

October 9, 2018

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

Belle Center Village Council met in regular session at 7:02 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Campbell, Hesser, Hogue and Lowery present. Council person Bednarki and Roebuck absent. Village Officers: Mayor Johnston, Solicitor Fansler, Fiscal Officer Fitzpatrick and Administrator, Houchin were present.

Minutes of September 11, 2018 council meeting was approved with no changes.

Motion made by Council member Hesser with 2nd by Council Member Hogue. Roll call vote 4/0 in favor.

Motion to pay monthly bills made by Council person Campbell, 2nd by Council person Hogue. Roll call Vote 4/0.

Mayor Johnston:

- 160 new meters have arrived. Water Superintendent, Brandon Bingham, has installed 10 so far.
- There is a new data form for recording sewer grinder pump information. Each employee is to complete the form as he replaces or works on a sewer grinder pump.
- Finance meeting needs to be scheduled with the finance committee.
- The Solicitor will complete changes for the employee handbook and have those changes ready for the November council meeting:
 - Change vacation award time to be effective with anniversary date not the first of the year.
 - Eliminate all comp time. No longer needed as all employees now have vacation time.
- Need to work at 209 N Elizabeth ST as drainage problem in driveway. Administrator will check on this.
- Enact by emergency measure ORD-2018-08 supplement appropriation in the amount of \$22,500. Motion made by Council person Hesser and 2nd by Council person Campbell ORD 2018-08 to supplement appropriation in the amount of \$22,500.00. Roll call vote 4-0.
- Enact by Emergency Measure RES-2018-05 allowing Fiscal Officer to make all Inter fund transfers. Motion made by council person Hogue and 2nd by council person Hesser for RES-2018-05. Roll call vote 4-0.

Fiscal Officer:

- Monthly reports provided.
- Requested permission for Mayor to be added as a check signer to sign payroll checks only. Council person Hesser requested that Mayor Johnston not sign the Mayor's payroll check. Motion made by council person Hesser 2nd by council person Campbell. 4-0 vote.

Village Administrator:

- Drain basins on Main ST are all installed.
- Tree on Center ST that needs cut down.

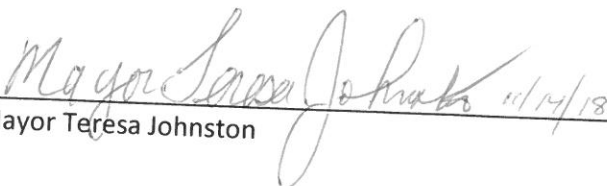
Solicitor:

- Uncollectible bills will be taken to Small Claims Court.

Council:

Council person Hesser reported that the Village Garage on Buckeye ST has been inventoried. The Barn and Water plant will be inventoried later.

Motion to adjourn made by Council person Lowery 2nd by Council person Hogue. 4-0. Adjourned at 7:33 pm.



Mayor Teresa Johnston



Fiscal Officer Rhonda Fitzpatrick