with holding for processing collection of 4.03% with being a total of \$4,698. She also stated that the \$300,000 CD had renewed for 6 more months with the Village earning \$316.67 in interest. Council agreed to keep it a 6 month investment.

Council Member Bill McCormick made a motion to donate \$1,000 to the Belle Center Fireworks, seconded by Council Member Garnet Roebuck. Roll call vote 5-0 with Council Member Plikerd abstaining due to conflict of interest.

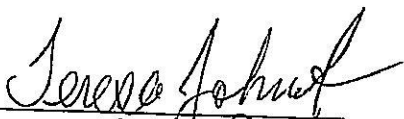
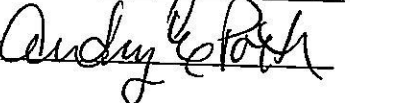
A motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. 6-0

Adjourn 8:05p

Minutes Approved by:

Mayor Teresa Johnston

Fiscal Officer Audry Porter

Date 8-2-16

Date 8-2-16

August 2, 2016

Called to order at 7:07PM

### Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, Garnet Roebuck, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of July 12, 2016, council meeting was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. A roll call vote 6-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. 6-0

Third and Final reading of ORD 2016-05 Refuse Dumpster Rates by Yard was made by Council member Bill McCormick, seconded by Council Member Dione Campbell. Roll call vote 6-0

New rates for ORD 2016-05 would be \$20 per yard with one dump per week for in town customers, \$26.60 per yard with one dump per week for out of town customers (33% increase over in town customers), the second dump per a week will be \$3.33 per yard per dump each week. Temporary rental for a 3 yard dumpster would be \$40 with one dump of dumpster.

Third and Final reading of ORD 2016-08 Rate for Out of Town Water Customers to be 33% Higher than in Town Customers was made by Council Member Dustin Plikerd seconded by Council Member Bill McCormick. Roll call vote 6-0.

Mayor Johnston read a letter from Miami Valley Lighting, in reply to council asking if the street light scan be replaced at the beginning of our contract. The letter stated they will be replaced before the contract ends and if we would want them replaced sooner there would be a fee. Council gave the Mayor permission to sign the contact agreement for street lighting which will start January 2017.

Council Member Bill McCormick made a motion to accept the write off of a delinquent utility account that was assessed on the property taxes has been closed; approximately 75% was collected on the special assessment, seconded by Dustin Plikerd. Roll call vote 6-0.

A motion to suspend the rule for a one time reading of ORD 2016-10 Supplemental Appropriations for Payroll Payment to Social Security and Medicare of \$500 each, was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd. Roll call vote 6-0

A motion to enact 2016-10 Supplemental Appropriations for Payroll Payment to Social Security and Medicare of \$500 each, was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd. Roll call Vote 6-0.

Resolution 2016-07 Authorizing the Village Fiscal Officer to make transfers within the same fund with the exception of payroll. Motion was made by Council Member Bill McCormick, seconded by Council Member Dione Campbell. Roll Call Vote 6-0.

First time reading of ORD 2016-11 Prohibiting Motorized Traffic or Vehicles on the Village Owned Rail Road Right of way Property was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Administrator Houchin stated that they would be replacing 2 drain basins on Walnut Street. He also stated that all but 2 stop signs had been replaced and are up to date with the law.

Motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd. 6-0

Adjourn 7:49 PM

Minutes Approved by:

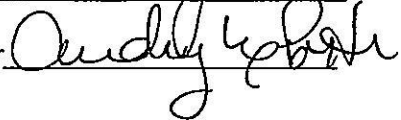
Mayor Teresa Johnston



Date

9/13/16

Fiscal Officer Audry Porter



Date

9/13/16



September 13,2016

Called to order at 7:00PM

### Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, Garnet Roebuck, and Dustin Plikerd

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler, and Fiscal Officer Audry Porter

A motion to accept minutes of August 2, 2016, council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Dione Campbell. A roll call vote 6-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Dustin Plikerd. 6-0

Second reading of ORD 2016-11 Prohibiting Motorized Traffic or Vehicles on the Village Owned Rail Road Right of way Property was made by Council Member Dione Campbell, seconded by Council Member Garnet Roebuck. Roll call vote 6-0.

