

Council Minutes  
October 28, 2008

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

Attendance Mike Bowling, Terry Seibert, John Boroff, Judy Koesters, Kristina Boroff, April Grunden, Janice Clay, Sara Busacca, Rudy McMicheal, Bill Grier, and Jim Godwin.

Minutes:

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

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

Police:

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

Street Commissioner:

There was a motion by Mike with a second by Sara to have Springer and Sons tree service cut the four dead trees as discussed earlier at a cost of \$1300, roll call: John – yea, Sara – yea, Mike – yea, Janice – yea, April – yea, and Terry – yea.

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

Zoning:

Mr. Lammers told Judy that he would be sending her a complaint by the close of business today, but at 6:00, Judy still had received nothing. The Mayor would like us to take him to court, the topic was further discussed. There was a motion by Sara with a second by April to have Judy prepare the complaint with the help of the Mayor, Gary, Darrell and one member of council, roll call: John – yea, Sara – yea, Mike – yea, Janice – yea, April – yea, and Terry – yea. The zoning board has a process drafted for handling violations, but a copy was not available for council to approve yet.

Janice had two complaints about properties with junk piling up on Main Street. A friendly letter will be sent before further action will be taken.

New Business:

The Park name was discussed. Council would like the Park Committee to ask for resident input on the name of the park. This could be done at the Tree Festival or the Fire Cracker Festival. The issue will be tabled for now.

There was a motion by Mike with a second by Terry to approve now and then purchase order 215-2008 in the amount of \$6483.57 to purchase a sewer pump, roll call: John – yea, Sara – yea, Mike – yea, Janice – yea, April – yea, and Terry – yea.

There was a motion by Mike with a second by John to approve a 3% sewer rate increase, roll call: John – yea, Sara – yea, Mike – yea, Janice – yea, April – yea, and Terry – yea.

Old Business:

The property on Main Street was discussed; Gary will get the zoning violations together so a letter can be sent.

A letter will be sent to the property on North Wayne concerning junk and vehicle violations.

Flushing of the fire hydrants was discussed. When the hydrants are flushed, the Kozy Korner gets rusty water and cannot operate business normally. There was a motion by April with a second by Sara to have the hydrant nearest to the Kozy Korner flushed on a Monday when they are closed, roll call: John – yea, Sara – yea, Mike – yea, Janice – yea, April – yea, and Terry – yea.

Mayor:

Kevin Nuding is interested in the vacant zoning board seat. He will be asked to attend the next council meeting.

The alley beside Mr. Nuding's property needs to be plowed in the winter since we are not closing it and it is a village alley.

The Mayor will attend a meeting to vote on a seat on the Amp Ohio Board, council was in favor of giving his vote to the Celina candidate.

Jim Godwin was present to ask about getting three phase put in at the Kozy Korner and across the street. Council was all for improving the business section of the village, but this is an issue for the Board of Public affairs. Council would like to see an estimate from Bill for putting three phase in at these locations.

The walk in cooler that was taken out of the school was discussed. It belongs to the village. Mr. Godwin would like to have it for his business. April stated the Mr. Godwin has been very generous to the town by letting us use storage units for free for the past two years. Council must establish a value on the cooler, Judy will check into the proper way to handle it. The village will never have a use for the cooler.

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

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

There was a motion by Mike with a second by John to adjourn.

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Sara Busacca – Council President

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John Siano – Mayor

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Kristina Boroff