

**CALL TO ORDER**

Council President Tim Clapper called the Meeting to order at 7:00 PM on April 3<sup>rd</sup>, 2017

**INVOCATION**

Oyster offered the invocation.

**PLEDGE OF ALLEGIANCE**

Clapper led the Pledge of Allegiance

**ROLL CALL**

The following members of Council answered roll call; Donna Carver, Tim Clapper, Aron Fraizer, Kay Hines, John Oyster, and Chris Sherbourne. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

**MINUTES**

Sherbourne moved and Hines seconded to approve the 3/20/2017 minutes. Roll Call; Sherbourne yes, Hines yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

**GUESTS**

Guests included Zach Jones from the Sentinel, Greg Young, Chris Kneipp, Eldonna McKinniss, Ruth Davis, Floyd and Chad Wogan and Patty Feustel.

Chris Kneipp addressed council and introduced himself as a member of council for the Village of Edison. He presented a check for \$7,129.50 that was originally sent back to the Village of Edison. There was a miss-understanding between the two Villages', so Kneipp clarified that this was for 2016 fire protection.

Kneipp, reporting on behalf of the Village of Edison, stated that the Village was planning on a 2.5 mil levy to be placed on the November ballot. If passed, he is requesting that the fire protection contract be for 5 years instead of the current 1 year with the contract also stipulating that the Village of Mt. Gilead will be paid twice a year from the money collected by the Auditor's office minus the Auditor's fees. They are also requesting that the contract include inspecting and flushing of the hydrants within the Village of Edison. Feustel commented that even though it is Del-Co's lines the Village of Edison own the hydrants and therefore Del-Co will not flush the lines but will oversee it. Young explained what the ISO said about flushing hydrants. After much discussion, Clapper suggested that the hydrants be inspected in cycles, a few each year. Final Decision will be made about the hydrants if the levy passes. Wogan asked council if they would approve the contract. Young and Clapper both stated that if the levy passed then there will be no problem making a fire protection contract.

**POLICE CHIEF-BRIAN ZERMAN**

No report.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 15 responses from 3/21-4/3 and a total of 92 so far in 2017.

**STREETS**

No report.

**FIRE & POLICE-CHRIS SHERBOURNE**

No report.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee will meet on April 17<sup>th</sup>, 2017 at 6:00 pm.

**UTILITIES-DONNA CARVER**

No report but will get with Rogers on meeting in April and will notify committee members of the meeting date.

**LONG RANGE PLANNING-JOHN OYSTER**

Oyster requested that council go into executive session to discuss potential real estate purchase.

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

No report.

**CODES & REGULATIONS-KAY HINES**

Committee will meet on 4/4/17 at 6:00pm to discuss the employee personnel policy.

**ADMINISTRATOR-DAN ROGERS**

Rogers was not in attendance but gave council members his written report which will be attached to these minutes.

**MAYOR- MIKE PORTER**

No report.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Sherbourne moved and Carver seconded to approve payment of the bills. Roll Call; Sherbourne yes, Carver yes, Hines yes, Carver yes, Fraizer yes, Clapper yes.

Hines moved and Sherbourne seconded to pass ordinance 1759, establishing chapter 1501, to the third reading. Roll Call; Hines yes, Sherbourne yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

**OTHER**

Carver commented that the monument in the middle of town was hit. Clapper commented that Rogers will be contacting the drivers' insurance company.

Oyster moved and Sherbourne seconded to go into executive session at 7:20 pm to discuss potential real estate purchase. Roll Call; Oyster yes, Sherbourne yes, Fraizer yes, Hines yes, Carver yes, Clapper yes. Oyster moved and Sherbourne seconded to go back into regular session at 7:30pm. Roll Call; Oyster yes, Sherbourne yes, Fraizer yes, Hines yes, Carver yes, Clapper yes. Hines moved and Carver seconded to adjourn at 7:35pm.

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator