

January 11, 2016

Mayor Essex called the meeting of Village Council to order on Monday, January 11, 2016 with all members present.

Moved by Kokovich second by Dickson that Council dispense with the reading of the December 14, 2015 minutes and approve as distributed. Motion carried.

Visitors: John Lowe

REPORTS

Police Chief: Chief Hayes gave the December monthly report.

- 1) Reported 29 offenses in December, with a total of 342 calls for service.
- 2) Chief Hayes reported officers worked together to bring about information that lead to the arrest of four subjects.

Fire Chief: Chief Gates gave the December report.

- 1) Reported 214 fire runs for 2015 and 1,071 EMS runs for 2015 with 1,120 patients for 2015.

Mayor: Mayor Essex asked the council members participate in a Council Leadership Meeting toward the end of February or beginning of March. Mayor large goal areas for council to consider included: Preserving our History, Embracing Now, & Being Good Stewards of the Village.

- 1) Mayor Essex announced Council Committee appointments:
 - a. Finance Committee – Kokovich (Chair), Stevic, Lyle
 - b. Infrastructure Committee – Dickson (Chair), Stevic, Kerrigan
 - c. Safety Committee – Lyle (Chair), Dickson, vacant
 - d. Policy Committee – Kerrigan (Chair), Kokovich, vacant
- 2) Mayor requested that committee meetings be scheduled more regularly if at all possible.
- 3) Motion by Kokovich, second by Lyle to nominate Dickson as 2016 Council President, all voted yea. Motion carried.

Fiscal Officer: Marlatt reported due to the Village being down a position in Administration and some unforeseen events that have required a large amount of staff time, the year-end information is not yet ready to be released. A meeting will be scheduled later in the month with the Finance Committee to review the information.

Administrator: Colley gave December administrative report.

- Water Production for December – 6,551,710 gallons
 - Wastewater Flows for December – 10,669,900 gallons
- 1) Colley reported staff will pick up Christmas trees once again this year. Residents are asked to place Christmas trees in the tree lawn to be picked up.
 - 2) Colley reported the Village is advertising for an Administrative Assistant/Billing Clerk. Applications and resumes are due by January 22nd. Hope to fill the role by early to mid-February.

- 3) Reported met with representatives from the G&W Railroad on January 7th to discuss next steps on the Liberty Road Bridge. Both parties will be doing some additional research before coming back together this winter but the meeting was very productive.
- 4) Colley reported the Village was not awarded OPWC funding through the regular process. However, the Village was recommended for small government funding. The revised application was submitted to the Buckeye Hills OPWC coordinator for review.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF BILLS: See list
Moved by Dickson, seconded by Lyle that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS: -Village Council Meeting – February 8, 2016 at 7:30 p.m.

EXECUTIVE SESSION: Motion by Dickson to go into Executive Session to discuss updates on disputes involving the public body that are the subject of pending or imminent court action, second by Kerrigan. All voted yea. Motion carries.
Executive session starts at 8:15 p.m.

Motion to adjourn executive session by Kerrigan, second by Dickson. All voted yea. Motion carried. Conclusion of Executive Session at 9:00 p.m.

ADJOURNMENTS: Motion by Stevic, seconded by Dickson to adjourn the meeting.
Motion carried. Meeting adjourned at 9:03 p.m.

Mayor

Fiscal Officer