

COUNCIL MEETING  
November 11, 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. Welsh

Motion by Blaising, second by Herold to approve minutes for October 28, 2013.

Motion by Gledhill, second by Herold to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – No report

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock congratulates newly elected council members.

Parks, Playgrounds and Recreation, Robert Miller – No report.

Finance, Clayton Herold – Mr. Herold schedules a finance meeting for November 25, 2013 @ 5:30 p.m.

Legislation, John Gledhill – Mr. Gledhill stated that a committee meeting was held tonight prior to council meeting with discussion on building inspections with Chief Butler and Chief Weisman continuing to do inspections.

Police, Fire & Health, Gerald Bickert- No report

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

Sewer, Water & Public Utilities, Dave Crokie – Mr. Crokie stated meeting held tonight @ 5:30 p.m. with discussion on the following: 1) extending waterline to St. Rte. 598 and 2) energy saving ideas.

Unfinished Business – Community Development Chair Herold stated the following: 1) Harvest Festival meeting scheduled for November 14, 2013 @ 6:00 p.m. 2) Tree Lighting Ceremony will be held on December 5, 2013 @ 5:00 p.m. 3) Santa Parade

will be held on December 15, 2013 @ 2:00 p.m. 4) Eye Candy of the Year for 2013 went to Mr. & Mrs. Shade of 309 W Bucyrus Street.

New Business – Mr. Gledhill at this time tendered his resignation and thanked everyone and congratulated all newly elected officials.

Motion by Herold, second by Crokie to go into an EXECUTIVE Session @ 6:45 p.m. by Herold, second by Crokie to discuss personnel compensation and purchase of property. Six (6) yeas.

Motion by Herold, second by Crokie to return to REGULAR Session @ 7: 25 p.m. Six (6) yeas.

Motion by Gledhill, second by Herold to go into an EXECUTIVE SESSION @ 6:38 p.m. to discuss personnel. Six (6) yeas.

Motion by Crokie, second by Herold to return to REGULAR SESSIN @ 6:52 p.m. Six (6) yeas.

Motion by Crokie, second by Herold, for ADJOURNMENT @ 6:53 p.m. Six (6) yeas.

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

\_\_\_\_\_  
Mayor Sharrock

ATTEST:

APPROVED TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Law Director