

**Agenda
Elmore Village Council
Monday, August 14, 2017**

Pledge

Roll Call

Prayer

Approval of Minutes – July 24, 2017

Solicitor Mulligan

08-17—authorizing the Village’s participation in the Treasurer of Ohio’s market access program: and authorizing the preparation and filing of an application for that program and the execution and delivery of a standby note purchase agreement with the treasurer, and other necessary and appropriate documents, and declaring an emergency.

Mayor Damschroder

Authorization to Pay Bills

Fiscal Officer

Chief Harrison

Acting Superintendent Holland

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 24, 2017.

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

Officers: Solicitor Mulligan and Fiscal Officer Sheri Hayes were present.

Deitemyer gave a word of prayer.

The Minutes of the July 10, 2017 meeting were approved.

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)

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend	Hower	Jackson	6	0
Emergency	Hower	O'Reilly	6	0
To Pass	Hower	Claar	6	0

Mayor Damschroder

Matt presented a proclamation to the Delta Chi Chapter of Sigma Alpha Sorority celebrating their 70th Anniversary. At 7:07 p.m. Jackson moved and Claar seconded to go into executive session to discuss imminent litigation. Motion passed by a unanimous roll call vote. At 7:35 p.m. O'Reilly moved and Jackson seconded to return to regular session. Motion passed by a unanimous roll call vote. Matt explained to Gary and Faye Rhiehl that the property in question will get sewer when a building goes on the lot. Matt also stated that the Village is going to move forward with the annexation process. Jackson moved and Claar seconded to proceed with the annexation process. Motion passed by a unanimous roll call vote. Chief Harrison is on vacation this week and Sergeant Tipton will be Acting Chief. Correspondence Included: Leadership Ottawa County will be accepting applications for their 2018 Leadership Development program. A letter from Ottawa County Safety Council was received for membership. The Oak Harbor Area Chamber is holding a Business Over Breakfast on August 10th. Experience Ottawa County is being held on August 17th. Rhiannon Lynch will once again be turning the town teal to create awareness of ovarian cancer. The ribbons will go up around September 1st. A \$1000 anonymous donation was received and \$500 is to the police department and \$500 to the fire department

Fiscal Officer

Sheri asked for acceptance of her tax and financial reports. Hower moved and O'Reilly seconded to accept the reports. Motion passed by a unanimous roll call vote. Sheri gave an update from Glenn on the website. Sheri would like to attend Cybersecurity Training on August 3rd in Port Clinton. There were no objections.

Authorization to pay the bills

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

Finance

Deitemyer reported that Sheri presented the committee with reports to review.

Planning and Environment

Deitemyer reported that the future of the dog park was reviewed and they are waiting on information from Danbury Township. The meeting on the parking lot with Doug Nusser was postponed and will be rescheduled.

Jamie Beier Grant was present and went over some funding opportunities that we have that we were not aware of that the county supports. Matt added that he had received an estimate from Matt Tille and to remove 55' of concrete and haul away is \$2500. Deitemyer moved and Floro seconded to approve the \$2500. Motion passed by a unanimous roll call vote. Matt reported that he emailed the Commissions and they declined the \$57,000, but may do \$30,000 towards the project. He will follow up with Jamie. \$1950 for labor and materials which includes 50' of curb back in place, forming concrete and sealing. Claar moved and Deitemyer seconded to approve the \$1950. Motion passed by a unanimous roll call vote. Tille would also do the canoe launch for \$2675 to include excavation of ramp and side slopes, placement of barriers, stone trucking and placement to grade. After brief discussion this will go to committees for further discussion.

Economic Development

Rick reported that Jamie Beier Grant director of the Ottawa County Improvement Corporation was in attendance to discuss various topics which included: the JEDD property, the services the OCIC can provide Elmore, incentive programs available for residential and business growth and many other services and programs available through the OCIC or with their assistance.

Security

Andrea reported that Chief Harrison has submitted an application for a federal grant for bullet proof vests. This is a matching grant that would leave the police department with about \$1500 expense. A complaint was received on the lack of a speed limit sign in the alley by the high school. Chief Harrison is still trying to fill a part-time position in the department.

Personnel

Nothing to report.

Streets

Nothing to report.

Old/New Business

Jackson inquired about a fireworks donation. Jackson moved that we donate the same amount as last year which was \$1500. Deitemyer seconded and the motion passed by a unanimous roll call vote. Ben reported that no decision was made on the salt. Gary reported on Buck's retirement and Open House on Friday, July 28th. Andrea announced her resignation from council due to moving to Woodville. She will be greatly missed. The open seat will be put on social media and in the five posting places with a deadline of August 11th.

Audience Participation

Carol said that they were approved for a sign grant. Rick asked Carol if she had any updates on the bridge. Carol has not heard anything since the fence issue. Ben presented his letter of interest to council for the open council seat.

Adjournment

At 8:19 p.m. with no further business Hower moved and Jackson seconded to adjourn.

Mayor Matt Damschroder

Sheri Hayes, Fiscal Officer