

**Council Minutes
November 20, 2007**

Those in attendance: April Grunden, Kristina Boroff, Sara Busacca, Judy Koesters, Terry Seibert, Mike Bowling, John Siano, William Buffenbarger.

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

There was a motion by April with a second by John to waive the reading of the minutes, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea. There was a motion by John with a second by April to approve the minutes, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

There was motion by John with a second by Terry to approve the police report, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

Judy: Reported that the only way to take the alley is by eminent domain and it is a very expensive legal process.

The park committee needs to be set up as a non profit organization with elected officials that handle their own money. They will need some start up money for filing fees, accountant fees, and legal fees, approximately \$500 to \$1000.

Street Commissioner's Report: Nothing to report.

Zoning Board: Nothing to report.

New Business:

There was a motion by Terry with a second by Sara to give all full time employees a \$75 and part time employees a \$50 Christmas check this year, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

There will be an open council seat as of January 1, 2008.

Old Business:

The alley vacation running north and south by the park and the alley by Nudings were discussed. It was decide by a motion from Mike with a second by John that no action will be taken in this matter, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea. Residents are asked to please use caution and drive slowly when using the village alleys.

Legislation:

The third reading of Resolution 2007-06 concerning the Solicitor contract for 2008, there was a motion by John with a second by April to vote on passage, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

The third reading of Resolution 2007-09 concerning the Fanning and Howey contract for 2008, there was a motion by Terry with a second by Mike to vote on passage, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

There was some discussion about the park grant, donations are badly needed.

There was a motion by April with a second by John to approve the October checks, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

There was a motion by Terry with a second by April to approve the clerk’s mileage for October, April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea.

The deed for the schools grounds has been received, Judy will take it to the recorders office next week.

Drieling has done a lot to clean up his property, a letter will be sent to him.

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

William Buffenbarger Mayor

April Grunden President

Kristina Boroff Fiscal Officer

