

Council Minutes
November 21, 2006

Those in attendance: April Grunden, Kristina Boroff, Janice Clay, Andy Buffenbarger, Randy Severns, Tim Cox, Dennis Clay, Mike Bowling, John Siano, Terry Seibert, Sara Busacca.

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

Announcements: The next regular meeting is scheduled for Tuesday December 12 at 6:00pm. Appropriations will be reviewed at 6:00.

There was a motion by Mike with a second by April to waive the reading of the minutes from September and October, all yeas. There was a motion by Terry with a second by John to approve the minutes from September and October, all yeas.

There was a motion by John with a second by Terry to approve the Police report from September and October, all yeas.

New Business: The BPA recommended that Council give a 3% raise to all employees. There was a motion by Sara with a second by Janice to give a 3% raise to all employees effective January 1, 2007, all yeas.

Old Business: There was a motion by Terry with a second by April to give all full time employees \$75 and all part time employees \$50 in the form of a check for their Christmas gift for 2006, all yeas.

Legislation:

Ordinance 2006-08, The Hydro Matrix agreement, there was a motion by Terry with a second by April to vote on emergency, all yeas. There was a motion by April with a second by John to vote on passage, all yeas.

Ordinance 801, Alley Vacation, there was a motion by April 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.

Jared Ebbing discussed the wastewater plans with Council. He explained the benefit of the Solar Bees in the sewer ponds. The budget was discussed and it was decided that the money was available to put the 24 hour units in all three lagoons. The BPA sent a recommendation to Council that they put the 24 hour units in all three lagoons for a total cost of \$100,000.00 with \$50,000.00 being the local share. Jared also discussed other financing options for getting some of the other items completed at the wastewater plant. There was a motion by Terry with a second by John to allow the Clerk and the Mayor to advertise for the \$100,000.00 project after the holidays for a February or March of 2007 installation, all yeas.

Dennis Clay discussed the possibility of removing the bell from the Town Hall tower and moving it to the new Fire Department. More research is needed on this topic.

The Village will continue paying the Fire Department utilities monthly and then split the cost with the Township at year end.

Legislation:

Ordinance 2006-07 Cemetery Amendments, the first reading was heard.

Resolution 2006-16, Mitigation Plan, there was a motion by John with a second by April to vote on emergency, all yeas. There was a motion by John with a second by Mike to vote on passage, all yeas.

Resolution 2006-15, NIMS, there was a motion by John with a second by April to vote on emergency, all yeas. There was a motion by John with a second by Terry to vote on passage, all yeas.

Resolution 2006-09, Fiscal Officer Residency, 2nd reading.

Resolution 2006-13 Solicitor's Contract 2007, 1st reading.

Resolution 2006-14 Fanning/Howey Contract, 1st reading.

Zoning Board:

The shed on Main Street was discussed. It was decided that a friendly informative letter would be sent to the resident. Three permits were issued this month.

Council would like to see an annual news letter go out to residents to update them on things in the Village.

Junk and junk cars were discussed.

There was a motion by April with a second by John to approve the September and October checks, all yeas.

There was a motion by April with a second by Janice to approve the Clerk's mileage for September and October, all yeas.

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

Meeting Adjourn.

William Buffenbarger Mayor

Janice Clay President

Kristina Boroff Fiscal Officer