

COUNCIL MEETING  
April 17, 2017

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley.

Mayor McDonald presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Toy, second by Swartz to approve minutes for April 3, 2017. Six (6) yeas.

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

Chris Spencer, Grace Baptist Church – Pastor Spencer addressed council about placing banner over Main Street advertising their church events. Mr. Toy suggested that his request be brought before the Street committee.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. #3180 – Allow Asst. Law Director David Keller to retain one additional attorney to help with court case load; 2) CSX will be closing two RR Crossing on Livingston Avenue and Middletown Road around the beginning of May for two weeks; 3) Board of Zoning & Appeals Board meeting was held on April 6<sup>th</sup> regarding building of garage at 1019 Park Road (corner lot). Board approved request.

Jon Burton, Law Director – No report.

Doug Manning, Fire Captain – Captain Manning gave an update on AFG grant.

Joe Butler, Police Chief – Chief Butler gave first quarterly report and stated that if anyone had a bike stolen to check with police department, because they have several.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that she attended a two day conference.

Mayor, Gloria McDonald – No report.

Petitions, Memorials & Communication- Council Clerk read a proclamation honoring Arbor Day on April 28<sup>th</sup>.

Parks, Playgrounds and Recreation, Herold – Mr. Herold stated that minutes from March 31<sup>st</sup> meeting will be released by next council meeting.

Finance, Toy – Mr. Toy reported that a finance meeting is scheduled for April 24<sup>th</sup> @ 7:00 p.m. to review reports and UAN transfers.

Legislation, Moore – No report

Police, Fire & Health, Laferty – No report

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz stated that minutes for meeting held on April 12<sup>th</sup> @ 7:00 p.m. will be completed by next meeting.

Sewer & Water, Miley- No report

Ordinance No. 3180 – AN ORDINANCE TO AMEND ORDINANCE 3167 BY THE ADDITION AND GRANT OF AUTHORITY TO THE LAW DIRECTOR – CRIMINAL TO RETAIN ONE (1) ASSISTANT ATTORNEY. First reading held.

Old Business – Ms. Swartz asked Mr. Milliron about the chip and seal project. Mr. Milliron stated that he is waiting to hear back from legislation committee.

Mr. Moore asked Mr. Milliron this past week for a list of applications for fire chief position, and has not received any information to date. Mr. Burton was asked what is allowed. Mr. Burton stated that job application and resumes are public record but some information will need redacted.

New Business – Mr. Laferty stated that a Tree Commission meeting was held on April 10<sup>th</sup> with discussion on the following: 1) Questions on soliciting for money and with what authority. Is it created by an ordinance, create a Tree Commission account, need council approval etc. 2) Mr. Laferty stated that Stephanie Miller visited the Village and looked at trees to see what was high priority; 3) April 28<sup>th</sup> is Arbor Day and Tree Commission along with the Garden Club will be planting shrubs on the public school property; 4) May 8<sup>th</sup> @ 7:00 p.m. is next scheduled meeting; 5) Farmer's Market begins on May 2<sup>nd</sup> from 3:00 p.m. to 6:00 p.m.

Mr. Moore asked Council President Pro Tem Herold to step down from the position.

Mr. Herold stated that a Harvest Festival Committee meeting is scheduled for April 26<sup>th</sup> @ 6:00 p.m.

Mr. Moore stated that money raised for the Disc Golf Course be paid back to donors.

Motion by Herold, second by Toy for ADJOURNMENT @ 6:56 p.m. Six (6) yeas.

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

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director