

**Council Minutes**  
**May 25, 2010**

Meeting called to order at 6:30pm.

Those in attendance: Jessica Thaxton, April Grunden, John Siano, Mike Bowling, John Boroff, Kristina Boroff, Jared Ebbing, Barb Hamilton, Amy Dudgeon, Kevin Nuding, Greg Lawrence, Randy Severns, William Young, Pete Van Arsdel, Rudy McMichael

Jared spoke about the CDBG grant opportunities for the village. There is also money available to do water line replacement. There was a motion by Jessica with a second by April to increase utility rates as needed to cover the debt for the new water lines and to provide matching local funds, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea. There will be a possible \$6 rise in water rates to get the entire village new water lines. We will have to add \$10,000 local funds to get \$3.5 million in work done. This is a terrific opportunity for the village. No other village can say they have all new water lines. The current metered water rates will be restructured when the meters are installed. The average family of four with normal water usage should see no change in their water bill. It will cost \$1.2 million to re do all the water lines. We also need a \$500 donation from a local citizen or non profit organization to put with the grant application. If you are interested in donating this amount please contact the Fiscal Officer at 419-795-9102 for the form. The following is a quick run down of the projects that we are planning: sidewalk and curbs replacement, street lights, trash cans, lift station repairs at sewer plant, street paving, clearance project, park, public utilities, parking lot, water line replacement, public rehab of the town hall (HVAC, expand the bathroom, install handicap ramp on south side of the building and possibly add a chair lift to one of the stairways).

Barb Hamilton spoke about things that are going on in the village, the Fire Cracker Festival and the community church service.

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

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

Street Commissioner's report:

There was a motion by Jessica with a second by April to approve the purchase of mulch at the park, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea. There was a motion by Mike with a second by John to approve the Street Commissioner's report, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea. Painting at the park was also discussed. There is some money available from donations to do some repairs and painting at the park.

Zoning:

The renters in one of the Junod properties that currently have no utilities will be evicted. Mr. Strickland on Dutton Street was given a written warning to tear down his fence. Pete will follow up on this matter.

Rudy McMichael was present to represent his mother Minnie Ann McMichael. There is an issue with the neighbor building his fence too close to her property. The neighbor has not received a permit for this fence, and it is closing off McMichael's access to their property. The zoning inspector will review the permits and take care of the situation with help from Pete if needed.

New Business:

There was a motion by Lisa with a second by April to remove William Snider as an authorized user on the visa card, and to add Randy Severns and Greg Lawrence as authorized users, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea.

The clearance project was discussed. Godwin's building on Main Street would be a good choice because we are not tearing down a residence. Mr. Godwin has been so generous with the Fire Department lot that this may be a way to thank him. There were also two garages that were mentioned, one on Market Street and one at Hirn's.

Old Business:

We are wrapping up the income survey portion of the grant process. The next public meeting will be held May 27 at 7:00pm at the Fire Department.

There was a reminder to everyone that there are no motorized vehicles of any kind allowed on the walking path at the park.

Legislation:

There was a motion by Mike with a second by John to pass Resolution 2010-02 concerning the grant, on the first reading, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea.

There was a motion by Mike with a second by John to pass Resolution 2010-03 concerning the grant, on the first reading, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea.

There was a motion by Mike with a second by John to pass Resolution 2010-04 concerning the grant, on the first reading, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea.

There was a motion by April with a second by Lisa to approve the April checks, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea. There was a motion by Jessica with a second by April to approve the clerk's mileage, roll call: John – yea, Jessica – yea, Lisa – yea, April – yea, Mike – yea.

There was a motion by Mike with a second by Lisa to adjourn.  
Meeting adjourn.

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John Siano – Mayor

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John Boroff – President

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Kristina Boroff – Fiscal Officer