

Regular Council Meeting

Thursday, August 2, 2018

Mayor Bob Gale called the meeting to order.

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

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

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Bob Martin, second by Jason Mattern to approve the minutes from the Regular Council meeting held on July 19, 2018.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Persons Appearing Before Council

None

Ordinance and/or Resolution

Resolution 2018-10: A Resolution authorizing the Mayor to prepare and submit an application to OPWC for resurfacing work was read for the second time.

Reports and/or Announcements

Mayor Gale read the Magistrate Report and the Code Enforcement Officers Report,

Chief Fowler introduced Officer Zach Cole as a Full time officer with 6 months' probation and Auxiliary Officer Mike Harris.

Motion by Robert Martin, second by Randy Spence to approve the new auxiliary officer.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Brad Degenkolb to approve the Natural Gas Program.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Commissioner Thomas Graham and Judge Mike Bednar spoke stating they were interested in renting space in the Village Building for County Court.

Administrator's Report

Walt Ziembra gave an update on Phase IV progression.

Walt Ziembra stated that Buckeye Mechanical had given the low bid on the Restrooms at the Village Building.

Motion by Jason Mattern, second by Randy Spence to accept the bid of \$62,550.00 from Buckeye Mechanical.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Unfinished Business

None.

New Business

Robert Martin asked about getting the Basketball court repaved.

Randy Spence asked about getting audio upgrade for Council Chambers.

Mayor stated that there needed to quotes.

Brad Degenkolb welcomed the new officers Zach Cole and Mike Harris. He also asked about an update on Progress with Border Patrol.

Motion by Jason Mattern, second by Randy Spence to go into executive session.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Randy Spence to return to regular session.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Robert Martin, second by Randy Spence to adjourn until the next Regular Council Meeting on September 6, 2018.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman 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