

JANUARY 8, 2019

MINUTES OF BELLE CENTER VILLAGE COUNCIL REGULAR SESSION MEETING

MEETING CALLED TO ORDER BY MAYOR TERESA JOHNSTON AT 7:05 PM

ROLL CALL: PRESENT WERE COUNCIL MEMBERS DIONE CAMPBELL, RICK BEDNARKI, DONNA HESSER, JOHN LOWERY AND RUSS HOGUE. VILLAGE OFFICERS PRESENT WERE MAYOR TERESA JOHNSTON, ADMINISTRATOR GERALD HOUCHEIN, FISCAL OFFICER RHONDA FITZPATRICK AND SOLICITOR STEVE FANSLER.

MINUTES OF THE PREVIOUS SESSION OF DECEMBER 11, 2018 WERE APPROVED AFTER MAKING ONE CHANGE TO THE MIS-SPELLING OF COUNCIL MEMBER JOHN LOWERY'S LAST NIGHT. MOTION TO APPROVE MINUTES BY COUNCIL MEMBER HESSER, 2ND COUNCIL MEMBER HOGUE. VOTE 5/0 IN FAVOR.

MAYOR JOHNSTON GAVE HER ANNUAL STATE OF THE VILLAGE REPORT.

VILLAGE IN EXCELLENT FINANCIAL STANDING- CONSTRUCTION ON DEPOT FOR NEW OFFICES TO START THIS MONTH- 2019 PAVING PROJECT WILL BE MAIN ST. IT WILL BE GROUND DOWN THEN REPAVED, THIS WILL BE FUNDED BY SALES TAX INCOME AND STATE OPW FUNDS- CITGO PROJECT SHOULD BE COMPLETED THIS YEAR WITH LOT CLEANED UP AND READY FOR RESALE- WATER TOWER LOT STILL AVAILABLE FOR PURCHASE FOR NEW HOME HOPEFULLY.

ELECTION OF 2019 COUNCIL PRO TEMPOR – COUNCIL MEMBER DONNA HESSER NOMINATED. VOTE 5/0 IN FAVOR OF COUNCIL MEMBER HESSER HOLDING THIS POSITION FOR 2019 YEAR.

RES-2019-01 ALLOWING FISCAL OFFICER TO MAKE INTERFUND TRANSFERS WITHIN THE SAME FUND FOR THE YEAR 2019 WAS ADOPTING AS AN EMERGENCY MEASURE. MOTION TO ADOPT COUNCIL MEMBER JOHN LOWERY, 2ND COUNCIL MEMBER RICK BEDARKI. ROLL CALL VOTE 5/0 IN FAVOR.

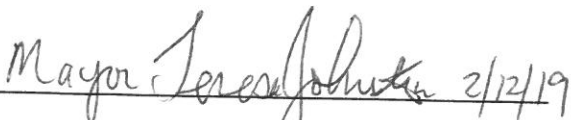
MAYOR JOHNSTON ANNOUNCED THE RESIGNATION OF COUNCIL MEMBER GARNET ROEBUCK DUE TO ILLNESS. COUNCIL MEMBER ROEBUCK HAS SERVED SINCE JANUARY OF 2006.

FISCAL OFFICER HANDED OUT THE MONTHLY REPORTS TO COUNCIL AND OFFICERS.

VILLAGE ADMINISTRATOR- LIST OF PROJECTS HE HOPES TO COMPLETE IN THE YEAR 2019. NEED TO CONSIDER REPLACING GARBAGE TRUCK, SEVERAL BROKEN TILES WILL NEED REPAIRED- 1 TREE NEEDS REMOVED WOULD LIKE TO PLANT 6 NEW TREES- 9 STORM DRAINS THAT NEEDS REPLACED

SOLICITOR FANSLER REPORTED THAT THE SMALL CLAIMS THAT WERE HANDED OVER TO HIM ARE READY TO GO.

MOTION TO ADJORN COUNCIL MEMBER LOWERY, 2ND COUNCIL MEMBER HESSER. VOTE 5/0 7:28 PM


APPROVED MAYOR JOHNSTON


ATTESTED FISCAL OFFICER RHONDA FITZPATRICK