

Regular Council Meeting

Thursday, January 17, 2019

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Phyllis Foreman absent, Robert Merriman absent, 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 Robert Martin, second by Jason Mattern to approve the minutes from the Regular Council meeting held on January 8, 2019.

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

Motion passed 4-0.

Persons Appearing Before Council

Trish Maple from Jefferson County Chamber of Commerce was welcomed to the meeting.

Ordinance and/or Resolution

Ordinance 2019-02: An Ordinance eliminating and paying out "frozen sick time" that is owed to both current and past Village employees was read for the 1st time.

Reports and/or Announcements

Motion by Robert Martin, second by Randy Spence to approve the committees remaining the same from previous year.

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

Motion passed 4-0.

Motion by Robert Martin, second by Brad Degenkolb to approve the rules of Council.

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

Motion passed 4-0.

A meeting with Columbia Gas will be Thursday, January 24th at 6:00 P.M.

Administrator's Report

Walt Ziembra prepared and reviewed with Council an Infrastructure report. ODOT is offering a "TAP" program for storm sewers and sidewalks at 95% grant. Walt Ziembra reviewed the Snow Removal Parking Ordinance 351.14 in effect from November 1st – March 15th.

Finance

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

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

Motion passed 4-0.

Unfinished Business

None.

New Business

Randy Spence presented 2 estimates from the Center of Music and Arts for \$1,887.86 and Aardvark Productions of Ohio, Inc. for \$1,983.99 for new microphones for the Council Chambers.

Motion by Jason Mattern, second by Robert Martin to replace microphone system with the Center of Music & Arts not to exceed \$1,900.00

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

Motion passed 4-0.

Jason Mattern scheduled a Finance Meeting for February 7th at 6 P.M. to review wages and benefit packages.

Motion by Robert Martin, second Randy Spence to reduce tap fees for 134 Ellsworth to \$1,000.00.

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

Motion passed 4-0.

Brad Degenkolb asked if the Village had received the new cold patch and rollers. It is working very well.

Motion by Robert Martin, second by Jason Mattern to adjourn.

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

Motion passed 4-0.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor