

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on October 3rd, 2016.

INVOCATION

Oyster offered the Invocation.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

ROLL CALL

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

MINUTES

Strait moved and Hines seconded to approve the 9/6/16 minutes. Roll call; Hines yes, Oyster yes, Strait yes, Carver abstained.

GUESTS

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

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported 12 responses dating 9/20-10/3. Opening of the bids for the brush truck were 10/3/16 and had 3 bids which were \$126,031.00, \$126,318.00 and \$141,742.00. Chief Young will get with the safety committee on Wednesday October 12th at 7:00 to go over the bids. Kay commented to the Chief that she had caught a resident burning leaves in their fire pit. She recommends that we should reiterate the open burning to the Village residents.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

No report. Next meeting will be October 12th at 7:00pm

FINANCE & PERSONNEL-TIM CLAPPER

No report

UTILITIES-JOHN OYSTER

No report

LONG RANGE PLANNING-TIM CLAPPER

No report.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the oil heater was installed in the generator. The EPA had is annual walk through and found no problems. He will continue to get prices on the 10" main line and will budget it for early 2017. Columbia Gas inspected the service line at the water plant and found no problems. DKMM is still getting bids for grinding yard waste. Construction began on 10/3 for the Ft. Gilead restroom with the installation of the sewer line.

MAYOR- MIKE PORTER

Mayor reported that he had a couple of weddings.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

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

OTHER

Hines commented that it was a very nice day for the cemetery walk and everything was well planned and thanked the Historical Society. Carver also thanked the cemetery board as well.

Hines moved and Oyster seconded to adjourn into executive session at 7:20pm to protect the interests of the applicant to be made in connections with an economic development project. Hines moved and Oyster seconded to go back into regular session at 7:40pm. Hines moved and Carver seconded to adjourn at 7:40pm.

Cathy Davis, Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator