

**Council Minutes**  
**August 16, 2007**

Those in attendance: April Grunden, Kristina Boroff, Janice Clay, Sara Busacca, Judy Koesters, Andy Buffenbarger, Terry Seibert, John Siano.

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

The meeting was turned over to Mike Weadock from Amp Ohio to discuss the Village's involvement in the new power plant ventures. The Ordinance will be due October 1 and the Power Sales contract is due November 1.

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 John with a second by Terry to approve the minutes, all yeas.

There was motion by Terry with a second by Mike to approve the police report, all yeas.

Street Commissioner's Report: nothing to report

Zoning Board: Two zoning permits were issued.

New Business:

Old Business: There was some discussion concerning the three wheeler permit program and the use of golf carts in the village. John will check with St. Mary's and Judy will check with Coldwater to see if they have rules and regulations on golf carts or four wheelers. April will work on the golf cart issue as well. We need an ordinance to allow golf carts to be legal on the streets within the village; drivers must have a driver's license.

Legislation:

There was a motion by Terry with a second by April to vote on emergency for Resolution 2007-05 that will place a 2.5 mil replacement levy on the November ballot, all yeas.

There was a motion by Mike with a second by April to vote on passage, all yeas.

There was a motion by April with a second by John to vote on the passage of the third reading of Ordinance 2007-01 concerning the alley vacation, all yeas.

There was a motion by April with a second by Mike to vote on emergency Ordinance 2007-02 concerning the Amp Ohio project, all yeas. There was a motion by John with a second by Janice to vote on passage, all yeas.

The power sales contract will be reviewed for passage at the September meeting.

There was a motion by April with a second by John to approve the July checks, all yeas. There was a motion by Mike with a second by Terry to approve the clerk's mileage for July, all yeas.

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

Meeting Adjourn.

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William Buffenbarger Mayor

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April Grunden President

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Kristina Boroff Fiscal Officer