

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 4, 2019

MINUTES OF THE FEBRUARY 4, 2019 COUNCIL MEETING

Meeting called to order at 7:00 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Clerk of Council Jack Herrel, Director of Finance Rebecca Arnot, Public Service Director John Mitchell, and Police Chief Rick Hardy. Mayor Martin was absent due to his wife's surgery.

Council Members absent: None

Prayer: Mayor Martin

Pledge of allegiance led by Steve Johnston

Motion to adopt the agenda by Mr. King and seconded by Ms. Hall.

Roll Call: All Years

Motion carries 7-0

Motion to adopt the minutes of the January 21, 2019 Council by Mr. Eakins and seconded by Mr. Conway.

Roll Call: All Years

Motion carries 7-0

Recognition of Guests: *Nathan Peters and Wyatt Keyt.* The Mayor presented each with a "Certificate of Achievement" for their outstanding performances in the Spelling Bee.

Old Business: None

New Business

Resolution 19-015, authorizing the Director of Finance, Rebecca Arnot, to invest One Million Dollars of village interim funds in a Huntington CDAR.

Discussion: This a renewal of the current CDAR the village has with Huntington. In 2018 the village earned over \$17,000.00 in interest on the CDAR.

Motion to adopt Resolution 19-015 by Ms. Warner and seconded by Mr. Eakins.

Roll Call: All Years

Motion carries 7-0

Ordinance 19-016, Authorizing a supplemental appropriation of \$16,000.00 in the General Fund.

Discussion: Ordinance 19-012 authorized the Public Service Director to purchase Building and Property Maintenance software from BSS&A Software at a cost of \$16,500.00, however, it was not in the 2019 appropriation Budget.

Motion to adopt Ordinance 19-016 by Mr. Johnston and seconded by Mr. Wade.

Roll Call: All Years

Motion carries 7-0

Resolution 19-017, authorizing the Public Service Director to proceed with The purchase of various items which are in the 2019 appropriation budget but exceed the purchasing authority of \$7,500.00

Discussion: The items in question are in the 2019 appropriation budget but they each exceed the purchasing authority of \$7,500.00

Motion to adopt Resolution 19-017 by Mr. Eakins and seconded by Mr. King.

Roll Call: All Years

Motion carries 7-0

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Committee Reports:

Finance: None

Police: None

Employee Benefits: Meeting set for Friday February 8, 2019 at 12:00 p.m. in the Council chambers

Public Service: None

Development: None

Parks and Recreation: Meeting set for Friday February 8, 2019 at 11:00 a.m. in the Council chambers

Special Events: None

Director of Finance Report

Director of Public Service: Mr. Mitchell thanked Council for giving him purchasing authority. He lauded the Street Department for doing a good job on snow removal. One of the new heaters has been installed at the street garage. The pool fence is under construction.

Director of Parks and Recreation Report : Absent

Mayor's Report and Recognition: The Mayor announced that he will host another town hall meeting on February 22, 2019 at 7:00 p.m. at the community center.

Recognition of Clerk and Council:

Additional Business: None

Motion to pay the bills by Mr. Eakins and seconded by Ms. Hall.

Passed by Acclamation of Council


Motion to approve "Then and Now" Certificates over \$3,000.00: None

Motion to adjourn at 7:44 p.m. by Ms. Hall and seconded by Mr. Eakins.

Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steve Johnston
President of Council