

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on December 19<sup>th</sup>, 2016

**INVOCATION**

Kay Hines offered the Invocation.

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

**ROLL CALL**

The following members of Council answered roll call; Donna Carver, Tim Clapper, Kay Hines, John Oyster, and Chris Sherbourne. Keith Strait was excused. 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 12/5/2016 minutes with a correction of a typo from leave to leaf. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes.

**GUESTS**

Guests included Zach Jones from the Sentinel, Greg Young, and Brian Zerman.

**POLICE CHIEF-BRIAN ZERMAN**

No Report

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 19 responses dating 12/6-12/19.

**STREETS-KEITH STRAIT**

No report.

**FIRE & POLICE-KAY HINES**

Committee met on 12/7/2016. Hines reported that the 2017 budget for the police department remain as is but will be monitored throughout the year. We have had no contact with the Village of Edison a contract will be sent to them in the amount of \$10,000.00 that they will owe for 2017. Discussion was also made about volunteer and part-time fire fighters. Hines moved and Carver seconded to hire Jacob Shaw as a part-time firemen and John Doles as a volunteer firemen contingent on John Doles passing his training which is paid for by a grant. Roll Call: Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on Dec. 12<sup>th</sup> at 6pm and reviewed the proposed budget. The finance committee recommends the approval of the 2017 expense budget. Clapper moved and Sherbourne seconded the approval of the 2017 expense budget as presented. Roll Call: Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes.

**UTILITIES-JOHN OYSTER**

No report but Dan would like a meeting in January, tentatively set for the 4<sup>th</sup> Monday in January.

**LONG RANGE PLANNING-TIM CLAPPPER**

No Report.

**VILLAGE DEVELOPMENT & ZONING-DONNA CARVER**

No report. Next meeting will be the 3<sup>rd</sup> Thursday in January.

**CODES & REGULATIONS-CHRIS SHERBOURNE**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that the power supply on the main PLC was replaced at the WWTP. The detention tank and aerator was taken down and cleaned at the water plant. Tipping fees for the trash going to Santek at Crawford County landfill will be going up by 5.25%. This may cause an increase in rates for trash possibly in February. Paving on Cherry Street has been completed. The morning of December 13<sup>th</sup>, caught us off guard and Park Ave was not properly taken care off for school that morning, Dan thought they were on a delay. Since then Dan had talked to the superintendent and was added to the list so he will be notified if the school has any delays or closings. Ft. Gilead restroom has been completed except for final electrical inspection. Final invoice was transmitted to the County Development Office and our reimbursement check of \$70,000.00 was received. Frank Foltz will take over all reporting at the sewer plant effective Jan. 1<sup>st</sup>, 2017. Oyster had asked about a timeline on the playground. Dan thought it would be in 2017.

**MAYOR- MIKE PORTER**

Mayor Porter read the contract for the solicitor and magistrate. Oyster moved and Hines seconded to approve the solicitor contract. Roll Call: Oyster yes, Hines yes, Carver yes, Clapper yes, Sherbourne yes. Sherbourne moved and Oyster seconded to approve the magistrate contract. Roll Call: Sherbourne yes, Oyster yes, Clapper yes, Hines yes, Carver yes. Mayor Porter thanked all the council members that could make the Village Christmas party. His food drive was a success with cash and groceries being donated.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Clapper moved and Sherbourne seconded to approve payment of the bills. Roll call; Clapper yes, Sherbourne yes, Oyster yes, Carver yes, Hines yes. Clapper moved and Sherbourne seconded suspending the reading of ordinance 1755. Roll Call: Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes. Clapper moved and Sherbourne seconded to pass ordinance 1755 "amending and fixing compensation for village employees". Roll Call: Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes.

Hines moved and Oyster seconded to suspend the reading of ordinance 1756. Roll Call: Hines yes, Oyster yes, Carver yes, Clapper yes, Sherbourne yes. Hines moved and Oyster seconded to pass ordinance 1756 "permanent appropriations". Roll Call: Hines yes, Oyster yes, Carver yes, Clapper yes, Sherbourne yes.

Carver moved and Sherbourne seconded to approve the appropriation transfer. Roll Call: Carver yes, Sherbourne yes, Clapper yes, Hines yes, Oyster yes. Hines moved and Oyster seconded to approve the employee vacation carry-over. Roll Call: Hines yes, Oyster yes, Carver yes, Clapper yes, Sherbourne yes. Short discussion was made concerning the Volunteer Peace Officers Fund committee which Sherbourne and Strait sat on last year. Carver moved and Hines seconded to nominate Chris Sherbourne and Kay Hines to serve on the Volunteer Peace Officers Fund committee. Roll Call: Carver yes, Oyster yes, Hines yes, Clapper yes, Sherbourne yes.

**OTHER**

Clapper commented that Dan Deville had taken another job. Mayor Porter told everyone to have a safe and Merry Christmas and Happy New Year. Dan would like everyone to keep Keith in your prayers. Hines commented that all workers are doing a good job for the Village.

Next meeting will be Jan. 3<sup>rd</sup>, 2017 at 6:00pm

Carver moved and Sherbourne seconded to adjourn 8:00pm

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator

