

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 6:00 PM on January 16th, 2017

INVOCATION

Chris Sherbourne offered the Invocation.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, Kay Hines, John Oyster, and Chris Sherbourne. Keith Strait and Donna Carver were excused. The fiscal officer declared a quorum. Solicitor Tod Bringer and Fiscal Officer Cathy Davis were present.

MINUTES

Oyster moved and Hines seconded to approve the 1/3/2017 minutes. Roll call; Hines yes, Oyster yes, Clapper yes, Sherbourne yes.

GUESTS

Guests included Zach Jones from the Sentinel and Greg Young.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported 23 responses from 12/20-1/16/17. He had a total of 283 in 2016.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-CHRIS SHERBOURNE

No report. Next meeting will be February 6th at 6:00pm

FINANCE & PERSONNEL-TIM CLAPPER

Committee met on 1/16 at 6:30 and discussed the online data request from the State Treasurers' office, which Cathy is complying to. Next meeting will be February 20th at 6:00pm.

UTILITIES-DONNA CARVER

No report. Next meeting will be January 23, 2017 at 6:00pm.

LONG RANGE PLANNING-JOHN OYSTER

No Report.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

No report.

CODES & REGULATIONS-KAY HINES

No report. Next meeting will be February 9th, at 6:00pm

ADMINISTRATOR-DAN ROGERS

Rogers reported that there are no problems at the WWTP at this time. There is a homemade manhole at the corner of Bank St. that is causing a lot of problems. He believes that the owners built a garage over the real manhole and ran tile to the homemade one. For now it is covered up and fixed. There are 550 manual read meters that need to be changed out and radio read meters installed, which would cost approximately \$70,000.00. We are going to try and at least do 200 this year. Cost estimates are being generated to rebuild the roofs on the well houses this spring. Pool is leaking water again at about 1 foot per week. The company that had done the previous patching was called to run there camera to see if they can find the leak. The car wash water line extension PTI and installation is being prepared by Poggemeyer and all material will be paid for by the owner of the project while the Village will be providing the labor.

MAYOR- MIKE PORTER

No report.

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, Hines yes.

Clapper moved and Sherbourne seconded to pass Resolution 1-16-17 to the second reading. Roll Call; Clapper yes, Sherbourne yes, Hines yes, Oyster yes.

OTHER

Hines moved and Sherbourne seconded to adjourn 7:25pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator