

Regular Council Meeting

Thursday, December 5, 2019

Mayor Bob Gale called the meeting to order.

**Roll Call:** Robert Martin Sr. present, Dr. Michael Ross absent, Randy Spence 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 Robert Martin, second by Jason Mattern to approve the minutes for November 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**

Robert Laukert representing BHJ reported the survey results were good. A mobility situation committee was formed of which is an advisory position only. SVRT has been addressing contract and budgetary matters.

The RITA subpoena program will net \$63,396.00 of which \$15,743.00 has been collected.

**Ordinance and/or Resolution**

**Ordinance 2019-22:** An Ordinance to approve Temporary Appropriations was read for the first time.

**Ordinance 2019-23:** An Ordinance providing for pay raises for village employees effective the first pay of 2020 was read for the first time.

**Ordinance 2019-24:** An Ordinance amending sections 1315.01 (a)(1), 1315.01 (b) and 1321.02 (b) of the codified ordinance associated with licensing and permits was read for the first time.

**Reports & Announcements**

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

A help wanted ad will be run in this Saturday's paper for a Code Enforcement Officer position @ 24 hours per week.

The Holiday Sanitation pickup is as follows:

Christmas and New Year's: Tuesday's pick up on Monday and Wednesday's pick up on Tuesday.

The Ray Laman Christmas Party is December 14, 2019 at 10:00 A.M.

Motion by Bob Merriman, second by Robert Martin to increase the Village share to \$750.00 for the party.

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

Motion passed 5-0.

Mayor Gale thanked Brad Degenkolb, Bob Merriman and the Straka's for organizing the Village Christmas Parade. He thanked the public utility workers and the police department for their hard work as well.

The Village Christmas Lighting Contest judging will be December 21 & 22.

Motion by Robert Martin, second by Jason Mattern to approve United Healthcare Policy for eligible village employees for 2020.

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

Motion passed 5-0.

### **Administrator's Report**

None.

### **New Business**

Robert Martin thanked participants with the Christmas parade.

Bob Merriman thanked everyone that came out to the Christmas parade.

Jason Mattern stated that Seven Ranges Fire District participated in mental health support of all first responders.

Brad Degenkolb thanked everyone involved with the Christmas parade was again it was a success.

### **Unfinished Business**

None.

Motion by Robert Martin, second by Brad Degenkolb 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.

Motion by Randy Spence, second by Bob Merriman to adjourn until the next council meeting on December 19, 2019.

**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.

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Denise Geanangel  
Fiscal Officer

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Robert Gale  
Mayor