

## SARDINIA COUNCIL MEETING

January 8, 2024 7:00 P.M.

**Prayer:** Tom Mayes

**Pledge:** Mayor Bill North

**Roll Call:** Ashlie Webster, Anna Turner, Angela Lyons, Peggy Vance, Gary Troutman

**Also in attendance:** Amy Mason, Administrator; Mayor Bill North; Solicitor Tom Mayes, Maria Palm, Fiscal officer

**Absent:** Dusty Puckett

Council reviewed meeting minutes from December 11, 2023, regular meeting. *Motion to accept minutes as written by Ashlie Webster, second by Angela Lyons. Roll call all yes.*

Council approval of financials for December 2023 and January 2024 to be approved at February meeting. Noted several voided checks due to some printer issues during the check print.

Swearing in of Mayor Bill North and Councilman Gary Troutman – sworn in by Tom Mayes.

### Administrator

Robert Rules of Order for 2024 Council Meetings. *Motion to suspend the rules as emergency measure Peggy Vance, second by Anna Turner. Roll call all yes.*

*Motion to adopt Robert Rules of Order for 2024 by Angela Lyons, second Peggy Vance. Roll call all yes.*

Adopt and approve Ohio Basic Code for 2024 (rules that the Police Department follows)

*Motion to suspend the rules as emergency measure made by Ashlie Webster, second by Peggy Vance. Roll call all yes. Motion to adopt made by Angela Lyons, second by Anna Turner. Roll call all yes.*

Approval of Pay Ordinance for all Village employees for 2024.

*Motion made to suspend the rules as emergency measure made by Ashlie Webster, second by Peggy Vance. Roll call all yes.*

*Motion to adopt Pay Ordinance for 2024 made by Anna Turner, second by Angela Lyons. Roll call all yes.*

*Ordinance to Limit Truck Access in the Village of Sardinia – Third reading. Motion to adopt as written by Ashlie Webster, second by Anna Turner. Roll call all yes.*

2024 Purchase Order Approvals by council. *Motion to approve made by Peggy Vance, second by Ashlie Webster. Roll call all yes.*

### **Chief of Police**

Chief Perry reviewed the presentation for the Police Department. Reviewed the new Marijuana Law. Passed the law but still illegal to obtain in Ohio. Hiring in progress for new police officer for 30 hours per week. Cross training for the Mayor's Court Clerk continuing. Mayor's court will be every three weeks. Camera system for ALPR to be installed in Chief's car in January 2024 Chief has been approved for Chief's training for March 11-15, 2024 Reviewed citations, drug arrests, and K9 deployment.

### **Mayor**

#### **Committees for 2024**

Finance committee – Anna Turner, Gary Troutman  
Public Works committee – Angela Lyons, Dusty Puckett  
Economic Development committee – Ashlie Webster  
Public Safety committee – Dusty Puckett, Peggy Vance

Committee meetings will be flexible as the needs arise.  
Will have more Finance committee meetings monthly in 2024.

*Motion to approve committees made by Gary Troutman, second by Ashlie Webster. Roll call all yes.*

Appoint president of council for 2024 nomination made by Peggy Vance for Ashlie Webster. *Motion to accept Ashlie as president of council made by Gary Troutman, second by Peggy Vance. Ashlie Webster abstained. Roll call all yes.*

### **Audience**

Shauna Weis updated the council on the Hope and Promise Foundation activities for the year. Also Historic Society will do what they can to help with the cemetery project. Hope and Promise meetings first Tuesday of month at 6:30 p.m.

Amy Mason did share information and project drawings for requested ARPA grant funding submitted.

### **Round Table**

Peggy Vance had meeting with First Responders – Pancake Breakfast coming up in March, 2024. Pre-planning and scheduling for events with fire department will be on the calendar. Fire chief (or alternate) to come to council meeting to update council.

Lift Bucket training done at Firehouse.

Consider putting a community calendar on the Village page.

Gary Troutman shared form that he created for community to share public events.

Motion to go into Executive session for 121.22G1 Personnel issues made by Peggy Vance, second by Ashlie Webster. Roll call all yes.

**Executive session began at 8:05 p.m.**

**Executive session ends at 8:19 p.m.**

Motion to come out of Executive Session made by Angela Lyons, second by Ashlie Webster. Roll call all yes.

Result of executive session for motion to be made to remove Chief Brian Perry from probationary period to full service.

Motion to remove probationary period for Chief Perry made by Peggy Vance, second by Angela Lyons. Roll call all yes.

Motion to adjourn made by Ashlie Webster, second by Angela Lyons. Roll call all yes.

Date approved 2-12-24

Mayor Bey Ford

President of Council

Ashlie Webster