

**Agenda  
Elmore Village Council  
Monday, September 25, 2017**

**Pledge**

**Roll Call**

**Approval of Minutes – September 11, 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. 3<sup>rd</sup> Rdg.**

**R5-17—adopting the federally approved Ottawa County Multijurisdictional Natural Hazard Mitigation Plan. 2<sup>nd</sup> Rdg.**

**09-17—amending ordinance 34-08 and amending the personnel policies and procedures manual for unused sick leave upon retirement for the Village of Elmore, Ottawa County, Ohio. 3<sup>rd</sup> Rdg.**

**10-17—To add Site Plan Review Procedures. 1<sup>st</sup> 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, September 11, 2017

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

Officers: Fiscal Officer Sheri Hayes, Acting Superintendent Steve Holland and Chief Harrison were present. Solicitor Mulligan was excused.

Deitemyer gave a word of prayer.

**Mayor Damschroder**

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. 2<sup>nd</sup> Reading

R5-17—adopting the federally approved Ottawa County Multijurisdictional Natural Hazard Mitigation Plan. 1<sup>st</sup> Reading

09-17—amending ordinance 34-08 and amending the personnel policies and procedures manual for unused sick leave upon retirement for the Village of Elmore, Ottawa County, Ohio. 2<sup>nd</sup> Reading

Matt reported that Rita needs a delegate and alternate for the board and that he would like council to approve him as the delegate and Rick as the alternate. Deitemyer moved and Floro seconded to appoint Matt as alternate and Rick as the delegate. Motion passed by a unanimous roll call vote. Matt had a quote from BEC for \$2500 to prepare a legal description for annexation of parcels. Deitemyer moved and Floro seconded to pay BEC \$2500 for the stated services. Motion passed by a unanimous roll call vote. Matt gave an update on the Indigent issue and the cost was \$500 for cremation. Commodore Perry Ribbon Cutting Ceremony is Friday, September 22<sup>nd</sup> at 8 a.m.

**Fiscal Officer**

Sheri asked council to look over the finance and tax reports for passage at the next meeting. Sheri gave an update on RITA. Sheri asked for approval of a line item transfer that was approved on 8/29/17. Claar moved and Floro seconded to approve the transfer. Motion passed by a unanimous roll call vote. The transfer was: \$500 To: Parks OPERS (1000-320-211-0000) From: Parks Capital (1000-320-590-0000).

**Authorization to pay the bills**

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

**Chief Harrison**

Jeff asked for any questions on his monthly report. His report is now available on the website. The fireworks and Grub-N-Suds went well. Rick questioned the high number of unlocked doors.

**Acting Superintendent Holland**

Steve asked for any questions on his monthly report. They drained the water tower for maintenance.

**Old Business**

Matt reported for the Planning Commission and reported that they discussed the site plan review procedures and they recommend adopting the plan. Matt then asked Mark to have an ordinance for the next meeting to add the Site Plan Review Procedures to our zoning regulations.

**Audience Participation**

Nothing to report.

**Adjournment**

At 7:52 p.m. with no further business Claar moved and Floro seconded to adjourn.

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Mayor Matt Damschroder

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Sheri Hayes, Fiscal Officer