

February 12, 2019

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

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick present. Administrator, Houchin absent.

Minutes of January 8, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hesser. Roll call vote 5/0 in favor.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Hogue. Roll call Vote 5/0 in favor.

Mayor Johnston:

- Mayor introduced Lacy Arthur as an Interested Candidate for empty council seat. She is a 7 year resident of the village.
- After council had a discussion a vote was taken. 5-0 in Favor. The Mayor will notify Mrs. Arthur.
- Mayor stated the Generator purchased with Richland TWP in 2005 needed serviced 2-1-19. Mayor stated the generator is currently housed in the Richland Township Memorial Building. This generator was purchased in conjunction with Richland Township for the purpose to house people at the Memorial Building in a disaster. The village paid half of the electrical box work at the Memorial Building for the generator. The Village of Belle Center will pay half of the repair for the generator.
- The final payment was made to Caldwell for the contract retention minus \$5,725.00 they paid the Village.
- Salesman states we need to purchase the 2<sup>nd</sup> half of the meters before the end of February 2019. Cost will be \$41,077.00. Vote taken 5-0 in favor.
- Finance committee needs to meet before 3-12-2019. Final appropriations need to be made.
- Motion to go into Executive Session for the purpose to discuss an employee's yearly review made by Council Person Hogue, 2<sup>nd</sup> by Council Person Lowery. Roll Call Vote 5-0 in favor. Council went into Executive Session at 7:17 pm. Council ended Executive Session at 7:28 pm.
- Motion made by Council person Hesser 2<sup>nd</sup> by Council Person Bednarki Pay raise of 50 cents per hour effective 2-17-19 for employee, Frank Harrod. Council vote 5-0 in favor.

Fiscal Officer :

Monthly reports were given.

Solicitor:

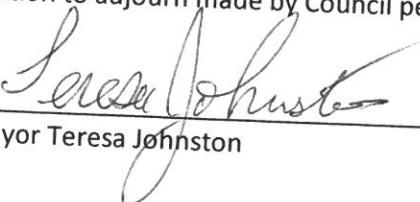
- Smith/Sickles Ditch paper work will be looked over by the Solicitor. Mayor stated that the Village has completed this paperwork before to make the county responsible for this ditch.
- Solicitor gave update on delinquent utility accounts that were taken to small claims court.

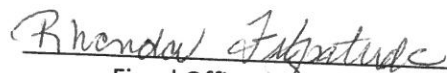
Aminstrator absent. No report.

Council:

Council person Campbell asked why a property on East Buckeye Street is taped off? Mayor responded that this tape was put up July 4, 2018 and was not taken down.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hogue. 5-0 in favor. Adjourned at 7:37 pm.

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

  
\_\_\_\_\_  
Fiscal Officer Rhonda Fitzpatrick  
Date 3-12-19