Minutes of Belle Center Village Council – Regular Session December 12,2017

Call to Order at 7:00 pm with all Council Members Present (Dione Campbell, Rick Bednarki, Donna Hesser, John Lowery, Garnet Roebuck and Russ Hogue)

Village Officers present: Mayor Teresa Johnston, Village Administrator Gerald Houchin, Solicitor Steven Fansler.

Minutes of the Nov. 14th,2017 session of Council were approved as written motion made by Council Member Roebuck, 2nd by Council Member Hesser. Roll Call vote 6/0

Motion to pay monthly bills made by Council member Campbell 2nd by Council member Hogue, Vote 6/0

Mayor Johnston informed Council that Fiscal Officer Audry Porter has resigned her position on Dec. 1st with her last day being Dec. 8th, 2017.

Mayor Johnston appointed Rhonda Fitzptrick to the position of Fiscal Officer. Council approved the appointment with all in favor 6/0.

Motion to Suspend the Rules for 1 time reading of Ordinance 2017-12 Supplimental Appropriations was made by Council member Hesser, 2nd by Council member Bednarki. Roll call vote :6/0

Ordinance 2017-12 Supplimental Appropriations Street & Repairs ($30,225.00) Water Capital Improvement ($15,997.36). Motion made by Council member Hogue, 2nd by Council member Campbell. Roll call vote 6/0.

Motion to Suspend the Rules for 1 time Reading of Ordinance 2017-13 Temporary Appropriations made by Council member Campbell, 2nd by Council member Hesser. Roll call vote 6/0.

Ordinance 2017-13 Temporary Appropriations for 2018 $867,717.46. Motion made by Council Member Bednarki, 2nd by Council member Hogue. Roll call vote 6/0.

Solicitor Fansler presented the Village Employee Handbook with its final changes to Council. Motion to approve made by Council member Hogue, 2nd by Council member Roebuck. Vote 6/0 in favor.

Village Administrator asked that employee Frank Harrod be awarded a pay raise given his increased responsibilities with 2 new employees on staff as well as his senior position with the employee staff. After some discussion the new wage rate for Mr Harrod will be $15.50 per hour effective Jan. 1st, 2018. Motion was made by Council member Roebuck, 2nd by Council member Hesser. Vote 6/0 in favor.

Mayor Johnston then administered the Oath of Office to Council Members : Garnet Roebuck, Donna Hesser, Russ Hogue and Dione Campbell for their new term starting on January 1st, 2018.

Meeting adjorned at 7:36 pm motion made by Council member Roebuck, 2nd Council member Hesser.

All in favor 6/0.

Approved Mayor Teresa Johnston \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attested Council Pro Tempore Rick Bednarki \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_