

JUNE 12, 2018

Village of Belle Center **regular** session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 6:58 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Bednarki, Campbell, Hesser, Hogue, Lowery and Roebuck present. Village Officers: Mayor Johnston, Solicitor Fansler, Fiscal Officer Fitzpatrick and Administrator, Houchin were present.

Minutes of May 8, 2018 council meeting was approved with no changes. Motion made by Council member Lowery with 2nd by Council Member Hesser. Roll call vote 6/0 in favor.

Motion to pay monthly bills made by Council person Campbell, 2nd by Council person Hogue. Vote 6/0 in favor.

Ryan Moran from Moran Brothers was present to discuss the business request to purchase land from the village. No plan was presented. The exact amount of land was not put in writing. More information was requested.

Mayor Johnston

- Motion to suspend the rules for 1 time reading of ORD2018-03 ORD to sell lot known as water tower lot. Motion to suspend the rules for the 1 time reading of ORD2018-03 ORD made by Council person Roebuck 2nd by Council person Hesser. Roll call vote. 6/0 in favor.
- ORD2018-03 to allow the village to sell property known as water tower lot and to allow the Mayor to act as agent in this sale. Motion made by Council person Hogue 2nd by council person Lowery. Roll Call Vote 6-0 in favor.
- 6 month review of payment amount on water tower loan completed. Recommendation to lower fee to \$11.00 per water tap.
- Motion made by council person Campbell 2nd council person Roebuck to lower water cap fee to \$11.00 for the next billing cycle. 6/0 vote in favor.
- Recommend we amend employee handbook vacation award date to anniversary date not the first of each year. Employee would have 1 full year to use vacation. Motion to amend handbook to change vacation to anniversary date by Council person Bednarki 2nd Council person Campbell. 6/0 in favor or amendment.
- Mayor recommended Administrator order 2 new grinder pumps in the next month.
- Tree commission meeting June 20, 2018 at 1:00 pm with Lisa Bowers to present awards.
- Update for the depot. No new estimate received from contractors.
- Update for speed sign. It has been ordered and will arrive in July.
- Request for motion to adjourn to Executive session at 7:30 pm to discuss personnel issues. Motion made by Council person Hogue 2nd Council person Lowery. Roll call vote. 6/0 in favor. Administrator and Fiscal officer excused. Returned from Executive session at 8:00 pm.

Fiscal Officer Fitzpatrick requested to write off a \$9.00 utility bill from a resident that has moved out of state with no forward address for that resident. It would not be cost effective to leave the bill open. Motion made by Council person Hesser with 2nd by Council person Lowery. 6/0 in favor.

Fund balance reports distrusted.

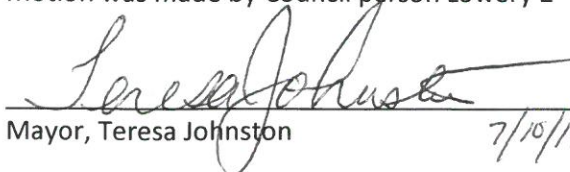
Administrator Houchin reported:

- Administrator asked for a raise. Said he had not received one in years. Mayor stated yes he had in 2016 at the beginning of Mayors new term. No action taken.
- Water tower lot completed except to level off, Hydrant repaired on Charles Street, Drain basin to be installed on Maple Street.

Council:

- Council person Campbell will be meeting with Parks committee.

Motion was made by Council person Lowery 2nd by Council person Roebuck. 6-0 in Favor. Adjourned at 8:13 pm.



Mayor, Teresa Johnston



Fiscal, Officer, Rhonda Fitzpatrick