

Council Minutes
November 17, 2009

Meeting called to order at 6:20pm followed by the pledge.

Attendance: Janice, April, John B., Mike, Kristina, Sara Busacca, Kevin Nuding, Jessica Thaxton, Barb Hamilton, Greg Lawrence, Bryan Sipe, Pete, Craig Knapke.

Barb Hamilton was present to talk about the banners for the light poles on Main Street. They are red and say Welcome, Welcome, Welcome. AS of November 17 she has donation commitments of \$925.00. Pete committed to donated \$100 from his office for the banners. These donations cover the entire cost of the banners and poles, etc. needed to complete the project. She would like to get some other banners to be displayed throughout of the year. More donations will be gathered. There was a motion by Mike with a second by Janice to allow the Christmas Walk Committee to purchase and hang banners from the light poles on Main Street, roll call: Mike – yea, Sara – yea, Janice – yea, April – yea, John – yea. There was a motion by Janice with a second by April to donate \$250 toward the banner fund, roll call: Mike – yea, Sara – yea, Janice – yea, April – yea, John – yea. All donations can be made payable to The Christmas Walk Committee and sent to PO Box 185, Mendon, OH 45862.

Craig was present from Fanning/Howey to give updates on the park project. The shelter facility and loop trail project will be complete by year end. Lica Construction has finished the asphalt on the loop trail. They did not use as much asphalt as they had estimated so we are doing a change order. There was a motion by John with a second by April to accept the change order of \$3539.44 and to pay the \$25765.67 to Lica Construction and then submit the bill for reimbursement, roll call: Mike – yea, Sara – yea, Janice – yea, April – yea, John – yea.

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

There was a motion by Mike with a second by John to accept the police reports for September and October, roll call: Mike – yea, Sara – yea, Janice – yea, April – yea, John – yea.

Greg gave a verbal Street Commissioner report. Greg and Randy have upgraded to new cell phones on our current plan. The discharging at the sewer ponds is going well. The storm sewer project on Walnut Street is complete. The trucks are ready for winter. They have hauled five loads of stone with the new dump truck, saving the village \$500 in delivery fees. There are some streets that Greg wants to work on. New batteries were purchased on ebay for the emergency lights in the town hall. Greg and Randy requested a key from John for the concession stands. There was a motion by John with a second by Mike to approve the report, roll call: Mike – yea, Sara – yea, Janice – yea, April – yea, John – yea.

New Business:

There was some discussion about who can be on the path at the park. Signs will be posted saying, "No motorized vehicles" on the path. Post will be placed at the ends of the path. There are several fund raisers planned. They would like to get benches along the path as well. There was some discussion about the monument at the park. There was some discussion about the ceiling upstairs in the town hall.

Property in alley by Drieling was researched and it is an alley. There is a map at the courthouse showing the alley and all the paperwork to prove it is an alley and therefore belongs to the village. Pete will send Mr. Drieling a letter stating that he must take down the signs he posted.

The December meeting has been set for Monday, December 14, 2009 at 6:30pm at the town hall.

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

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

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

John Siano – Mayor

Sara Busacca – President

Kristina Boroff – Fiscal Officer