

Regular Council Meeting

Tuesday, January 8, 2019

Mayor Bob Gale called the meeting to order.

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

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

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Jason Mattern, second by Bob Merriman to approve the minutes from the Regular Council meeting held on December 20, 2018.

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

Motion passed 6-0.

Persons Appearing Before Council

Ray Dalton is requesting a reduced fee for a water/sewer tap. The Mayor asked him to allow them time so the Water/Sewer Committee can meet to discuss.

Ordinance and/or Resolution

Ordinance 2019-01: Approving pay raises for Village Employees for the first pay of 2019 was read.

Motion by Robert Martin, second by Jason Mattern to suspend the rules for the second and third reading.

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

Motion passed 6-0.

Ordinance 2019-01: Approving pay raises for Village Employees for the first pay of 2019 was for second and third times.

Motion by Jason Mattern, second by Randy Spence to approve Ordinance 2019-01.

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

Motion passed 6-0.

Reports and/or Announcements

A Reorganization of Council was done. Robert Martin nominated Bob Merriman as Council President. Jason Mattern made a motion to close the nomination, Brad Degenkolb second the motion.

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

Motion passed 6-0.

Mayor Gale asked Council to review the Rules of Council noting Rule 2 and Rule 6 had been revised. Committees will be approved at the next meeting.

Mayor Gale read the December Police Report, Mayor's Court Report and Code Enforcement Officers Report.

Chief Fowler briefed Council on the aggravated robbery at the Marathon Gas Station and commended Patrolman Fabian, McGlothlin and Pinkerton for a quick arrest of the suspects.

A List of the 2018 Christmas Lights Winners was read.

Administrator's Report

JB Green Team has provided a schedule of the Community Cleanup dates for the new year.

Finance

Motion by Robert Martin, second by Jason Mattern to pay bills.

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

Motion passed 6-0.

Unfinished Business

None.

New Business

Randy Spence noted another officer has resigned and requested the finance committee again review wages.

Mayor asked that the Water/Sewer committee meet on January 17 at 6:00 P.M. to discuss Mr. Dalton's request and the Finance Committee meet on January 17 at 6:30 P.M. to discuss the payout of Frozen Sick Time.

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

Vote: Robert Martin yea, 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