

**Council Minutes  
December 18, 2007**

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

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

John Boroff was present to express his interest in the vacant council seat for 2008.

Jared Ebbing passed out Christmas gifts.

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

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

Street Commissioner's Report: There was a motion by Terry with a second by Mike to make cremation burials \$250 for residents and \$300 for non residents, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

Zoning Board: will be having an organizational meeting in January.

New Business:

There was a motion by Mike with a second by April to approve a 3% raise to all employees, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

There was a lot of discussion about the sewer debt charge being paid when the utilities are shut off for vacation. The 3% sewer rate increase was discussed.

Old Business:

The Drieling property was discussed.

The Lion's Club will donate \$15,000.00 for the park grant to be applied toward a shelter house and other improvements.

Legislation:

The permanent appropriations for 2008 were discussed as well as ceiling repairs to the Town Hall. Health insurance will be checked into. The salt and grit for the streets was discussed.

Resolution 2007-11, appropriations, there was a motion by John with a second by April to vote on emergency, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea. There was a motion by Terry with a second by Sara to vote on passage, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

Resolution 2007-12, money transfer, there was a motion by April with a second by Janice to vote on emergency, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea. There was a motion by John with a second by Terry to vote on passage, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

Resolution 2007-13, accepting amounts and rates, there was a motion by Mike with a second by April to vote on emergency, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea. There was a motion by John with a second by Sara to vote on passage, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

Ordinance 2007-06, sewer rate increase 3%, there was a motion by April with a second by John to vote on emergency, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea. There was a motion by Janice with a second by Terry to vote on emergency, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

Resolution 2007-14, paying the sewer debt while on vacation, the first reading was heard. Mayor – He thanked everyone for their help while he was in office.

Judy- reminded everyone that needed to be sworn in to get it done.

There was a motion by April with a second by Janice to approve the November checks, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea. There was a motion by John with a second by April to approve the clerk’s mileage for November, roll call: April – yea, Terry – yea, John – yea, Mike – yea, Sara – yea, Janice- yea.

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

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John Siano Mayor

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April Grunden President

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Kristina Boroff Fiscal Officer

