

**Agenda**  
**Elmore Village Council**  
**Monday, July 24, 2017**

**Pledge**

**Roll Call**

**Prayer**

**Approval of Minutes – July 10, 2017**

**Solicitor Mulligan**

**R3-17—Determining to proceed to levy a tax in excess of the ten mill limitation and to declare an emergency. (General Fund Operating Levy)**

**Mayor Damschroder**

**Authorization to Pay Bills**

**Fiscal Officer**

**Committee Reports**

**Finance**

**Planning & Environment**

**Economic Development**

**Security**

**Personnel**

**Streets**

**Old/New Business**

**Audience Participation**

**Adjournment**

## RECORD OF PROCEEDINGS—THE VILLAGE OF ELMORE

Mayor Matt Damschroder called the regular meeting of the Elmore Village Council to order in the Village Council Room at 7:00 p.m. on Monday, July 10, 2017.

Council members: Rick Claar, Tom Deitemyer, Zach Floro, Dave Hower and Andrea O'Reilly were present. Tom Jackson was excused.

Officers: Solicitor Mulligan, Superintendent Stoiber, Fiscal Officer Sheri Hayes and Chief Harrison were present.

Deitemyer gave a word of prayer.

**Solicitor Mulligan**

O7-17— amending permanent appropriations for January 1, 2017 through December 31, 2017 for current expenses and other expenditures of the Village of Elmore, Ottawa County, State of Ohio, during the fiscal year ending December 31, 2017.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
To Pass	Deitemyer	O'Reilly	5	0

R2-17— declaring it necessary to levy a tax in excess of the ten mill limitation. (General Fund Operating Levy)

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend	Hower	O'Reilly	5	0
Emergency	Hower	Claar	5	0
To Pass	Hower	Claar	5	0

**Mayor Damschroder**

Mayor Matt gave an update on the projected cost of the gas station parking lot of \$94,000 as provided by Poggemeyer. Poggemeyer will do the engineering and topographical survey for \$5365 if approved by council. Hower moved and Deitemyer seconded to allow Poggemeyer to start the engineering and topographical survey at \$5365. Motion passed by a unanimous roll call vote.

**Fiscal Officer**

Sheri will have a resolution at the next meeting to pass as an emergency for the general fund levy.

**Authorization to pay the bills**

Hower moved and Floro seconded to pay the bills. Motion passed by a unanimous roll call vote.

**Chief Harrison**

Jeff asked for any questions on his monthly report. Jeff would like to hire Sam Kurp as a part time officer at \$12.65. O'Reilly moved and Claar seconded to approve Chief Harrison's request. Motion passed by a unanimous roll call vote. Jeff gave a written warning to the owner of the semi that was parking in the gas station property. Hower told Jeff that he appreciated his work on his budget.

**Superintendent Stoiber**

Buck asked for any questions on his monthly report. Buck reported that the street contract needs signed. He has started collecting applications for Laborer and Lineman. The Columbia Gas project will be done around the end of August. Matt added that there will be an Open House on July 28<sup>th</sup> to celebrate Buck's retirement after 35 years.

**Special Personnel Meeting**

Andrea reported that they met to discuss the job description for a Village Administrator and the parameters of the wage and compensation for the position. **Council: There was some discussion on the sick leave carried over from one municipality to another. Solicitor Mulligan noted that it is required unless it is for management or supervisory. Hower moved and O'Reilly seconded to accept the job description and parameters as discussed. Motion passed by a unanimous roll call vote.**

**Old/New Business**

Ben reported that the maintenance on the water tower will begin soon.

**Audience Participation**

Carol thanked anyone that helped with the funeral for Clarence Wilburn. Andrea Garcia was present representing the Woodmore Youth Organization. There was a lot of discussion on the maintenance needed at the Well Park ball diamonds and the lack of communication. With better communication we hope to get the fields back in shape. Claar moved and Floro seconded to give WYO the \$1500 donation for maintenance on the Well Park ball diamonds. Motion passed by a unanimous roll call vote. Matt reported that he attended the WYO Home Run Derby and did the dunk tank.

**Adjournment**

At 7:38 p.m. with no further business Hower moved and Jackson seconded to adjourn.

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Mayor Matt Damschroder

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Sheri Hayes, Fiscal Officer