

Regular Council Meeting

Thursday, April 18, 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 absent.

**Moment of Silence**

**Pledge of Allegiance**

**Reading of Minutes**

Motion by Jason Mattern, second by Robert Martin to approve the minutes from March 21, 2019 Meeting.

**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 2019-06:** An Ordinance Authorizing Participation in the ODOT Road Salt Contract was read for the first time.

Motion by Jason Mattern, second by Robert Martin to suspend the rules.

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

Motion passed 5-0.

**Ordinance 2019-06:** An Ordinance Authorizing Participation in the ODOT Road Salt Contract was read for the second and third time.

Motion by Jason Mattern, second by Robert Martin to approve Ordinance 2019-06.

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

Motion passed 5-0.

**Ordinance 2019-07:** An Ordinance authorizing the Application into a Water Pollution Fund Agreement for the WWTP Phase 5 was read for the first time.

**Reports and/or Announcements**

The Village Offices will be closed on April 19, 2019 in observance of Good Friday. Sanitation will run as scheduled.

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

**Administrator's Report**

Demolition of 117 Sabina Drive will be taking place after May 2019 and 209 Beechwood Blvd. property is in bankruptcy which is holding up proceeding with demolition. House Bill 62 estimated gas revenue was provided. The Village is extinguishing sewer easements, on Lots 21 & 22 at Krogers.

### **New Business**

Robert Martin was glad to learn Phyllis Foreman is home and continuing her rehab.

Randy Spence wished everyone a Happy Easter.

Bob Merriman scheduled a Finance Meeting for May 2, 2019 at 6:30 P.M.

Jason Mattern stated the culdesac on Grandview needs repairs. April 24<sup>th</sup> is the Regional Planning Commission Meeting.

Brad Degenkolb asked what the summer bulk pickup dates are. Mayor Gale explained the Monday dates in June.

### **Finance**

Motion by Robert Martin, second by Bob Merriman to approve the supplemental revenues for the following funds:

2064- increased \$140,515.00

2065- increased \$43,985.00

5210- increased by \$200,000.00

**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 pay the bills as funds become available.

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

Motion passed 5-0.

### **Unfinished Business**

None.

Motion by Robert Martin second by Randy Spence to adjourn until the next Council Meeting on May 2, 2019.

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

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Denise Geanangel  
Fiscal Officer

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Robert Gale  
Mayor