

RECORD OF PROCEEDINGS

Minutes of Connel

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held FEBRUARY 20, 2017

MINUTES OF THE FEBRUARY 20, 2017 COUNCIL MEETING By Jack R. Herrel, Clerk of Council

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

Council 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, Public Service Director John Mitchell, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Mayor Ray Martin

Pledge of Allegiance: led by Wesley Miller of Boy Scout Troup 121

Motion to adopt the agenda by Mr. King and seconded by Ms. Warner
Roll Call: All Years
Motion carries 7-0

Motion to adopt the minutes of the January 16, 2017 Council meeting by Mr. Eakins and seconded by Mr. Conway.
Roll Call: All Years
Motion carries 7-0

Recognition of guests: Boy Scout Troup 121 was on hand to observe.

Old Business: None

New Business:

Resolution 17-016, a resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

Discussion: None
Motion to adopt Resolution 17-016 by Ms. Cafagno and seconded by Mr. Otis.

Roll Call: All Years
Motion carries 7-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

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Public Service: None

Development: Mr. Johnston said he'd like to schedule a meeting sometime prior to the next Council meeting.

Parks and Recreation: Absent

Special Events: None

Director of Finance Report: Debbie Dileo reported that the Asst. Finance Director position has been advertised in several governmental publications. The transition from First Merit Bank to Huntington will take place tomorrow and hopefully all will go smoothly for the village.

Director of Public Service: John Mitchell reported that seven (7) bids for the road paving project have been received and the bid opening will be Wednesday February 22, 2017 at 10:00 a.m.; Submitted data from flow meters and now awaiting the first report; have been televising sewer lines, cutting out roots etc. searching for inflow and infiltration.

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: Mayor Martin said he was glad the Boy Scouts were able to attend and observe how the Council meetings are conducted. The Mayor also said he is pleased with the degree of respect and togetherness displayed by this Council.

Recognition of Clerk and Council: Mike Conway asked about the dog situation again and the Mayor responded that he is giving them until June; a new dog ordinance is being drawn up. Steve Johnston mentioned that the new flooring will be installed on Monday.

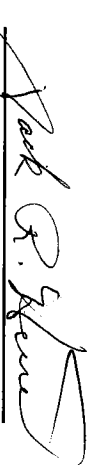
Additional Business:

Motion to pay the bills by Mr. Eakins and seconded by Mr. King

Passed by Acclamation of Council

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

Motion to adjourn at 7:17 p.m. by Ms. Warner and seconded by Mr. Eakins.
Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council