

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held August 7, 2017

MINUTES OF THE AUGUST 7, 2017 COUNCIL MEETING
By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Council President Steve Johnston.

Members Present: Steve Johnston, Doug Eakins, Jennifer Warner, Randy Otis, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Mayor Ray Martin, Finance Director Debbie DiLeo, and Clerk of Council Jack Herrel.

Council Members absent: None

Prayer: Pastor Russ Harless (Life in Christ Fellowship Church)

Pledge of Allegiance: led by Jen Warner

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

Roll Call: All Yeas
Motion carries 7-0

Motion to adopt the minutes of the July 17, 2017 Council meeting by Mr. Otis and seconded by Mr. Conway.

Roll Call: All Yeas
Motion carries 7-0

Recognition of guests: None

Old Business: None

New Business:

Ordinance 17-056, authorizing a supplemental appropriation in the General Fund Account 1000-320-400-0000, in the amount of \$3,830.00.

Discussion: The Village has received an Aquatic Education Grant from ODNR. The money will be used for several fishing events scheduled by the Parks and Recreation Department at the Duke pond.

Motion to adopt Ordinance 17-056 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: All Yeas
Motion carries 7-0

Committee Reports:

Finance: Committee meeting set for August 9, 2017 at 5:00 p.m. in the Council chambers.

Police: None

Employee Benefits: None

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Public Service: None

Development: The Planning and Zoning Commission has issued a conditional use permit to Mr. Gil Burns to operate a mobile vending cart. The permit has a list of 10 specific requirements and is good through December 31. It will operate at C&C Towing, Midwest Transmission, and the Sunnoco gas station.

Parks and Recreation: None

Special Events:

Director of Finance Report: Debbie Dileo presented the July, 2017 financial report to Council.

Director of Public Service: Absent

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: Mayor Martin reported that the resurfacing project has started with Mill Street. The pool will be closing on August 20... not enough life guards to keep it open after school starts.

Recognition of Clerk and Council:

Additional Business: None

Motion to pay the bills by Mr. Eakins and seconded by Mr. Johnston
Passed by Acclamation of Council

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

Motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and to discuss pending or imminent legal action, at 7:12 p.m. by Mr. King and seconded by Ms. Warner.


Roll Call: All Yeas
Motion carries 7-0

Motion to return to regular session at 7:48 p.m. by Mr. Eakins and seconded by Mr. King.

Roll Call: All Yeas
Motion carries 7-0

Motion to adjourn at 7:50 p.m. by Mr. Eakins and seconded by Mr. King.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council