

Agenda
Elmore Village Council
Monday, August 28, 2017

Pledge

Roll Call

Prayer

Approval of Minutes – August 14, 2017

Solicitor Mulligan

R4-17—Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. 1st Rdg.

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, August 14, 2017

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

Officers: Solicitor Mulligan, Fiscal Officer Asst. Teresa Reinbolt and Chief Harrison were present.

Deitemyer gave a word of prayer.

Matt reported that Ben Drill and Dave Selhorst turned in letters of interest for the vacant council seat. After a paper ballot Jackson moved and Hower seconded to appoint Ben Drill. Motion passed by a unanimous roll call vote. Mayor Damschroder gave Ben Drill the Oath of Office.

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 appropriated documents, and declaring an emergency.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend	Hower	Floro	5	0
Emergency	Jackson	Hower	5	0
To Pass	Jackson	Floro	5	0

At 7:36 p.m. Hower moved and Jackson seconded to go into executive session to discuss imminent litigation. Motion passed by a unanimous roll call vote. At 7:43 p.m. Jackson moved and Claar seconded to return to regular session. Motion passed by a unanimous roll call vote.

Mayor Damschroder

Matt gave an update on services in support of the Ottawa Regional Planning Commission for the year July 1, 2017 to June 30, 2018. Based on a 2010 population of 1,410 persons at a rate of \$0.60 per person. Total fee due would be \$846.00. The Northwest Ohio Mayors and Managers Association and Ohio Municipal League Legislative Forum is on Friday, August 25th at Fifth Third Field. Portage River Basin will be meeting at Red, White & Brew. Matt is checking in to grant money for the canoe launch at Riverbend Park. Matt explained that there are several trees in danger that need attention. Quotes are coming in for Huron Street.

Fiscal Officer

Teresa asked council to look over reports for passage at the next meeting.

Authorization to pay the bills

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

Chief Harrison

Jeff reported that their training has been completed. Back to school blast – Drug awareness will be held September 7th at 5:30 p.m. at the Elementary. Jeff stated that Sam has completed all training.

Acting Superintendent Holland

Steve reported that water tower maintenance will begin soon. Columbia Gas will be finished with their project soon. We have not heard from the cell tower company.

Old Business

Ben will resign from the board.

Audience Participation

Carol reported that ODOT sent out plans for stage 2. Speed limit signs were discussed. Jim Krumnow had some questions on fire pits.

Adjournment

At 7:49 p.m. with no further business Jackson moved and Deitemyer seconded to adjourn.

Mayor Matt Damschroder

Sheri Hayes, Fiscal Officer