

November 21, 2016

The council meeting was called to order by Mayor Jeremy Schroeder at 7:00 p.m., followed by the pledge of allegiance. A roll call of the council members was then taken: Mr. Greg Stevens, Mrs. Sarah Easterwood, Mr. Shad Kendall, Mrs. Dawn Blandy, and Mrs. Danelle Langley were present. Mr. Barnhardt was excused from the meeting.

The minutes from the November 15, 2016 special meeting were present and approved with corrections. The minutes from the previous Council meeting were also presented and approved. \_\_\_\_\_ made a motion to approve the minutes with the corrections, seconded by \_\_\_\_\_. Approved 5 – opposed 0.

Citizens and Visitors:

Wyatt DeWitt, Antonio Hernandez, Ranson Peterson-Loftis, Shane Tobar, Henry Adler, Isabella Bean, Abby Cox, and Jordan Lenox were all present for their Government class at Otsego.

The payment register dated October 19, 2016 through November 8, 2016 totaling \$59,044.19 and the register dated November 9 through November 30, 2016 totaling \$ 4,541.68 were presented to council for approval. After a short discussion on several individual payments, a motion to pay the bills as presented was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Vote: approve 5 -- oppose 0.

The work needed to be done to the reservoir was discussed and will be left to the Rec. Board to bring a recommendation to Council. Inspired by Nature suggested to have Palmer Brothers come and level some of the side back. It was suggested that the top of the reservoir from the swing to the concrete walk out be blocked off due to the erosion problem.

Repairs that are needed at the Post Office were put on hold till further information was gotten regarding the flooring. The total cost of the flooring and repair is estimated at \$1,101.50. Was also noted that the windows and a ramp was installed over the summer; was also brought to Council's attention that their needs to be an emergency safety light installed at the Post Office.

The State Audit letter of Arrangement was presented and the reallocation of \$902.00. Motion to reallocate the sum of \$902.00 was made by Mr. Stephens and seconded by Mrs. Langley. Vote: approve 5 – oppose 0.

Membership for Ohio Municipal League was discussed, further information is need to make a decision as to continue the membership.

Committee Reports:

Safety Committee was reported on by Mr. Stephens. EMS has had 287 runs, Fire has had 155 total with 132 of them being First Responder runs. Chief Ron Tolles advise that the personnel guidelines regarding training will be taken care of with a letter to the members of the Department after the first of the year. Boots that were ordered for some of the members aren't in yet. Chief Ron Tolles would like to start looking into replacing the air tanks, have a total of 36 tanks. Was asked if the Village would agree to the purchase of 12 tanks; motion was made by \_\_\_\_\_, second by \_\_\_\_\_. Vote: approved 5 – opposed 0.

Block Watch Committee was reported on by Mr. Stephens. Deputy Eric Reynolds was present at the November 1<sup>st</sup> meeting, along with 12 citizens. Various concerns were discussed in the meeting regarding the increase in drug use, theft and vandalism, the enforcement or lack of curfew, and the lack of the cleanliness of the trailer park. The next meeting for the block watch will be December \_\_\_\_\_ at \_\_\_\_\_ p.m. at \_\_\_\_\_.

Cemetery Board was reported on by \_\_\_\_\_. Council tabled paying the Village Maintenance from the General Fund as the cemetery doesn't have the necessary funds to cover the extra wages; til the total amount could be given. Was also stated that the mower needed to be repaired or replaced; Mr. Patton was going to look into the various options for a mower for the cemetery. First reading of Resolution 2016-3 Approving the Draft adopted Amended Wood County Solid Waste Management. Motion to adopt: Mr. Barnhart – 2<sup>nd</sup> by: Mrs. Easterwood. Vote: approve 6 – opposed 0.

Finance Committee was reported on by Shad Kendall. Finances for the month of August were reconciled and present to Council; as it wasn't ready at the time of the Finance meeting.

Mr. Green reported that the speed bumps on Locust and Walnut have been repainted so they can be seen better when driving.

Mayor Schroeder reported that Mr. Weinandy, Mr. Kuhlman and Brown were suggested to take the Village Solicitor position. Was suggested and approved that Council start the meeting at 6:30 Monday, December 5 to meet with the possible candidates for Solicitor.

Motion was made to go into Executive Session to discuss personnel issues at \_\_\_\_\_ p.m. Roll call was taken: Mr. Stephens yes, Mrs. Easterwood yes, Mr. Kendall yes, Mrs. Blandy yes and Mrs. Langley yes. Mrs. Coburn was asked to leave once executive session started. At 8:58 p.m. executive session was ended with a motion by \_\_\_\_\_ and second by \_\_\_\_\_. Council accepted Mrs. Coburn's verbal resignation; she will also put it in writing. Mr. Stephens made a motion to hire an independent contractor to get the affairs in order, second by Mr. Kendall. Vote: approved 5 - opposed 0.

The meeting was adjourned at \_\_\_\_\_ p.m.

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Jeremy Schroeder, Mayor