Council Minutes
September 26, 2007
Special Meeting to pass legislation and discuss trees at Cemetery

Those in attendance: April Grunden, Kristina Boroff, Sara Busacca, Judy Koesters, Terry Seibert, John Siano, Mike Bowling.
Meeting was called to order at 5:30pm followed by the pledge.

<u>St. Commissioner</u>: Tree removal at the Cemetery was discussed. Springer and Sons will not remove the stumps for the cost estimate they provided. Randy feels this is a very good deal. There was a motion by Mike with a second by Terry to have Springer and Sons cut and trim trees at the cemetery, all yeas.

<u>Legislation</u>:

- Ordinance 2007-03 Power Sales Contract with Amp Ohio. There was a motion to vote on emergency by John with a second by Mike, all yeas. There was a motion by Terry with a second by John to vote on passage, all yeas.
- Ordinance 2007-04 Establish a Public Records Policy. There was a motion to vote on emergency by Terry with a second by Sara, all yeas. There was a motion by John with a second by Mike to vote on passage, all yeas.
- Resolution 2007-07 Accept the amounts and rates set by the budget commission. There was a motion to vote on emergency by Sara with a second by Mike, all yeas. There was a motion by John with a second by Terry to vote on passage, all yeas.
- Resolution 2007-08 Accepting the amounts and rates and authorizing the necessary tax levies. There was a motion to vote on emergency by John with a second by Terry, all yeas. There was a motion by Mike with a second by Sara to vote on passage, all yeas.

<u>Public Records Commission</u>:
There was a motion by John with a second by April to appoint the Mayor, Judy Koesters, Kristina Boroff, and Terry Seibert to the public records commission for the village, all yeas.
All elected officials must complete 3 hours of training in one yearly seminar for the public records policy.

There was a motion by John with a second by Sara to adjourn, all yeas.
Meeting Adjourn.

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William Buffenbarger Mayor   April Grunden President

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Kristina Boroff Fiscal Officer