

COUNCIL MEETING
January 12, 2015

Council met this PM with the following members present: Blaising, Toy, Mahek, Herold and Buckner.

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

Motion by Herold, second by Toy to approve minutes with corrections for December 22nd and December 30th. Five (5) yeas.

Motion by Toy, second by Herold to amend Agenda to include election of Pro Tem. Five (5) yeas.

Motion by Toy, second by Mahek to nominate Councilman Herold as President Pro Tem. Five (5) yeas.

Dave Duncan, Bucyrus Street – Mr. Duncan states that he has received several phone calls regarding the police department exchanging sex for tickets. Mr. Duncan handed out to council copies of comments made on social media format.

Marc Milliron, Village Administrator – Mr. Milliron comments about the following: 1) Request legislative committee meeting to discuss legal counsel contracts and table of organization.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman presented 4th quarter report and annual report.

Councilman Toy comments on why Chief Butler has not been attending council meetings. Mayor Sharrock stated that Chief Butler has been attending classes and will attend next scheduled meeting.

Joe Butler, Police Chief – absent

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Dave Lynch family who had previously set up a portable ice skating rink had decided to use Jaycee Pond and anyone interested in helping can contact Dave at (419) 544-8604. 2) Mayor Sharrock comments about the requirements for councilman that were listed in ad. Toy comments.

Petitions, Memorials & Communication – none

Parks, Playgrounds and Recreation, Toy – No report

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held tonight prior to regular meeting. Mr. Herold scheduled a meeting for January 26th @ 6:00 p.m.

Legislative, Ryan Mahek – Mr. Mahek scheduled a committee meeting for January 19th @ 6:00 p.m. to discuss legal counsel, table of organization and review council rules.

Police, Fire & Health, - no report

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

Sewer & Water, Buckner – No report.

Unfinished Business - Mr. Herold states the deadline for application for current vacant council chair is January 14th @ 4:30 p.m. Next scheduled Harvest Festival meeting is January 22, 2015 @ 6:00 p.m.

New Business- Mr. Toy asks everyone to keep the families of Tyler Gregory and Megan Smith in their thoughts.

Councilman Mahek announced and submitted his resignation from council effective January 31, 2015.

Motion by Herold, second by Buckner for AJOURNMENT @ 6:47 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director