

**Council Minutes
February 28, 2023**

Meeting was called to order at 7:00pm.

Attendance: Bruce Rickard, Lucas Crouch, Terry Seibert, Seth Seibert, Kayle Heckler, Brian Webb, Kristina Boroff, Cody Coffman, Josh Kinney, Niel Loll, Pete Van Arsdel, Leslie Gartrell

Terry called the meeting to order followed by the pledge.

Terry read the resignation of Mayor John Siano. Solicitor Pete Van Arsdel proceeded to swear in Terry Seibert as the Mayor.

The floor was open for nominations for council president. There was a motion by Seth with a second by Kayle to nominate Brian Webb as council president, roll call: Bruce – yea, Lucas- yea, Kayle – yea, Seth – yea.

Cody Coffman was present to discuss the 2023 mowing contract with the village. He stated the everything would remain the same as the 2022 contract. Council was pleased with his work in 2022 and decided to renew the contract at the next meeting. Pete will get the contract ready.

Zoning: Inspector Niel Loll was present to discuss the issue of placing an ATM machine at the new Mercer Health location in the village. As our current zoning does not cover this issue, Mercer Health would apply for a permit, be denied, and then apply for a variance. Niel would like council to work on legislation to add to our zoning code that covers ATMs for any future inquiries.

There was a motion by Seth with a second by Brian to waive the reading of the minutes, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea. There was a motion by Kayle with a second by Seth to approve the minutes, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea.

Street Commissioner:

The \$500 fee for maintenance of the tornado siren is due.

Josh discussed the wood chipper purchase that was approved by the BPA at their February meeting.

The purchase price is \$17,540. The BPA would like to split this cost with the council because all departments will benefit from it. There was a motion by Kayle with a second by Seth to approve the purchase of the 6-inch wood chipper at a cost of \$17,540, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea.

There was a motion by Seth with a second by Brian to approve the report, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea.

New Business:

Police protection was discussed. Pete is planning a meeting with Deputy Timmerman to discuss the possibility of a contract with the Sheriff's department. Terry and Bruce would like to attend the meeting. Niel suggested a neighborhood watch.

There was a motion by Bruce with a second by Seth approve the checks and purchase orders, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea. There was a motion by Bruce with a second by Lucas to approve the financial statements, roll call: Bruce- yea, Lucas – yea, Kayle – yea, Seth – yea,

Brian – yea. There was a motion by Kayle with a second by Seth to approve the mileage, roll call: Bruce-
yea, Lucas – yea, Kayle – yea, Seth – yea, Brian – yea.

There was a motion by Kayle with a second by Seth to adjourn.

Terry Seibert – Mayor

Brian Webb – President

Kristina Boroff – Fiscal Officer