

Council Minutes
December 13, 2005

Meeting called to order at 6:00 pm.

Those in attendance: April Grunden, Mike Bowling, Terry Seibert, Judy Keosters, Kristina Boroff, Sara Busacca, Janice Clay, William Buffenbarger, Roy Davis, Misty Piper, John Siano, Bruce Rickard.

The appropriations were discussed. There was a motion by Terry with a second by April to give all employees a 3% raise in 2006, all yeas.

The pledge was at 6:25 to begin regular meeting.

There was a motion by April with a second by Terry to waive the reading of the minutes, all yeas. There was a motion by Mike with a second by Janice to accept the minutes, all yeas.

There was a motion by April with a second by Janice to approve the Police reports from November, all yeas.

There was a motion by April with a second by Terry to accept the Street Commissioners report, all yeas.

Judy passed out the zoning revisions for the Council to review for the next meeting

New Business:

Prospective Council Members were discussed. Misty piper, Bruce Rickard, and John Siano were interested. There was a motion by April with a second by Mike to go into executive session to discuss filling the empty Council seats, all yeas. There was a motion by Roy with a second by Mike to come out of executive session, all yeas.

Sara Busacca decided she would stay on as Council Member, so there was only one vacant seat to fill. There was motion by Terry to nominate John Siano as Council Member with a second by Mike, all yeas. John's prior experience was discussed and other reasons why he was chosen over Misty and Bruce. We had roll call to appoint John as Council Member; Roy – yea, Terry – yea, April – yea, Janice – yea, Sara – yea, and Mike – yea. The 4 Council Members will be sworn in at the January meeting.

Old Business:

Mayor is working on the roof and ramp situation. Council discussed calling Piper Welding to build a lightweight ramp. The Clerk can pick out the paint color for her office.

Cemetery Veterans area is being taken care of.

Legislation:

Council heard the third reading of the following:

Resolution 2005-08 the Fanning/Howey contract for 2006 with no changes in the pricing, there was a motion by April with a second by Sara to vote on passage, all yeas.

Resolution 2005-09 the Solicitor's Contract for 2006 with no changes in the pricing, there was a motion by Mike with a second by Terry to vote on passage, all yeas.

Resolution 2005-10 the employee Christmas gifts, Council decided to just give the employees checks this year, there was a motion by April with a second by Terry to vote on passage, all yeas.

Ordinance 2005-03 the AMP-OH master services agreement, there was a motion by Terry with a second by April to vote on passage, all yeas.

Resolution 2005-12 to approve the permanent appropriations for 2006, there was a motion by Mike with a second by Terry to vote on emergency, all yeas. There was a motion by April with a second by Janice to vote on passage, all yeas.

The Mayor thanked Roy for all of his help and years of service. Roy thanked everyone and mentioned the trees that didn't get taken down this year, not to be forgotten next year.

There was a motion by April with a second by Terry to approve the November checks, all yeas.

There was a motion by Mike with a second by Roy to approve the November mileage, all yeas.

There was a motion by Roy with a second by Sara to adjourn, all yeas.

William Buffenbarger Mayor

President

Kristina Boroff Fiscal Officer