

NOVEMBER 13, 2018

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, Hogue, Lowery and Roebuck present. Council person Hesser absent.

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

Minutes of October 9, 2018 council meeting was approved with no changes.

Motion made by Council member Hogue with 2nd by Council Member Campbell. Roll call vote 3/0 in favor.

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

Mayor Johnston:

- Water Superintendent, Brandon Bingham, has installed 55 so far.
- Again complaints about intersection at Buckeye and Center Streets. Mayor requested Council to make a decision for the December, 2018 meeting.
- Need to set up Finance meetings for November.
- Is Handbook ready:
 - 1) Change vacation award time to anniversary date not first of year. (already approved)
 - 2) Eliminate all comp time not needed as all employees now have vacation time.
 - 3) Approved by council 5/0.
- Tile blocked under E. Buckeye ST.
- Evaluation completed for employee Eugene Herford. Pay raise requested.
- 7:21 pm Council went into Executive Session to discuss personnel. 7:31 pm returned to regular session.
- Motion made by Council person Roebuck and 2nd by Council person Bednarki to give a \$1.00 per hour raise to employee Eugene Herford bringing hourly rate to \$15.50 per hour effective 11-18-18. No Discussion. Vote 5-0 approving the pay raise.
- Enact by Emergency Measure ORD 2018-09 for the purpose of supplement appropriation in the amount of \$5,000.00 (\$3,000.00 General Fund \$2,000.00 Water Fund) for the purpose of Tree cutting, Miami Valley Lighting, Training, Water Chemicals and Water License. Motion made by Council person Hogue and 2nd by Council person Campbell Roll Call vote 5-0 approved.

Fiscal Officer:

- Monthly reports provided.
- Informed Council problems with 2 Customers in the village. One on Charles and one on S. Elizabeth St. Plans to handle the problems.
- Will be working to create a spread sheet showing all items paid under each Line of each fund.

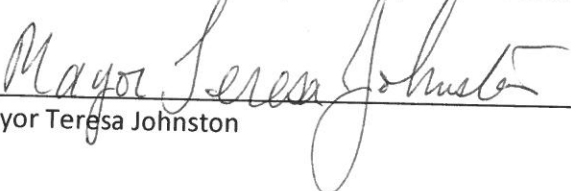
Village Administrator:

- Tile needs replaced and then jetted out. Will have a tile pushed under E. Buckeye to correct the problem.
- Leaves are overwhelming this year.
- Christmas deco will be put up after Thanksgiving.

Solicitor:

- Uncollectible bills will be taken to Small Claims Court.
- Governmental Systems will be added to the small claims.

Motion to adjourn made by Council person Roebuck 2nd by Council person Hogue. 5-0. Adjourned at 7:45 pm.



Mayor Teresa Johnston
Date 12/12/18



Fiscal Officer Rhonda Fitzpatrick
Date 12-11-18