

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on November 21st, 2016

INVOCATION

Mayor Porter 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 Carver seconded to approve the 11/7/16 minutes. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne and Strait abstained.

GUESTS

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

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman had nothing to report at this time. Mayor Porter asked if the parade route for the December 2nd parade was finalized. Zerman stated that the parade route would be from the high school, to Park, Cherry, Union, Main then finish at the South light with the walkers dispersing at that time and the motorized units would go on to the fairgrounds. The Mayor suggested that we contact someone to open the back gate at the fairgrounds so people may exit that way.

FIRE CHIEF-GREG YOUNG

Chief Young reported 11 responses dating 11/8-11/21. Hines asked about the Village of Edison fire protection since there was no levy. Chief Young commented that he will try to figure a dollar amount according to the amount of the levy and will bill them.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

No report

FINANCE & PERSONNEL-TIM CLAPPER

Clapper reported that the committee met on Nov. 21st at 6pm and had a preliminary discussion on the budget. Cathy will get a revenue budget together and present at the next finance meeting which will be on Dec. 5th, 2016 at 6:00pm.

UTILITIES-JOHN OYSTER

No report

LONG RANGE PLANNING-TIM CLAPPPER

No report. Next meeting will be on Dec. 1st, 2016 at 6:00pm

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report. Next meeting will be Dec. 15th, 2016 at 7:00pm

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

No report.

MAYOR- MIKE PORTER

Mayor Porter reported that Dan Rogers is now home and seems to be in good spirits. He also invited everyone to the Village Christmas party on Dec. 19th, 2016 at 11:30am.

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" to the third reading. Roll Call: Carver yes, Hines yes, Oyster yes, Clapper yes, Sherbourne yes, Strait abstained. Sherbourne moved and Oyster seconded to suspend the reading of Ordinance 1754 "supplemental appropriations". Roll Call: Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes, Strait abstained. Sherbourne moved and Carver seconded to pass Ordinance 1754. Roll Call: Sherbourne yes, Carver yes, Hines yes, Oyster yes, Clapper yes, Strait abstained.

OTHER

Kay Hines wished everyone a Happy Thanksgiving. The Mayor also wished everyone a Happy Thanksgiving. Tim Clapper commented that we should let the public know that the Ft. Gilead Restrooms are now completed and wished everyone a Happy Thanksgiving.

Carver moved and Clapper seconded to adjourn 7:15pm

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator