

**Council Minutes**  
**January 29, 2008**

Those in attendance: April Grunden, Kristina Boroff, Sara Busacca, Judy Koesters, Terry Seibert, Mike Bowling, John Siano, Janice Clay, John Boroff, Township Trustees. John Siano was sworn in as Mayor by Judy Koesters. Mike Bowling was sworn in as Council member by Judy Koesters. April Grunden was sworn in as Council member by Judy Koesters.

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

There was a motion by April with a second by Janice to appoint John Boroff to the vacant council seat, roll call: Janice – yea, Mike- yea, Terry – yea, April – yea, Sara – yea. John Boroff was sworn in as Council member by Judy Koesters.

Mike nominated Sara for council president, it was seconded by April. John nominated Terry for president, it was seconded by April. After some discussion, Sara declined the nomination and Terry was appointed as Council President.

**Joint Meeting with Township:**

The ceiling in the upstairs of the Town hall was discussed. There may be grant money available to help with the repairs. The Township asked how much money the village might be able to put towards this project and they said \$3000 to \$4000 possibly. The township will get some estimates and get back to Council with them.

The mowing at the fire department was discussed. According to the contract between the village and the township, mowing would fall under maintenance and should therefore be split at year end with the other expenses. After some discussion, it was decided with a motion by April and a second by Terry that the village would keep track of the mowing and charge \$25.00 per mowing, the total would be added to the expense report at year end that is split between the village and township, roll call: Janice – yea, Mike- yea, Terry – yea, April – yea, Sara – yea, John B. - yea.

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

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

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

Street Commissioner's Report: Nothing to report.

Zoning Board: Mike Bowling turned in his resignation as zoning inspector and from the zoning board. There was a motion by Terry with a second by John to accept the resignation, roll call: Janice – yea, Mike- yea, and Terry – yea, April – yea, Sara – yea, John B. yea. Signs will be posted to advertise the vacant seat and position. The applicant

should not be on council or the zoning board currently. Council would like someone from the zoning board to attend the next council meeting.

New Business:

Terry said he may be moved to second shift and may not be able to make all the meetings.

The topic of utility deposits was discussed.

Old Business:

The Drieling property was discussed.

Golf carts were discussed. The idea of offering permits to drive them was discussed.

Legislation:

Resolution 2007-14, paying the sewer debt while on vacation, the second reading was heard.

Resolution 2008-01 signatory at the bank, there was a motion by vote on emergency by Mike with a second by Sara, roll call: Janice – yea, Mike- yea, Terry – yea, April – yea, Sara – yea, John B. – yea. There was a motion by John with a second by Terry to vote on passage, roll call: Janice – yea, Mike- yea, Terry – yea, April – yea, Sara – yea, John B. – yea.

Mayor – Spoke about the meeting at the Town hall with Jim Zehringer on January 21<sup>st</sup>. John said he would also be attending a meeting concerning Amp Ohio on February 29.

Judy-

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

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

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John Siano, Mayor

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Terry Seibert, President

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Kristina Boroff, Fiscal Officer