Council Minutes
December 14, 2009

Meeting called to order at 6:20pm followed by the pledge.
Attendance: Janice, April, John B., John S., Mike, Kristina, Kevin Nuding, Jessica Thaxton, Greg Lawrence, Bryan Sipe, Pete, Craig Knapke, Jared Ebbing, Randy Severns, Lisa Dorsten, Gary VanGundy, Mike Weadock.

Jared Ebbing from Community Development was present to discuss and drop off the income surveys. We will start the process after the holidays. We will need to hold 4-5 public meetings between January and May. Income surveys could be dropped in the utility payment box.

Craig Knapke was present from Fanning & Howey. There was a motion by John with a second by Mike to allow the mayor to authorize and sign the paperwork and pay Lica Construction the remaining balance of $2240.49 for the paving of the walking trail, roll call: April – yea, John – yea, Mike- yea, Janice – yea. Shinn Brothers have almost finished the shelter facility, they will return in the spring to do the grass seeding. There was a change order for Shinn Brothers for overhead doors and provisions for water, sewer, and electric for future use. They will be installing roll up overhead doors to allow room for overhead lighting in the future. There was a motion by April with a second by Janice to approve the change order for Shinn Brothers of $2035.00, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by Mike with a second by John to authorize the mayor to sign and for the village to pay Shinn Brothers the amount of $45535.00 for the shelter facility, roll call: April – yea, John – yea, Mike- yea, Janice – yea. Craig suggested the village send thank you notes to the people who donated time and labor toward this project to help us get the full grant amount. The partial list provided by Craig was as follows: S J Transport $16950.00, VTFS Excavation $14245.94, Grier's Power Digging $3150.00, and Stone Co. $875.93.

Mike Weadock was present from Amp Ohio to give a presentation on the hydroelectric project phase II. The deadline for the ordinance is February 1, 2010. Randy recommends that council pass the ordinance and get involved in this project. Council will act on this matter in January.

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

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

New Business:
Any person interested in a seat on council must attend the January 26 council meeting. There are two vacant seats and council hopes to fill these in January.

There was a motion by Mike with a second by John to approve employee Christmas gifts at $75 for full time employees and $50 for part time employees, roll call: April – yea, John – yea, Mike- yea, Janice – yea.
The Clerk stated that the BPA had recommended a 1 ½% pay increase for village employees for 2010. There was a motion by Mike with a second by John to go into executive session to discuss employees pay rates, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by Mike with a second by John to exit executive session, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by Mike with a second by April to approve a pay increase of 3% to village employees beginning January 1, 2010, roll call: April – yea, John – yea, Mike- yea, Janice – yea.

Legislation:
Resolution 2009-06, money transfer, there was a motion by Mike with a second by April to vote on emergency, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by Janice with a second by John to vote on passage, roll call: April – yea, John – yea, Mike- yea, Janice – yea.
Resolution 2009-07, 2010 appropriations, there was a motion by John with a second by April to vote on emergency, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by April with a second by John to vote on passage, roll call: April – yea, John – yea, Mike- yea, Janice – yea.
Resolution 2009-08, Fanning/Howey 2010 contract, there was a motion by Mike with a second by Janice to vote on passage on one reading, roll call: April – yea, John – yea, Mike- yea, Janice – yea.
Resolution 2009-09, solicitor contract 2010, there was a motion by John with a second April to vote on passage on one reading, roll call: April – yea, John – yea, Mike- yea, Janice – yea.

Solicitor: Sent a letter to Drieling and the sign in the alley has been removed.
Council thanked Janice for her years of service, Janice thanked council.

There was a motion by Janice with a second by Mike to approve the November checks, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by John with a second by April to approve the December mileage, roll call: April – yea, John – yea, Mike- yea, Janice – yea. There was a motion by John with a second by Mike to adjourn.

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John Siano – Mayor Sara Busacca – President

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Kristina Boroff – Fiscal Officer