

**Agenda**  
**Elmore Village Council**  
**Monday, October 9, 2017**

**Pledge**

**Roll Call**

**Approval of Minutes – September 25, 2017**

**Solicitor Mulligan**

R5-17—adopting the federally approved Ottawa County Multijurisdictional Natural Hazard Mitigation Plan. 3<sup>rd</sup> Reading

10-17—amending the zoning code to provide for a site plan review procedure. 2<sup>nd</sup> Reading

**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, September 25, 2017.

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

Officers: Solicitor Mulligan, Acting Superintendent Holland and Fiscal Officer Sheri Hayes were present.

**The Minutes of the September 11, 2017** meeting were approved.

**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.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
To Pass	Claar	Deitemyer	4	0

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.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
To Pass	Floro	Deitemyer	4	0

10-17—amending the zoning code to provide for a site plan review procedure. 1<sup>st</sup> Rdg.

**Mayor Damschroder**

Correspondence Included: OML 66<sup>th</sup> Annual Conference from November 1<sup>st</sup> to the 3<sup>rd</sup>. Ottawa County Luncheon with Retired Supreme Court Justice Evelyn Lundberg Stratton on October 24<sup>th</sup>. Commodore Perry Ribbon Cutting Ceremony was on September 22<sup>nd</sup> and was very well attended. They have had approximately 65 to 70 new accounts opened. Commodore Perry also does shared banking with other credit unions. Environmental Grants Workshops on September 22<sup>nd</sup> and 25<sup>th</sup>. The City of Napoleon is seeking our vote for their representative to the Amp board. Matt reported that there were some issues with the utility billing being a 36-day cycle. This added 7 to 8 days. These meters never fail fast, they slow down. If the meter is up, then you used it. Only 4 routes were affected by the increased cycle.

**Fiscal Officer**

Sheri asked for acceptance of her tax and financial reports. Claar moved and Deitemyer seconded to accept the reports. Motion passed by a unanimous roll call vote. Sheri had two-line item transfers that were previously approved by finance on 9/20/17 that needed added to minutes. \$20,000 to: Streets Personal Services (2011-690-190-0000) from: Streets Capital (2011-690-590-0000) and \$2500 to: Streets OPERS (2011-690-211-0000) from: Streets Capital (2011-690-590-0000). Claar moved and Drill seconded to approve the transfers. Motion passed by a unanimous roll call vote. Sheri gave an update on RITA.

**Authorization to pay the bills**

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

**Finance**

Nothing to report.

**Planning and Environment**

Zach reported that a representative from Ohio Gas came to talk to council in regards to the gas line that runs across the Portage River from the village to the township. Mayor Damschroder discussed that AMP is pushing a legislature in order to reinstate having antenna towers. The legislature is in hopes of having AMP decide on where to locate towers and limit opinions from the village. **Rick added that small cell wireless technology and municipal right of ways H.B. 331 is pushing to give us more jurisdiction in our area.** They also discussed the upcoming street project plan. The street projects will not start until spring of 2018. The Planning Commission met and are looking into implementing an ordinance for zoning.

**Economic Development**

Nothing to report.

**Security**

Ben reported that Chief Harrison will present council with a part-time officer next month. This will take us to full staff.

**Personnel**

Nothing to report.

**Streets**

Nothing to report. **Council: Zach added that Doug Nusser said that we need to award the street project for spring of 2018. Claar moved and Floro seconded to award the bid to Shelly Company to include the Base Bid with Alt 1 at \$106,415. Motion passed by a unanimous roll call vote. Deitemyer added that he would like us to consider adding sewer replacement to the project and suggested we consider no parking on Toledo Street.**

**Old/New Business**

Rick reported on the issues of the exit at the Post Office parking lot. He suggested making it an enter and exit at both ends. This will go to committees. Zach and Rick asked about the concrete at the gas station. Steve said that they can move it.

**Audience Participation**

Carol reported that the Land Bank has completed the Elmore demolition. Rick reported that Pisanello's has officially closed.

**Adjournment**

At 7:55 p.m. with no further business Deitemyer moved and Floro seconded to adjourn.

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Mayor Matt Damschroder

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Sheri Hayes, Fiscal Officer