RES 2016-08 Placing 3 Delinquent Utility Accounts on Property Tax, motion was made by Council Member Dustin Plikerd, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Suspension of the rules for a one times reading od ORD 2016-12 (Supplemental Appropriations)

• GENERAL-ADVERTISING:	1000-790-325-0000	\$4,000.00
• STREET CONST/MAINTENANCE/UNIFORMS:	2011-620-270-0000	\$212.00
• WATER OPERATING/UNIFORMS:	5101-539-270-0000	\$212.00
• GARBAGE OPERATING/UNIFORMS:	5601-569-270-0000	\$212.00
• WATER CAP IMPRVMT/ENGNG SRVC.	5701-539-346-0000	\$50,000.00

Motion was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. Roll call vot6-0.

Ord 2016-12 Supplemental Appropriations total \$54,636 was made by Council Member Dione Campbell, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Mayor Johnston stated that there are occasionally vehicles parked on the corner of Center Street and Buckeye that is obstructing vision. She asked Council if they would back her on an ordinance prohibiting parking, no objections were given. Mayor said she would talk to the residents first. Mayor also asked Council if they would approve a business advertising sign to show where businesses are in the village, no action was taken. Mayor mentioned there is an agency that is funded through the states by grants that is working to clean up old gas station properties, Mayor stated she is working with this group on the "Old Citgo" and will keep Council informed.

Res 2016-09 Accepting Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, motion was made by Council Member Dustin Plikerd, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

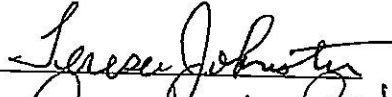
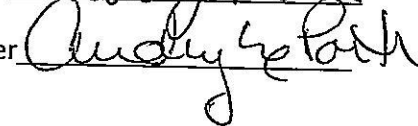
Village Administrator Gerald Houchin stated he is needing work on the tile from Bill Stratton's to the Funeral Home to clear the roots and that they will try to use the jetter. He also stated that in the drains on Walnut and Maple that the Village Employees cleaned out, contained a lot of mud and grass. Mayor Johnston stated she would have a letter put in the water bills to inform residents that we do have an ordinance that states you cannot blow your grass in the streets. Administrator brought up the junk cars around the village; Village Solicitor Steve Fransler stated he would write up a letter to send to the Village residents. Administrator stated the tower is up for bid, bids will be opened October 13, 2016. Administrator Houchin stated that Valley Fencing gave an offer of \$4,674 to take the fence down and put it around water works area. Mayor asked Administrator to obtain other estimates; she stated this estimate was too high. Houchin said there was an old metal shed behind the water plant and he would like to get a new one as that one fell apart. Mayor suggested that Houchin get some prices on a new shed.

Council Member Campbell mentioned a possible split tree at 501 N Elizabeth Administrator said he would look into it.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Garnet Roebuck. 6-0

Adjourn 7:43 PM

Minutes Approved by:

Mayor Teresa Johnston   
Fiscal Officer Audry Porter 

Date 10-11-16

Date 10/11/16

Special Session of Belle Center Village Council

September 22, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Rick Bednarki, Bill McCormick, John Lowery, and Garnet Roebuck, absent Dustin Plikerd and Dione Campbell

Village Officers present: Mayor Teresa Johnston and Fiscal Officer Audry Porter, absent Village Administrator Gerald Houchin, and Village Solicitor Steve Fransler

Discussion for amending ORD 2015-10 Belle Center Village Income Tax Ordinance, the reason for the meeting is the ordinance mistakenly read only a 50% credit would be given. The wording in ORD 2015-10 should have read; Credit given at 100% to those residents who work in other municipalities which have an income tax levied as well.

Suspension of the rules for a one times reading of amended ORD 2015-10 Belle Center Village Income Tax was made by Council Member John Lowery, seconded by Council Member Garnet Roebuck. Roll call vote 4-0.

