

## COUNCIL MEETING

January 14, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Crokie.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning.

A motion by Crokie, second by Miller to approve December 10, 2012 minutes. Six (6) yeas.

A motion by Herold, second by Blaising to approve December 26, 2012 minutes. Six (6) yeas.

Mr. Welsh gives instructions to citizens regarding regular council meeting and the public meeting being held at 7:00 p.m.

George Teynor, Advanced Energy Improvement – Mr. Teynor stated that Mr. Crokie resigned as board member of ESID. Mr. Teynor nominated Mr. Milliron as Treasurer of ESID.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following:  
1) Request a Police/Fire Committee meeting which was set for January 16<sup>th</sup> @ 3:30 p.m.  
2) Request a Street committee meeting to discuss handicap parking and Bibich Ct. meeting set for January 16<sup>th</sup> @ 2:30 p.m. 3) Motion by Crokie, second by Herold to allow Mr. Milliron to sign contract to allow village to have a cash basis audit instead of GAAP audit. Six (6) yeas.

Harry Welsh, Law Director – Mr. Welsh comments on Ord.#3047.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman gave departments 4<sup>th</sup> quarter report.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- Mayor Sharrock commented on what a success the open house at the new high school was.

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – Mr. Herold stated finance meeting held prior to meeting with discussion on going to a cash basis audit, which would save the village \$10,000.

Legislation, John Gledhill - Mr. Gledhill stated that the committee authorized \$300 to Magistrate Skroptis for seminars.

Police, Fire & Health, Gerald Bickert- No report Mr. Bickert read a statement to council regarding Mr. Crokic. Mr. Crokic responded to Mr. Bickert's comments.

Streets, Public Buildings & Grounds, Mike Blaising – No report.

Sewer, Water & Public Utilities, Dave Crokic – No report.

Ordinance No. 3046 - AN ORDINANCE AMENDING SECTION 181.07(A) CREDIT FOR TAX PAID TO ANOTHER MUNICIPLAITY OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY REDUCING THE CREDIT FOR TAX POAID TO ANOTHER MUNICIPALITY FROM ONE AND ON-HALF PERCENT (1-1/2%) TO ONE AND ONE-QUARTER (1-1/4%) AND DECLARING AN EMERGENCY. Second reading held.

Ordinance No. 3047 – AN ORDINANCE AMENDING ORDINANCE NO. 3042 WHICH AUTHORIZED THE TRANSFER OF FUNDS BY APPROPRIATING \$57, 285.02, IN THE CITY HALL BOND RETIREMENT FUND. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Miller, second by Crokic for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Ordinance No. 3047 adopted.

Unfinished Business – None

New Business – None Mr. Blaising comments about Mr. Bickert statement.

At 6:50 p.m. regular meeting stops to set up for Public meeting scheduled for 7:00 p.m. regarding the recent termination of Officer Garrett.

The public hearing was recorded by Donna D.Chafins –Registered Professional Reporter.

Motion by Herold, second by Blaising to go into an EXECUTIVE SESSION at 1:07 a.m. Six (6) yeas.

Motion by Herold, second by Bickert to go into REGULAR MEETING @ 1:26 a.m. Six (6) yeas.

Motion by Gledhill, second by Bickert to uphold the termination of Ptm. Dave Garrett. Roll Call – Miller (Nay), Bickert (Nay), Blaising (Abstain), Crokic (Nay), Gledhill (Nay), and Herold (Nay). Five (5) nays. One (1) abstain

Officer David Garrett was reinstated.

Motion by Miller, second by Bickert for ADJOURNMENT @ 1:30 a.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor Sharrock

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director