October 10, 2017

Called to order at 7:01 PM

Pledge of Allegiance

Council Members present: Dione Campbell, John Lowery, Garnet Roebuck, Donna Hesser, Russ Hogue, and with Rick Bednarki being absent

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

Motion to approve minutes from September 12, 2017 council meeting was made by Council Member John Lowery, seconded by Council Member Garnet Roebuck. Roll call vote 5-0

A motion to pay the monthly bills was made by Council Member Donna Hesser, seconded by Council Member Russ Hogue. Vote 5-0.

Teresa Vanhoose’s daughter, Tabitha Wagnild, was present on behalf of her asking to remove extra haul charges, she stated that she had a free sign on the wood and that it shouldn’t have been picked up. Mayor Johnston stated that it was in the boulevard and no free sign was present, therefore the employee picked the wood up. Council voted all in favor of removing the charges in the amount of $16.31, motion made by Council Member Russ Hogue, seconded by Council Member John Lowery.

Ms. Wagnild also asked if the Village could put a stop sign at N State Street and Charles. Mayor Johnston stated she would like another speed study done at that area. The matter was tabled.

Dustin Manns was present and asked if the lot where the old water tower was is up for sale? Mayor Johnston stated that the land is not ready for sale and that she hoped a house will be built in that area.

Council Member Dione Campbell made a motion to suspend the rules for a one time reading of ORD 2017-08 Supplemental Appropriations to Fund, 1000 General Operating in the amount of $5000 for audit cost, seconded by Donna Hesser. Roll call vote 5-0.

ORD 2017-08 Supplemental Appropriations to Fund, 1000 General Operating in the amount of $5000 for audit cost was made by Council Member Dione Campbell, seconded by Council Member Donna Hesser. Roll call vote 5-0.

Fiscal Officer Audry Porter stated is looking into how to set up the Park Fund, and that she has just been busy with the audit.

Administrator Houchin stated the all the alleys have been tar’d and chipped. Mr. Houchin also stated that there will be a tower meeting Thursday October 12 to complete paper work on the tower and discuss an automatic phone call system for if something would go wrong with the tower. He also stated leaf pick up has started for the Village employees. He also informed council that Employee John Linson is retiring and his last day of employment will be on October 28, 2017.

Mayor Johnston stated that the employee hand book says the Village will pay out 480 hour of sick pay, she asked council about paying out his personal time of 13 hours and vacation time of 120 hours, since this was not covered in the handbook. Fiscal Officer stated that those numbers will be lower as he has taken some time this week.

Council Member Garnet Roebuck made a motion to pay out the rest of the personal time and vacation, seconded by Council Member Donna Hesser. Vote 5-0.

Administrator Houchin stated that the drain basin by Presbyterian Church is being replaced. He also stated that Quality Paving would be patching some pavement around the village. He informed council about the water main break on the west side of the village and that the village employees had replaced the piping. He went on to tell council a new employee has been hired, Jay Herford, at a starting pay of $14.50 an hour.

Solicitor Fransler stated he had ORD 2017-07 Utility Deposit Guide Lines, but then noticed one thing needed correct before it could be signed.

Council Member Dion Campbell asked about trimming of some trees back, Administrator Houchin stated he will get with Don Hull.

Council Member Donna Hesser stated that rodents are coming from the house at 318 W Buckeye. Mayor Johnston asked Solicitor Fransler how to get the health department involved, Fransler stated he would look into the matter.

Motion to adjourn was made by Council Member Russ Hogue seconded by Council Member Garnet Roebuck. 5-0

Adjourn 7:40 pm

Minutes Approved by:

Mayor Teresa Johnston\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Audry Porter \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_