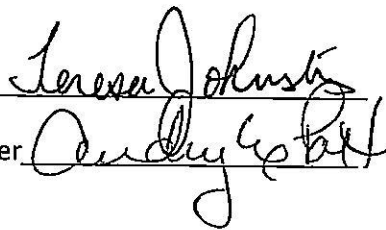
Amended Ord 2015-10 Belle Center Village Income Tax (credit given at 100%) motion was made by Council Member John Lowery, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Garnet Roebuck. 4-0

Adjourn 7:04 PM

Minutes Approved by:

Mayor Teresa Johnston



Date 10-11-16

Fiscal Officer Audry Porter

Date 10/11/16

October 11, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, and Garnet Roebuck, Dustin Plikerd was absent.

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, Fiscal Officer Audry Porter, Village Solicitor Steve Fransler was absent.

A motion to accept minutes from September 13, 2016 council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Dione Campbell. A roll call vote 5-0.

A motion to accept minutes from September 22, 2016 special council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Rick Bednarki. A roll call vote 4-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member John Lowery. 5-0

Final reading of ORD 2016-11 Prohibiting Motorized Traffic or Vehicles on the Village Owned Rail Road Right of way Property was made by Council Member Dione Campbell, seconded by Council Member Garnet Roebuck. Roll call vote 5-0.

Mayor Johnston asked Council if they would be interested in a corner post sign for local business advertising. She stated that the post would cost \$2,500, and for each business sticky post would cost \$30 a piece.

Council Member Bill McCormick made a motion to spend \$3,000 on the local business advertising sign, seconded by Council Member Garnet Roebuck. Roll call vote 5-0.

Mayor Johnston stated that Red Cross would be at the Village building to sign residents up for free installation of smoke detectors at 9:00am on Saturday October 15, 2016, she asked council to pass the word along and that she was sorry for the late notice as Red Cross has been helping with hurricane relief. She also told council that we would have a special session to accept the bid of the water tower later this month. Mayor Johnston also stated that she had sent 3 letters out for the removal of junk car letters out and two have complied and the third would comply this week.

Fiscal Officer Audry Porter stated that the State of Ohio Liquor Board is asking if Council would like a hearing on the Liquor License. Council made the decision that a hearing was not necessary.

Village Administrator Gerald Houchin stated that the leaf vacuum needs repaired the cost will be about \$2,000; it will take about 2 weeks for the repairs to be done.

Mayor asked Administrator if we could have Frank spray weeds along the curbed streets, Administrator stated yes this is already scheduled and will be completed.

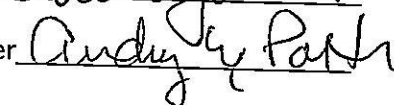
Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Garnet Roebuck. 5-0

Adjourn 7:22 PM

Minutes Approved by:

Mayor Teresa Johnston 

Date 11/8/14

Fiscal Officer Audry Porter 

Date 11/8/14

Special Session of Belle Center Village Council

October 17, 2016

Called to order at 5:08PM

Pledge of Allegiance

Council Members present: Dustin Plikerd, Dione Campbell, John Lowery, and Garnet Roebuck, absent Rick Bednarki and Bill McCormick

Village Officers present: Mayor Teresa Johnston and Fiscal Officer Audry Porter and Village Administrator Gerald Houchin, absent Village Solicitor Steve Fransler

Mayor Johnston read the recommendation from Poggemeyer Design Group which stated: Caldwell Tank, Inc. submitted the lowest bid for the Belle Center 150,000 Gallon Elevated Tank project. We have worked with this company on previous projects and have found their work to be satisfactory. We recommend the contract be awarded to Caldwell Tank Inc. for (Base Bid and Alternates 1 and 2 combined) for \$1,021,470 for having submitted the best and lowest bid.

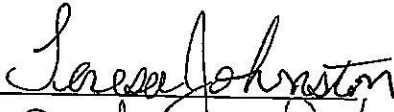
Council Member Garnet Roebuck made a motion to enact Resolution 2016-10 Accepting Recommendation for Caldwell Tank, seconded by Council member Dione Campbell. Roll call vote 4-0.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Dustin Plikerd. 4-0

Adjourn 5:12 PM

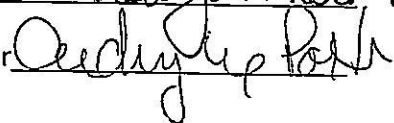
Minutes Approved by:

Mayor Teresa Johnston



Date 11/8/16

Fiscal Officer Audry Porter



Date 11/8/16

November 8, 2016

Called to order at 7:00PM

### Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, and Garnet Roebuck, and Dustin Plikerd.

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, Fiscal Officer Audry Porter, Village Solicitor Steve Fransler was absent.

A motion to accept minutes from October 11, 2016 council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Dione Campbell. A roll call vote 5-0.

A motion to accept minutes from October 17, 2016 special council meeting was made by Council Member Dustin Plikerd, seconded by Council Member John Lowery. A roll call vote 4-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Dustin Plikerd. 6-0

Mayor Johnston stated that the village was given a grant from the EPA to help pay for the generator, in the amount of \$10,000. She also stated that the Village is in the process of signing the papers for the water tower, and that the application fee is 1.35%. Mayor asked council if they wanted to pay the application fee or included it in the loan. Council agreed to just pay the application fee. Mayor also stated the John Linson had been off work since September 30<sup>th</sup>. Mayor stated she has contacted the company that makes the business sign and is waiting on a final price. Mayor announced that the Girl Scouts are having a chicken dinner on the 23<sup>rd</sup> of November and are trying to raise money for their house rental in Savannah, Georgia, the Mayor was wondering if the village would like to make a donation to help the Girl Scouts.

Council Member Bill McCormick made a motion to donate \$200 to the Girl Scouts, seconded by Council Member Garnet Roebuck. 6-0

Mayor informed council that the old Citgo project is still on going, the state requires intent of investor to repurpose as a business. Mayor stated that Council Member Bill McCormick gave her some old photos of Belle Center, and that she will be looking into pricing to help preserve them. Mayor asked Administrator Houchin if Main, Walnut and Maple streets had been sprayed for weeds. Administrator Houchin stated he was unsure.

Council member Dione Campbell asked when a sign would be put up on the right away. Administrator Houchin stated he is working on that.

Motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Dustin Plikerd. 6-0

Adjourn 7:14 PM

Minutes Approved by:

Mayor Teresa Johnston



Date 12/13/16

Fiscal Officer Audry Porter



Date 12/13/16



Special Session of Belle Center Village Council

November 14, 2016

Called to order at 7:00 PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick and John Lowery, absent were Dustin Plikerd and Garnet Roebuck

Village Officers present: Mayor Teresa Johnston and Fiscal Officer Audry Porter absent were Village Administrator Gerald Houchin and Village Solicitor Steve Fransler

Motion to suspend the rules for a one time reading of RES 2016-11 was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to adopt RES 2016-11 Adoption of a Natural Gas Aggregation Plan of Operation and Governance, motion made by Council Member John Lowery, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to suspend the rules for a one time reading of RES 2016-12 was made by Council Member Rick Bednarki, seconded by Council Member John Lowery. Roll call vote 4-0.

Motion to adopt RES 2016-12 Adoption of an Electric Aggregation Plan of Operation and Governance, motion made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to suspend the rules for a one time reading of RES 2016-13 was made by Council Member John Lowery, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to adopt RES 2016-13 Authorizing the Village to Enter into an Agreement for the Purchase of Electric for the Aggregation Program was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. Roll call vote 4-0.

Motion to suspend the rules for a one time reading of RES 2016-14 was made by Council Member Rick Bednarki, seconded by Council Member John Lowery. Roll call vote 4-0.

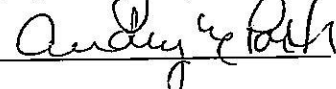
Motion to adopt RES 2016-13 Authorizing the Village to Enter into an Agreement for the Purchase of Natural Gas for the Aggregation Program was made by Council Member Bill McCormick, seconded by Council Member John Lowery. Roll call vote 4-0.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Rick Bednarki . 4-0

Adjourn 7:07 PM

Minutes Approved by:

Mayor Teresa Johnston 

Fiscal Officer Audry Porter 

Date 12/13/16

Date 12/13/16

December 13, 2016

Called to order at 7:00PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, Bill McCormick, John Lowery, and Garnet Roebuck, with Dustin Plikerd being absent.

Village Officers present: Mayor Teresa Johnston, Village Solicitor Steve Fransler, Village Administrator Gerald Houchin, and Fiscal Officer Audry Porter

A motion to accept minutes from November 8, 2016 council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Rick Bednarki. A roll call vote 5-0.

A motion to accept minutes from November 14, 2016 special council meeting was made by Council Member Rick Bednarki, seconded by Council Member Bill McCormick. A roll call vote 4-0.

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Garnet Roebuck 5-0.

Motion to suspend the rules for a one time reading of ORD 2016-13 Temporary Appropriations was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. Roll call vote 5-0.

Motion to approve ORD 2016-13 Temporary Appropriations was made by Council Member Bill McCormick, seconded by Council Member Rick Bednarki. Roll call vote 5-0

Motion to suspend the rules for a one time reading of RES 2016-15 RESOLUTION AUTHORIZING AND REQUESTING THAT THE LOGAN COUNTY ENGINEER TO PREPARE A PETITION TO UPGRADE AND MAKE A PERMANENT MAINTENANCE ASSESSMENT AS REQUIRED FOR THE SMITH AND SYCKLES DITCH was made by Council Member Bill McCormick, seconded by Council Member Dione Campbell. Roll call vote 5-0.

Motion to approve RES 2016-15 RESOLUTION AUTHORIZING AND REQUESTING THAT THE LOGAN COUNTY ENGINEER TO PREPARE A PETITION TO UPGRADE AND MAKE A PERMANENT MAINTENANCE ASSESSMENT AS REQUIRED FOR THE SMITH AND SYCKLES DITCH was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. Roll call vote 5-0

Mayor Johnston stated the water tower foundation should start the third week of December; she also passed out a time line of when the work on the water tower should be completed to council. She also stated that the business signs that she has been working on will have to wait till warmer weather. Mayor Johnston asked council to help sort through 2015 records on a Saturday or Sunday. The Mayor also stated that it could only be two members of council at a time.

Mayor Johnston introduced Tony Fink with Hill and Hamilton Insurance. Mr. Fink gave the village of quote of \$9228.00, which is down \$2252.00 from our present insurance company, Stolly. Mr. Fink also compared current coverage to the new coverage from Hill and Hamilton.

Motion to approve Hill and Hamilton Insurance with a quote of \$9228.00 was made by Council Member Bill McCormick, Seconded by Council Member Garnet Roebuck. Roll call vote 5-0.

Fiscal Officer Audry Porter asked for clarity of delinquent water accounts, stating that we do shut the water off if the delinquent balance exceeds the deposit amount? Council agreed that was correct.

Administrator Gerald Houchin asked council to approve that the Village workers be able to use 1 week of their vacation from 2016 to be used by the end of January 2017.

Council Member Bill McCormick made a motion to approve the 1 week of vacation carry over from 2016 be used by the end of January 2017, seconded by Council Member Rick Bednarki. 5-0

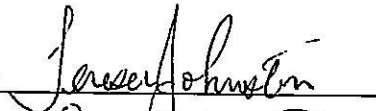
Administrator Houchin also asked about getting a shed to put some of the village equipment in. Council asked that he get them some quotes of buildings.

Motion to adjourn was made by Council Member Bill McCormick, seconded by Council Member Garnet Roebuck. 5-0

Adjourn 8:23 PM

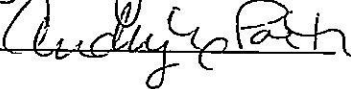
Minutes Approved by:

Mayor Teresa Johnston



Date 1-10-17

Fiscal Officer Audry Porter



Date 1-10-17