November 14, 2017

Called to order at 7:00 PM

Pledge of Allegiance

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

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

Motion to approve minutes from October 10, 2017 council meeting was made by Council Member John Lowery, seconded by Council Member Donna Hesser. Roll call vote 5-0

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

Motion to suspend the rules for a one time reading of ORD 2017-09 Interfund Transfer of Yearly Recycling Revenue and Any Donation was made by Council Member John Lowery, seconded by Council Member Dione Campbell. Roll call vote 6-0.

Motion to enact ORD 2017-09 Interfund Transfer of Yearly Recycling Revenue and Any Donation to Park Fund was made by Council Member Donna Hesser, seconded by Council Member Garnet Roebuck. Roll call vote 6-0.

Motion to suspend the rules for a one time reading of ORD 2017-10 Supplemental Appropriation in the amount of $23,482.50 was made by Council Member Russ Hogue, seconded by Council Member Rick BednarkI. Roll call vote 6-0.

Motion to enact ORD 2017-10 Supplemental Appropriation in the amount of $23,482.50 was made by Council Member Donna Hesser, seconded by Council Member Rick Bednarki. Roll call vote 6-0.

Mayor Johnston state the loan amount for the water tower repayment was $30,350.82 with the first payment being January 2, 2018. She stated that a recommend rate increase of $13.50. After much discussion council made a motion to raise the rate to $14 with a review in 6 month. Council Member Rick Bednarki made the motion, seconded by Council Member Russ Hogue. Roll call vote 6-0.

Mayor Johnston had an employee handbook for council to look over, after much discussion; the handbook was tabled to next month.

Mayor Johnston stated she had talked to the resident about the parking at the corner of Center and Buckeye and that there was no resolution, Mayor then asked council if they wanted to pass an ordinance on this issue, no action was taken.

Council President Pro Temp Por Rick Bednarki stated that finance meeting, along with an audit meeting need to be set. He stated Council Member Donna Hesser and he will be on the finance committee and Council Member Russ Hogue and himself will be on the audit committee.

Council Member Dione Campbell stated that a nonresident was asking about the trash at residents place on Maple. No action was taken.

Fiscal Officer Audry Porter asked if council wanted to renew a 3 year contracting with the farming of the village land, contract is with Patton Farms. Motion to engage in the contract for 3 year contract was made by Council Member Russ Hogue, seconded by Council Member Garnet Roebuck. All in favor 6-0.

Motion to adjourn was made by Council Member Russ Hogue seconded by Council Member Donna Hesser. 6-0

Adjourn 8:05 pm

Minutes Approved by:

Mayor Teresa Johnston Teresa Johnston **Date** 12/12/17

~~Fiscal Officer Audry Porter~~ **~~Date~~**

Council Pres. Pro-tempore Rick Bednarki

12/12/17 Rick Bednarki