

COUNCIL MEETING

April 28, 2014

Council met this PM with the following members present: Blaising, Mahek, Herold, and Buckner. Motion by Blaising, second b Herold to excuse Taylor and Wampler. (4) yeas

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 Mahek to approve minutes for April 14, 2014. Four (4) yeas.

Motion by Mahek, second by Herold to approve Agenda for April 28, 2014. Four (4) yeas.

Kari Pfeifer, 380 Wiley Street - Mrs. Pfeifer represents VFW Post 2920 and addresses council about the VFW hosting the "Nick Vogt 5K Run" dated for September 13th, 2014. A planning committee meeting is scheduled for May 15th @ 7:00 p.m. Motion by Herold, second by Blaising to allow VFW Post 2920 to host event. (4) yeas.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Mr. Milliron stated that every year the village allocates \$500.00 to "Parties in the Park" which will start July 11th @ 8:15 p.m. Motion by Herold, second by Blaising to donate \$500.00 to "Parties in the Park". (4) yeas. 2) Request a water/sewer committee meeting.

Harry Welsh/ Andrew Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman stated the thermal energy cameras purchase and received a grant reimbursement of \$2450.00

Joe Butler, Police Chief – Chief Butler reported that charges have been filed on a juvenile re; arson at Hamilton Park.

Dave Sharrock, Mayor – Mayor Sharrock stated that a video will be presented regarding drilling/fracking on May 15th @ 6:00 p.m. Also, in Youngstown on May 29th an open forum presentation will be held regarding the same.

Parks, Playgrounds and Recreation, Wampler – absent

Finance, Clayton Herold – Committee meeting scheduled for 5:45 p.m. on May 12th.

Legislation, Mahek – No report.

Police, Fire & Health, Taylor – absent

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

Sewer, Water & Public Utilities, Buckner– Committee meeting scheduled for May 7th 2 6:30 p.m.

Unfinished Business – Mr. Herold gave updates on the following: 1) Harvest Festival – new concession – Mexican food vendor. Donations currently @ \$4000.00. 2) Community Development – Clean-up Challenge will be held on May 3rd from 9:00 a.m. to 12:00 p.m. Labor Love Community Project with St. Joseph students on May 9th from 9:30 a.m. to 11:30 a.m.

New Business – none

Motion by Buckner, second by Herold for ADJOURNMENT @ 6:43 p.m. Four (4) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director