

Council Minutes
January 26, 2010

Meeting called to order at 6:30pm

Attendance: John Boroff, John Siano, Lisa Dorsten, Mike Bowling, Pete Van Arsdel, Kristina Boroff, Bryan Sipe, Kevin Nuding, Jessica Thaxton, Greg Lawrence, Ron Putoff, Randy Severns

The Mayor swore in new council members Lisa Dorsten and John Boroff; the oath of office was administered.

There were two village residents present with interest in the two vacant council seats. There was minimal discussion and the Mayor appointed Jessica Thaxton and Bryan Sipe to the council seats. The Mayor proceeded to swear the new members in by administering the oath of office.

Mike nominated John Boroff for council president; there was a second by April. John accepted the nomination and the vote was as follows: roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

There was a motion by April with a second by Mike to waive the reading of the minutes, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea. There was a motion by Jessica with a second by Lisa to approve the minutes, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea. There was a motion by John with a second by Mike to approve the police report, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

Street Commissioner's Report:

There was a motion by Mike with a second by Bryan to put up a street light on Wayne Street, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea. Greg will look into moving the light on Jon Street. He will also get a quote on tar and seal for the streets. There was a motion by John with a second by Bryan to accept the street commissioner's report, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

Zoning Board:
No updates.

New Business:

Ron Putoff spoke briefly about the income surveys. Council will begin the income survey process this week. They have three months to finish. Ron was present to speak about the Nature Works grant application. We will be trying to get new playground equipment at the new park. This grant is 75% grant and 25% local

match. We hope to combine this with the other grants we are trying to get. There was a motion by Jessica with a second by Lisa to pass Resolution 2010-01 on one reading, to authorize the Mayor to apply for the Nature Works grant, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea. We will probably hear by this summer about this grant application. There was a motion by Mike with a second by Jessica to authorize a letter of interest to ODOT, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

Mike Bowling volunteered to be on the finance committee to replace Sara Busacca.

There was some discussion about hanging a thank you plaque at the new park for all the donated labor and materials to help get the shelter facility and the trail paving completed. April and Pete will look into this idea further.

The next public meeting for the grant will be held on Monday February 8 at 7:00pm in the upstairs auditorium at the Town Hall. This will be well publicized.

Legislation:

Ordinance 2010-01, the Amp Ohio contract for the green up project. The deadline for this project has been extended until March 15. Randy said he is still interested in moving forward with the project, but recommended that council table it until the next meeting to see what is happening in other communities.

Randy asked council what projects they might like to see done in the village. There are gutters, lighting, repaving of streets. There was some discussion about getting ornamental lighting on Main Street. New water lines down 707, metered water. Randy's number one goal is to get metered water in the village. Market Street needs new water lines; they are the oldest in the village. The village needs to create a new 10 year plan, our old one is outdated. There was some discussion about the water tower that needs repairs. We need to get as many people at the public meetings as possible to get input and more points for their signatures.

There was a motion by Bryan with a second by April not to object to the liquor permit at P & G, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

There was some discussion about moving the council meeting days to accommodate scheduling conflicts; this issue was tabled for now.

Council would like to invite the BPA to attend the next meeting to discuss metered water.

There was a motion by Mike with a second by April to approve the December checks, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

There was a motion by John with a second by Bryan to approve the December mileage, roll call: Lisa – yea, April – yea, Jessica – yea, John – yea, Mike- yea, Bryan – yea.

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

John Siano – Mayor

John Boroff – President

Kristina Boroff – Fiscal Officer