

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 6:00 PM on January 3rd, 2017

INVOCATION

John Oyster 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

Hines moved and Oyster seconded to approve the 12/19/2016 minutes. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes.

ANNUAL REORGANIZATION

Hines moved and Carver seconded to appoint Tim Clapper as President of Council. Roll Call; Hines yes, Carver yes, Oyster yes, Sherbourne yes, Clapper yes.

Hines moved and Clapper seconded to set the council meeting dates and times to the first and third Monday's at 7:00pm: to meet the third Monday only in July and August and to meet on the first Tuesday in September rather than the first Monday due to Labor Day. Roll Call; Hines yes, Clapper yes, Sherbourne yes, Oyster yes, Carver yes.

Clapper moved and Sherbourne seconded to adopt the Council Rules of Procedure. Roll Call; Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes.

GUESTS

Guests included Zach Jones from the Sentinel, and Julie Carver.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was not in attendance but handed in his report before the meeting. Mount Gilead Police had 181 calls for service for the month of December. They had 2483 calls for service in 2016.

FIRE CHIEF-GREG YOUNG

No report.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

Hines reported that she has not heard from the Mayor of Edison concerning the fire contract. Dan stated that Edison will not meet until Jan. 9th, 2017 at which time they will go over the contract.

FINANCE & PERSONNEL-TIM CLAPPER

Clapper reported that he will have all committee members designated by the next meeting.

UTILITIES-JOHN OYSTER

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

LONG RANGE PLANNING-TIM CLAPPER

No Report.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report. Next meeting will be January 19th, 2017 at 7:00pm

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that Frank Foltz is now the operator of record at the WWTP and would like to thank Mel Felder for all of his help and the transition went well. Monthly service to the collection system at the WWTP will be completed as time permits. All the salt tanks are filled at the water plant. Safety salt was ordered and is now stock piled. Ft. Gilead restrooms had a few issues with the permits but will be completed soon. Christmas decorations have started to be removed and santa house will be stored at the Fairground. The Pearces' sent a thank you letter concerning the leak they had and were very happy how they were taken care of.

MAYOR- MIKE PORTER

Mayor Porter commented how nice the downtown looked for Christmas.

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.

Oyster moved and Hines seconded to approve the 2017 tax rates as given by the County Auditor. Roll Call; Oyster yes, Hines yes, Carver yes, Clapper yes, Sherbourne yes.

OTHER

Clapper recommended that we give Mel Felder a letter of commendation. Dan would like to get him a plaque as well. Dan will take care of the plaque and the Mayor will take care of the letter. Rogers reported that the Village had 1272.77 tons of waste for 2016 which could have been 300 tons more if we didn't recycle. He will have the septage receiving report at the next meeting. Carver commented that Joe Hupfer had passed away. Hines had asked if HPM was sold. Rogers replied that they are still trying to lease it. Hines moved and Carver seconded to adjourn 6:25pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator