

COUNCIL MEETING
September 10, 2012

Council met this PM with the following members present: Bickert, Blaising, Gledhill, Herold and Crokie. Motion by Herold, second by Crokie to excuse Miller. Five (5) yeas.

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

A motion by Blaising, second by Crokie to approve July 23rd, August 27th and September 6th minutes. Five (5) yeas.

A motion Crokie, second by Gledhill to approve Agenda. Five (5) yeas.

Jack Flegenhauer, Democratic Candidate for County Prosecutor – Mr. Flegenhauer was introduced by Charlie Conn. Mr. Flegenhauer addresses council about the upcoming election and why he is the best candidate for the position.

Dennis Sterling, 1230 Cherington Drive – Mr. Sterling thanked everyone for the community support involving a 5k Run/Walk sponsored by the United Methodist Church.

Marc Milliron, Village Administrator – Mr. Milliron reports the following: 1) Apologizes for lack of communication regarding the exit meeting with the State Auditors. 2) Pool – needs painted and repair work of joints/seals, would like to complete this fall with an estimated cost of \$16,836.00, 3) Update on “Safe Route School Program” with application submitted to state. 4) Request an executive session to discuss employment of public employee.

Harry Welsh, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- Mayor Sharrock commented on the following: 1) 5k Run/Walk held by United Methodist Church 2) Patio Gardeners participation in “Arbor Day”, 3) “Huck Finn Day” sponsored by the VFW with 81 kids participating.

Parks, Playgrounds and Recreation, Robert Miller – Absent

Finance, Clayton Herold – Mr. Herold that council had an exit meeting with State Auditors with several findings.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – Mr. Bickert stated that a committee meeting was held on September 4th with discussion on the following: 1) Extension on grant for (90) days to purchase new pagers, 2) Reviewed appropriations of departments. 3) Make pay/benefits more attractive for employment of new personnel. 4) Replacing of 2 old cruisers needed.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a committee meeting held on September 6th @ 6:53 p.m. with discussion on the following: 1) Lower energy bill in our public buildings.

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

Ordinance No. 3029 – AN ORDINANCE VACATING A PORTION OF A DEDICATED PUBLIC ALLEY RIGHT-OF-WAY RUNNING EAST AND WEST BEGINNING AT NORTH HENRY STREET AND RUNNING WEST TO AN ALLEY THAT RUNS NORTH AND SOUTH BETWEEN NORTH HENRY AND NORTH PEARL STREETS. Second reading held.

Unfinished Business – Harvest Festival 2012 – September 20th thru 22nd beginning at 4:00 p.m. on Thursday.

New Business - None

Motion by Gledhill, second by Herold to go into an EXECUTIVE SESSION regarding the employment of public employee @ 7:04 p.m. Five (5) yeas.

Motion by Crokier second by Gledhill to RETURN TO REGULAR SESSION @ Clayton p.m. Five (5) yeas.

Motion by Blaising, second by Herold for ADJOURNMENT @ 7:34 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director