

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on December 5th , 2016

INVOCATION

Tim Clapper 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, Chris Sherbourne and Keith Strait. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

MINUTES

Hines moved and Oyster seconded to approve the 11/21/16 minutes. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes, Strait yes.

GUESTS

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

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that the police department had 209 calls for service for the month of November. He stated that overall the Christmas parade went well but advised council that if this is going to happen every year then we need to re-evaluate the parade route. Mayor commented that he had a lot of positive comments and thanked the Chief and his staff for a good job.

FIRE CHIEF-GREG YOUNG

Chief Young reported 7 responses dating 11/22-12/5 and had assisted the Red Cross in distributing smoke detectors.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

No report. Next meeting will be 12/7/16 at 2:45pm. Hines thanked all those who helped with the Christmas parade.

FINANCE & PERSONNEL-TIM CLAPPER

Clapper reported that the committee met on Dec. 5th at 6pm and had a preliminary discussion on the budget. Next meeting will be 12/15/16 at 6:00pm for further budget discussion.

UTILITIES-JOHN OYSTER

No report

LONG RANGE PLANNING-TIM CLAPPPER

Committee met on Dec. 1st, 2016 at 6:00pm and discussed potential street levy.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that Dec. 6th will be the last day for leave pickup and a final walk through was completed at the Ft. Gilead restroom.

MAYOR- MIKE PORTER

Mayor Porter reminded everyone of the Village Christmas party on Dec. 19th, 2016 at 11:30am. He also commented that many merchants seemed well pleased with the crowd that turned out for the Christmas parade.

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, Strait yes. Carver moved and Hines seconded to pass Ordinance 1753 amending "income tax" adding "information by landlords" Roll Call: Carver yes, Hines yes, Oyster yes, Clapper yes, Sherbourne yes, Strait yes. Hines moved and Oyster seconded to retain Chris Sherbourne and Keith Strait on the Volunteer Fire Fighters Dependents Fund Board. Roll Call: Hines yes, Oyster yes, Carver yes, Clapper yes, Sherbourne yes, Strait yes.

OTHER

Keith Strait would like to pray for the fire victims. Clapper commented that the Christmas parade was a nice community event.

Clapper moved and Sherbourne seconded to adjourn 7:15pm

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator