

Regular Council Meeting

Thursday, December 20, 2018

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. absent, Randy Spence present, Phyllis Foreman present, Robert Merriman present, Jason Mattern present, Brad Degenkolb present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker absent, Fiscal Officer Denise Geanangel present, Administrator Walt Ziembra present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Bob Merriman, second by Randy Spence to approve the minutes from the Regular Council meeting held on November 15, 2018.

Vote Randy Spence yea, Phyllis Foreman abstained, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Persons Appearing Before Council

None.

Ordinance and/or Resolution

Ordinance 2018-15: Approving Temporary Appropriations for Fiscal Year 2019 was read for the first time.

Motion by Randy Spence, second by Jason Mattern to suspend the rules for the second and third reading.

Ordinance 2018-15: Approving Temporary Appropriations for Fiscal Year 2019 was read for the second and third times.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Reports and/or Announcements

Chief Fowler introduced Patrolman McGlothlin and read his resume to Council.

Motion by Randy Spence, second by Jason Mattern to remove Mr. McGlothlin for the probationary pay period as of November 18, 2018.

Chief Fowler announced the unexpected passing of K-9 Milan. Chief also said there is now a year-round prescription drug return box downstairs. The collection program will continue as years past in April and October and will be held at the Value Leader Pharmacy on Luray Drive.

Mayor Gale read the Magistrate Report, Police Report, and Building Inspector report.

Mayor Gale announced the retiring of the Village Inspector, Tom Straka at the end of June 2019.

Sanitation pickup will change on Christmas Day. Tuesday's pickup will be on Monday.

Mayor Gale thanked all those involved with the Christmas Parade. It was tremendous. He also thanked Council president Bob Merriman for covering in his absence.

Administrator's Report

Motion by Jason Mattern, second by Bob Merriman to approve \$6,413.65 change orders for the Restroom Project.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Randy Spence, second by Jason Matter to approve advertising for bids for Knolls waterline project.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Bob Merriman to approve the purchase of a 2-ton asphalt hot box and Bomag asphalt roller.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Randy Spence to approve 2019 Anthem Health Insurance Policy. There has been a change in structure of the funding of the \$6,000/\$12,000 deductibles with a 70/30 split from the first dollar.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by bob Merriman, second by Jason Mattern to approve a Christmas Luncheon not to exceed \$500.00 and the purchase of \$25.00 gift cards for each employee.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Finance

Motion by Jason Mattern, second by Randy Spence to pay bills.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Unfinished Business

None.

New Business

Randy Spence welcomed new Patrolman McGlothin.

Jason Mattern thanked the finance committee for the hard work out into preparing the budget.

Transfers

Motion by Jason Mattern, second by Brad Degenkolb to approve a transfer from the General Fund to the Sewer Improvement fund (5204) in the amount of \$12,774.97 and supplement appropriations for 2018.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Bob Merriman to go in executive session to discuss employee disciplinary action.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Randy Spence, second by Jason Matter to go back to regular session.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

No Action taken in Executive Session.

Motion by Bob Merriman, second by Jason Mattern to adjourn.

Vote Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor