

Council Minutes
January 31, 2006

Meeting called to order at 6:30 pm.

Those in attendance: April Grunden, Mike Bowling, Terry Seibert, Judy Keosters, Kristina Boroff, Sara Busacca, Janice Clay, William Buffenbarger, John Siano, Bruce Rickard, Mike Burnett, Galen Hesse, Dan Crouch, Jarod Ebbing, Tim Cox, Randy Severns, Barb Hamilton, Ron Putoff.

The pledge was at 6:30 to begin meeting.

Joint meeting with Township:

Chimney repairs and handicap ramp were discussed.

There was a nomination by Mike with a second by John to appoint Janice Clay as Council President. Janice nominated Terry Seibert as President. Council gave all yeas for Janice Clay to be council President 2006.

Dan Crouch spoke about the Park/Community building. Grant possibilities were discussed for the walking trails. Judy will check into getting the park committee on the Village's tax exempt status so all donations can be tax deductible.

Jarod announced that the Village received \$50,000 in grant money for the sewer pond improvements.

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

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

Randy discussed the 2005 burials with council and the rate increase from Don Miller.

There was a motion by Terry with a second by Mike to raise our open/close grave fees \$100 across the board, but leave the \$150 charge for Sundays and holidays the same, all yeas. There was a motion by John with a second by Mike to include Saturday on the list of \$150 for Sunday and holidays, 5 yeas, one nay. These will be implemented as an ordinance. There was a motion by April with a second by Terry to accept the Street Commissioners report, all yeas.

There was some further discussion about the park/community building when Mr. Putoff arrived. He had two resolutions for council to sign to get the grant process in motion.

There was some discussion about who would maintain the property.

Legislation:

Resolution 2006-01, Village to approve filing an application for the State of Ohio Nature Works Program for financial assistance. There was a motion by John with a second by Mike to vote on emergency, all yeas. There was a motion by John with a second by Janice to vote on passage, all yeas.

Resolution 2006-02, to approve filing for Land and Water Conservation Fund Program financial assistance. There was a motion by John with a second by Terry to vote on emergency, all yeas. There was a motion by Mike with a second by John to vote on passage, all yeas.

Zoning:

The code changes were discussed.

New Business:

The school called Janice to see if we would like the school board minutes from Mendon. Council will take them.

There was a motion by Mike with a second by John to sign the contract for pooled securities with the People's Bank, all yeas.

Council discussed the 911 contract and will take action at the next meeting.

Old Business:

The Clerk's office will be painted.

The trees on Main Street were discussed. They have been ordered, we will find out who wants one and who doesn't.

Mayor:

The Mayor asked that the mileage rate be increased to 50cents per mile due to the current gas price situation. There was a motion by Mike with a second by April to set the mileage at 50cents, all yeas.

The Mayor announced his upcoming surgery and his down time.

Clerk:

There was a motion by Terry with a second by April to have the Clerk purchase a new battery backup all yeas.

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

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

There was a motion by Mike with a second by John to adjourn, all yeas.

William Buffenbarger Mayor

Janice Clay President

Kristina Boroff Fiscal Officer