COUNCIL MEETING
January 13, 2014

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

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 Wampler to approve minutes for 12/23/2013. Six (6) yeas.

Motion by Herold, second by Taylor to approve Agenda for January 13, 2013.

Motion by Blaising, second by Taylor to nominated Herold as Council Pro Tempore. Six (6) yeas.

Motion by Herold, second by Taylor to go into an EXECUTIVE SESSION @ 6:33 p.m. for the purposes of employment of public employee and sale of real estate. Six (6) yeas.

Motion by Herold, second by Taylor to return to REGULAR SESSION @ 7:28 p.m. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Patterson Street Bridge project will be 80% ODOT and 20% matching grant; 2) Sanitary/Sewer Project is 1.2 million project funded with low interest loan and OWPC grant: 3) (4) parcels of village property for sale – (3) residential and 5 acres on Snodgrass. Advertise for (5) weeks with special council meeting on February 15, 2014 @ 10:00 a.m. for the purpose of sale of property.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman gave 4th quarter /yearly report.

Joe Butler, Police Chief – Chief Butler stated the department was flooded and thanked Rod Blaising- Holcker Hardware and Dan Carter- Carter Plumbing helping in the middle of the night and employees for clean up.

Dave Sharrock, Mayor – Mayor Sharrock thanked everyone who assisted with the clean up of the police, fire and village offices.

Parks, Playgrounds and Recreation, Wampler – No report.

Finance, Clayton Herold – Finance meeting scheduled for January 27th @ 5:30 p.m.

Legislation, Mahek – No report

Police, Fire & Health, Taylor – Committee meeting scheduled for January 21st @ 7:30 p.m.

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

Sewer, Water & Public Utilities, Buckner– No report

Ordinance No. 3078 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PATTERSON STREET BRIDGE PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Mahek, second by Wampler for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No.3078 adopted.

Ordinance No. 3079 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE SANITARY SEWER PLANT IMPROVEMENTS, AUTHORIZING THE AWARDING OF A CONTRACT PROVICED A SATISFACTORY BID IS RECEIVED AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Taylor for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold, and Buckner. Six (6) yeas. Motion by Herold, second by Wampler for adoption. Roll call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3079 for adoption.

Ordinance No. 3080 – AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF FOUR PARCELS OF REAL ESTATE OWNED BY THIS VILLAGE WHICH ARE NO LONGER NEEDED FOR PUBLIC PURPOSE, AND DECLARING AN EMERGENCY. First reading held. Motion by Taylor, second by Wampler for suspension of the rules for second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Wampler for adoption. Roll Call – Wampler, Mahek, Herold, Buckner, Taylor, and Blaising. Six (6) yeas. Ordinance No. 3080 adopted.

Unfinished Business – CDT Chairman Herold commented on the following: 1) Update website with pictures of new council members; 2) Donated $200 to ticket booth for football stadium. 3) Mr. Herold stated that the company that was used in the past for rides at the Harvest Festival is going to Michigan in 2014, and the committee will need to seek a new company. Mr. Herold attended an Ohio Fair Convention and made an appointment with a company for next Harvest Festival meeting which is set for February

13th @ 6:00 p.m. 4) Next Community Development meeting is set for January 16th @ 6:30 p.m.

New Business – Motion by Herold, second by Blaising for a SPECIAL COUNCIL MEETING on February 15th @ 10:00 a.m. for the sale of (4) parcels of real estate. Six (6) yeas.

Motion by Herold, second by Blaising for ADJOURNMENT @ 7:43 p.m. Six (6) yeas.

PASSED: _____

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Mayor Sharrock

ATTEST:

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Clerk of Council

APPROVED TO FORM:

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Law Director