

Council Minutes
August 25, 2009

Meeting called to order at 6:00 followed by the pledge.

Attendance Mike Bowling, John Boroff, Pete Van Arsdel, Kristina Boroff, April Grunden, Janice Clay, Sara Busacca, John Siano, Kevin Nuding, Mrs. Nuding, Bruce Rickard, Randy Severns, Greg Lawrence

Bruce had a complaint about police protection in the village. April said we could invite Sheriff Grey to a meeting. The Fire Department has no jurisdiction over burning garbage in the village. The Mayor is not law enforcement for the village. John said he is willing to tell residents that they cannot burn in the village. Council asked the clerk to invite the sheriff to the next meeting.

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

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

Street Commissioner: There was a motion by Mike with a second by April to approve the purchase of a GMC dump truck for the village, with a down payment not to exceed \$5000, and the rest to be financed through Peoples Bank, roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea. (Council also signed a letter in August approving the purchase of this truck. They also approved the changes to the corporate resolution). The leak at Judy Freeland's home was discussed. Village employees are covered by our liability insurance to cut trees in the village. There is a hole along the sidewalk on Green Street that needs to be looked at. Randy asked if the refrigerators at the concession stands could please be turned off for the winter to save electricity. John said he would get them turned off.

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

Zoning Board:

The fence on Dutton Street has been removed.

A survey was done at the park in 2005, Randy has the map and the pins should be easy to locate. The fence issue will be addressed when the property lines are located.

New Business:

A friendly letter will be sent to Butch piper asking that he not park his semi truck on Main Street as it is taking up too many parking spots.

Old Business:

Property clean up was discussed. Three properties will be sent with Pete so he can discuss filing a claim against them with Kevin McKirnan. Council would like to thank everyone that worked to get their property cleaned up. A couple letters will go out asking that a few more things be cleaned up. Randy will find out who owns the Bechtold house, there is a lot of trash sitting on this property, and we believe the bank owns it now.

The Mayor will be locked up to help support the Muscular Dystrophy Association, he asked Council to contribute to his bail of \$1600. All money raised will go to help the MDA. Council took no action on this subject. Randy said he could give John the names of some businesses that may be willing to donate to this charity.

Legislation:

Resolution 2009-04 to accept the amounts and rates as determined by the budget commission, there was a motion by Mike with a second by Sara to vote on emergency, roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea. roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea. There was a motion by Janice with a second by April to vote on passage, roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea.

Resolution 2009-05 to accept the amounts and authorize the necessary tax levies and certify them to the county auditor, there was a motion by Mike with a second by John to vote on emergency, roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea. There was a motion by Janice with a second by April to vote on passage, roll call: Mike – yea, John – yea, April – yea, Janice – yea, Sara - yea.

Grants for the upcoming year were discussed, Randy has a list of items that we could apply this grant money towards. Jared Ebbing need to come to a meeting to discuss the options with council.

A complaint letter was sent to council, the letter was not signed. Council addressed some of the issues in the letter, but felt that the person should have signed their name. Nothing is set in stone concerning the new park walking path; it is just in the planning stages of what will be allowed on the path. Property clean up is a slow process, and council is taking one section of the village at a time. They are currently working on the southwest section of the village. The village website is provided as a courtesy to the residents of the village, it is not a job requirement. The Clerk posts things to the site as time allows, there are more important duties that come first. Pete said he thinks the website is very nice; he was thanked by the Clerk.

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

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

Sara Busacca – Council President

John Siano – Mayor

Kristina Boroff