

September 11, 2018

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

Belle Center Village Council met in regular session at 7:04 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Bednarki, Campbell, Hesser, Hogue and Lowery present. Council person Roebuck absent. Village Officers: Mayor Johnston, Solicitor Fansler, Fiscal Officer Fitzpatrick and Administrator, Houchin were present.

Minutes of August 14, 2018 council meeting was approved with no changes. Motion made by Council member Lowery with 2nd by Council Member Hesser. 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 5/0.

Mayor Johnston

- If possible Tree Committee Meeting the week of September 17.
- New contract signed with AGE has been signed with lower rate starting 2020.
- Motion to suspend the rules for 1 time reading of RES 2018-04 made by Council person Hesser and 2nd by Council person Bednarki allowing County Engineer to apply for 2019 OPWC paving project. Roll call vote to suspend the rules of 1 time reading of RES 2018-04. Vote passed 5-0.
- Motion made by Council person Hogue and 2nd by Council person Campbell for RES 2018-04 authorizing Logan County Engineer to submit an application to OPWC State Capital Improvement. Roll Call vote for RES 2018-04 authorizing Logan County Engineer to submit an application to OPWC State Capital Improvement. Vote 5-0.

Fiscal Officer provided monthly reports.

Village Administrator:

1 year anniversary of employment of Brandon Bingham and Performance Award.

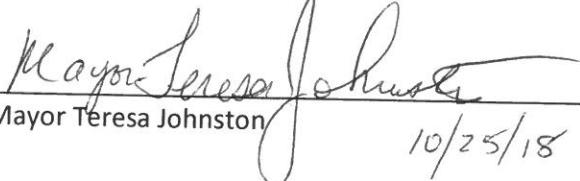
Motion made by Council person Hogue and 2nd by Council person Hesser to go to executive session. Roll call vote 5-0. Executive Session lasted for 8 minutes.

Following Executive Session Council person Hesser made a motion and 2nd by Council person Bednarki to name Brandon Bingham Water Superintendent and increase his wage to \$20.00 per hour.

Solicitor:

- Solicitor Fansler spoke to Poggemeyer concerning the retainage for General Contractor Caldwell. Poggemeyer is to provide the Solicitor with a copy of the contract. There had been further contact from Poggemeyer.
- Motion made by Council person Bednarki and 2nd by Council person Hesser to suspend the rules for ORD 2018-07 Authorizing the Purchase of the Margaret Lucille Haas Property for \$2,500.00 after there is a clean bill of sale. ORD 2018-07 Authorizing the Purchase of the Margaret Lucille Haas Property for Vote to suspend the rules for ORD 2018-07 to purchase Roll Cal Vote 5-0.
- Motion made by Council person Hogue and 2nd by Council person Campbell for ORD 2018-07 An Ordinance Authorizing the Purchase of the Margaret Lucille Haas Property for \$2,500.00 after there is a clean bill of sale Roll call vote 5-0.

Motion to adjourn made by Council person Lowery 2nd by Council person Hesser. 5-0. Adjourned at 8:00 pm.



Mayor Teresa Johnston 10/25/18



Fiscal Officer Rhonda Fitzpatrick 10/25/18