

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 19<sup>th</sup>, 2016.

**INVOCATION**

Hines 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, John Oyster, Christopher Sherbourne, Kay Hines and Keith Strait, Donna Carver was excused. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

**MINUTES**

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

**GUESTS**

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

**POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported that the fair season was over and uneventful. Everyone is getting back into their regular routine. He also reported that officer Hicks had resigned.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 9 responses dating 9/6-9/19. He has had 7 bid specifications go out for the brush truck.

**STREETS-KEITH STRAIT**

No report.

**FIRE & POLICE-KAY HINES**

Hines reported that the cemetery walk will be on 10/2 from 2-4 pm and had asked Chief Zerman if he could provide an officer for traffic control since they are expecting around 300 people.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on September 19<sup>th</sup> at 6:00pm and discussed health insurance, insurance on the well houses and budgets. Rough draft of the budget revenue will be completed by the next finance meeting which will be October 17<sup>th</sup> at 6:00pm.

**UTILITIES-JOHN OYSTER**

No Report. Next meeting will be 9/26 at 6:00pm

**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 some work was done on motor and pumps in the WWTP. He will be obtaining pricing for the 10" main line. DKMM is getting bids to grind yard waste and plan on grinding ours in October. The pool is now closed and ready to be winterized. The Cherry Street paving will begin October 10 and will last through the week. Rogers had met with an ODOT representative about paving the State Routes. Clapper commented that the goal is not to

let the State pave and let it end up a mess like it was in the past. Rogers plan is to understand what his responsibilities are and to have money tagged for paving and funding streets.

**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, Strait yes. Hines moved and Strait seconded to pass Ordinance 1750, amending chapter 121, "peddlers", section 721.05, "permit and license fees" Roll Call; Sherbourne yes, Oyster yes, Hines yes, Clapper yes, Strait yes. Clapper moved and Strait seconded to suspend the reading of rules of Resolution 9-19-16 authorizing the clerk to advertise for bids and the administrator to enter into a contract for the purchase of rock salt. Roll call; Clapper yes, Strait yes, Sherbourne yes, Hines yes, Oyster yes. Clapper moved and Oyster seconded to adopt resolution 9-19-16. Roll Call; Clapper yes, Oyster yes, Sherbourne yes, Strait yes, Hines yes. Clapper moved and Strait seconded to suspend the reading of the rules for resolution 9-19-16A, authorizing the administrator to prepare and submit an application to participate in the OPWC program and to execute contracts as required. Roll call; Clapper yes, Strait yes, Sherbourne yes, Hines yes, Oyster yes. Clapper moved and Hines seconded to adopt resolution 9-19-16A. Roll call; Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes. I had reported that United Health care was the cheapest insurance for the Village. Sherbourne moved and Clapper seconded to retain United Healthcare as the Villages' insurance provider. Roll call; Sherbourne yes, Clapper yes, Strait yes, Hines yes, Oyster yes.

**OTHER**

Hines asked council if all was able to attend the regular scheduled council meeting for Jan. 2<sup>nd</sup>, 2017. It was determined that the Village office is closed that day so the meeting will be moved to Jan. 3<sup>rd</sup>, 2017. Clapper moved and Strait seconded to go into executive session at 7:30pm to protect the interests of the possible investment to be made in connection with the economic development project. Roll call; Clapper yes, Strait yes, Sherbourne yes, Hines yes, Oyster yes. Clapper moved and Sherbourne seconded to go back into regular session at 8:00pm. Roll call; Clapper yes, Sherbourne yes, Strait yes, Hines yes, Oyster yes.

Hines moved and Strait seconded to adjourn 8:00pm.

---

Cathy Davis, Fiscal Officer

---

Mike Porter, Mayor

---

Dan Rogers, Administrator