

Regular Council Meeting

Tuesday, February 7, 2019

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Phyllis Foreman absent, 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 Robert Martin, second by Randy Spence to approve the minutes from the Regular Council meeting held on January 17, 2019.

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

Motion passed 5-0.

Persons Appearing Before Council

None.

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 2nd time.

Motion by Robert Martin, second by Randy Spence to suspend the rules as an emergency read.

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

Motion passed 5-0.

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 3rd time.

Motion by Robert Martin, second by Brad Degenkolb to approve Ordinance 2019-02.

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

Motion passed 5-0.

Reports and/or Announcements

Mayor Gale read the Magistrate, Police & Code Enforcement Officers reports.

The Village Offices will be closed February 18th in observance of Presidents Day. There will be no change in sanitation schedule..

Administrator’s Report

Motion by Randy Spence, second by Jason Mattern to approve the extension of the current water contract with Jefferson County Water and Sewer District through 2020.

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

Motion passed 5-0.

Motion by Robert Martin, second by Jason Mattern to approve the Back Flow Prevention contract.

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

Motion passed 5-0.

Finance

Motion by Robert Martin, second by Randy Spence to pay bills.

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

Motion passed 5-0.

Unfinished Business

None.

New Business

None.

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

Vote: Robert Martin yea, Randy Spence yea, Robert 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