

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on March 6<sup>th</sup>, 2017

**INVOCATION**

Clapper offered the Invocation.

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance followed by a moment of silence in remembrance of current council member Keith Strait who had recently passed away.

**ROLL CALL**

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

**MINUTES**

Hines moved and Carver seconded to approve the 2/20/2017 minutes.

**GUESTS**

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

**POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported that he had 157 calls of service for the month of February. The charger is back but they did not fix the problem so he is taking it back to the dealership. Officer Conger started full-time on 2/27/17 and Officer Benroth left without an incident.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 6 responses from 2/27-3/6. He would like to set up a meeting with the safety committee.

**STREETS**

No report.

**FIRE & POLICE-CHRIS SHERBOURNE**

Committee will meet on 3/14/17 at 6:00pm. Sherbourne commented that he had seen where local law enforcement engaged in a huge drug bust.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee will meet on 3/20/17 at 6:00pm.

**UTILITIES-DONNA CARVER**

No report.

**LONG RANGE PLANNING-JOHN OYSTER**

Committee met on 3/6/17 and discussed the Village's long range planning. Next meeting will be 4/3/17 at 6:00pm.

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

No report.

**CODES & REGULATIONS-KAY HINES**

Committee will meet on 3/14/17 after the Fire & Police committee meeting.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported the ongoing maintenance at the water and WWTP, as well as, cold patching throughout the Village. He had to replace a chain saw.

**MAYOR- MIKE PORTER**

Mayor Porter reported that HR Realty had a grand opening. He also reported that the procession for Keith Strait was well attended and he had a nice ceremony at the cemetery.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

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

Hines moved and Oyster seconded to suspend reading of Ordinance 1757. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes. Oyster moved and Sherbourne seconded to pass Ordinance 1757, making supplemental appropriations. Roll call; Hines yes, Sherbourne yes, Clapper yes, Oyster yes, Carver yes.

Hines moved and Carver seconded to suspend reading of Ordinance 1758. Roll call: Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes. Sherbourne moved and Oyster seconded to pass Ordinance 1758, selling of municipal property. Clapper questioned the language for section III. Rogers stated that the fire personnel will be helping with the auction since they have had more experience with it. Roll Call; Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes.

**OTHER**

Rogers commented that another new business opened in the Village, which is a hair salon behind the Cornerstone restaurant. Mayor Porter would like to go into executive session to hold interviews for the open council seat. Clapper moved and Sherbourne seconded to go into executive session at 7:17 pm. Roll Call; Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes. Hines moved and Sherbourne seconded to go back into regular session at 8:05 pm. Roll Call; Hines yes, Sherbourne yes, Clapper yes, Oyster yes, Carver yes.

Clapper announced that council was back into regular session after coming out of executive session for the purpose of appointing a council member to finish the unexpired term previously held by Keith Strait.

Sherbourne moved and Clapper seconded to appoint Aaron Fraizer to fill the vacant council seat. Roll Call; Sherbourne yes, Clapper yes, Hines yes, Oyster yes. Carver yes.

Clapper had asked the Mayor if he would handle the notifications. Mayor said he would and asked Cathy to come up with a letter for Jamie Brucker for the next meeting so the council members could sign it.

Hines moved and Sherbourne seconded to adjourn at 8:05 pm.

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator