

Council Minutes
December 16, 2008

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

Attendance John Boroff, Judy Koesters, Kristina Boroff, April Grunden, Janice Clay, Sara Busacca, Bill Grier.

Minutes:

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

Police:

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

Street Commissioner:

The salt spreader was purchased. The cemetery map was wrong and an opening was made on the wrong side of the stone. It was corrected before the burial took place.

Zoning Board:

The trailer agreement was signed by Mr. Junod and he has until January 9th to get it all cleaned before he can receive the rest of the money.

New Business:

The 2009 appropriations were reviewed.

Old Business:

There has not been much progress made on the property clean up. Another friendly letter will be sent to each of the Main Street addresses. Mr. Miller has not complied with our requests; a complaint can now be filed. The Clerk will send the paperwork to Judy.

Council will send the Parr property to the zoning board to see what can be done.

There was a motion by John with a second by Sara to approve a 3% cost of living raise for Tonya, Kristina, Kevin, Pete, and Dennis. Randy will be the new Utility Superintendent and Greg Lawrence was hired as assistant utility superintendent. Council agreed on retirement gift for Bill Snider.

Randy would like to informative meetings in the New Year to help residents understand how various things in the village work.

There was a motion by April with a second by Janice to vote on emergency on resolution 2008-08 a money transfer, roll call: Sara – yea, Janice – yea, April – yea, John – yea.

There was a motion by John with a second by Sara to vote on passage, roll call: Sara – yea, Janice – yea, April – yea, John – yea.

There was a motion by Janice with a second by April to vote on emergency on resolution 2008-00 appropriations for 2009, roll call: Sara – yea, Janice – yea, April – yea, John – yea.

There was a motion by John with a second by April to vote on passage, roll call: Sara – yea, Janice – yea, April – yea, John – yea.

There was a motion to approve the Fanning and Howey contract for 2009 on the first reading, roll call: Sara – yea, Janice – yea, April – yea, John – yea.

Janice said that she heard that someone within the village may be interested in the village solicitor position. There was a motion by Sara with a second by Janice to go into executive session to discuss personnel, roll call: Sara – yea, Janice – yea, April – yea, John – yea. There was a motion by Sara with a second by John to exit executive session, roll call: Sara – yea, Janice – yea, April – yea, John – yea. The solicitor contract will be tabled until next month.

Judy:

She found that the freezer could be given away. The freezer has a value of \$100. Council will donate the walk in freezer to Jim Godwin as it is valued at less than \$1000 and has no benefit to the village.

Bill Grier spoke on behalf of the Park Committee; he gave an update on the status of the walking path grant. They would like to create a park board to handle all park issues with Council still handling the money. Renting of the tables was discussed. The town will be 175 years old in 2009 and they would like to see something at the festival to celebrate it. Volunteers are needed.

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

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

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

Sara Busacca – Council President

John Siano – Mayor

Kristina Boroff