

**Council Minutes**  
**April 25, 2006**

Meeting called to order at 6:30 pm followed by the pledge.

Those in attendance: April Grunden, Mike Bowling, Judy Koesters, Kristina Boroff, Janice Clay, William Buffenbarger, John Boroff, Sara Busacca, Terry Seibert, John Siano, Randy Severns, Jared Ebbing.

Announcements and guests:

John Boroff was present to ask the Council for a donation towards the new fence at the back ball diamond on the school grounds. The MURA can comfortably contribute \$1500.00 of the \$5800.00 that the fence will cost. There are other organizations that may also help with a donation. Funds are stretched this year due to Council's involvement in many projects. John was asked to return to Council after all the other donations were collected and they would see what they could help with at that time.

Jared Ebbing spoke to Council about the Formula grant application. It was decided to go for a well digging project. Council will leverage \$5000.00 local share from the water replacement fund and ask for \$45,000.00 for a total project of \$50,000.00. There will be a public meeting on June 22, 2006 at 10:00am with the County Commissioners to discuss how to divide the grant money. It is very beneficial to the Village to have someone from Council present to speak on behalf of the Village.

Terry Seibert made a presentation to Jared. He was presented with a plaque for his years of dedicated service to the Village and going above and beyond his duty on several occasions.

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

There was a motion by Sara with a second by Terry to accept the police report from February and March, all yeas.

Street Commissioners Report:

Randy discussed the simplicity mower, he stated that it is getting very old and needs replaced, he asked Council's permission to run an ad to sell it and look into buying a new one. There was a motion by Terry with a second by Janice for Randy to run a sale ad in the paper for the simplicity mower and get pricing on a new mower, all yeas. The storm sewer drain basin at the Jim Godwin project site was discussed. Council is willing to pay ½ for the new yard basin that will need to be replaced as is it not up to code for a parking lot. There was a motion by John with a second by April to accept the reports for February and March, all yeas.

Zoning:

Nothing to report.

#### New Business:

It was reported that Karl Frank and Deb Dorman cannot locate their property markers since the Main Street project was completed, Jared will be notified.

Beverly Duff asked to have grass planted in front of her house because all the straw and seed blew away from the street project. Randy will be asked to replant the grass seed.

A letter was read from Parkway Preschool asking Council if there was a place in the Village where preschool could be held for the Mendon residents.

A letter will be sent to Amy Dudgeon concerning the dead tree on her property that is in danger of falling into power lines.

#### Old Business:

The trees on Main Street were discussed. Sara will meet with Fent's to tell them who wants trees and who doesn't.

Council would like to have Bill and Randy get some pricing on backhoes for the Village. Clean up Day will be scheduled for June 3 at the sewer ponds.

#### Legislation:

Council heard the 2<sup>nd</sup> reading of ordinance 2006-01 concerning Cemetery changes and ordinance 2006-02 concerning zoning code changes.

There was a motion by April with a second by John to vote on emergency resolution 2006-03 concerning the ambulance contract for the year, all yeas. There was a motion by April with a second by Sara to vote on passage, all yeas.

There was a motion by Terry with a second by John to vote on emergency ordinance 2006-04 concerning the 707 resurfacing project, all yeas. There was a motion by Janice with a second by April to vote on passage, all yeas.

Council heard the first reading of ordinance 2006-05 concerning the Hydro Matrix project from Amp Ohio.

There was a motion by April with a second by John to vote on emergency resolution 2006-04 concerning entering into a contract with E. S. Evans for the 04-05 audit, all yeas.

There was a motion by John with a second by Terry to vote on passage, all yeas.

There was a motion by April with a second by John to vote on emergency resolution 2006-06 to permit the Mayor to serve as signatory for the Formula grant application, all yeas. There was a motion by Janice with a second by Terry to vote on passage, all yeas.

#### Mayor:

The Mayor asked if Council could donate money to buy bracelets for a young man that passed away. Judy advised Council against contributing to any private individual or organization.

There was a motion by April with second by John to approve the checks from February and March, all yeas.

There was a motion by Terry with a second by John to approve the Clerk's mileage from February and March, all yeas.

Council would like Bill to write up the benefits and reasons we need a new well for the meeting with the Commissioners.

There was a motion by Terry with a second by John to adjourn.  
Meeting adjourn.

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William Buffenbarger Mayor

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Janice Clay President

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Kristina Boroff Fiscal Officer