

**Agenda  
Elmore Village Council  
Monday, October 23, 2017**

**Pledge**

**Roll Call**

**Approval of Minutes – October 9, 2017**

**Solicitor Mulligan**

**10-17—Amending the zoning code to provide for a Site Plan Review Procedure.  
3<sup>rd</sup> Reading.**

**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, October 9, 2017

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

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

**The Minutes of the September 25, 2017** meeting were approved with one correction. Under Streets the vote for the street project should read 3 yeas and 1 nay.

**Solicitor Mulligan**

R5-17—Adopting the federally approved Ottawa County Multijurisdictional Natural Hazard Mitigation Plan.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
To Pass	Jackson	Floro	6	0

10-17—Amending the zoning code to provide for a Site Plan Review Procedure. 2<sup>nd</sup> Reading

**Mayor Damschroder**

Matt reported that he has a meeting on the bike path extension on Tuesday, October 20<sup>th</sup> in Connect Ottawa County. Matt met with Rod Noble on options for future development. October 19<sup>th</sup> is the Ottawa County Opiate & Heroin Epidemic Forum.

**Fiscal Officer**

Sheri asked council to look over the finance and tax reports for passage at the next meeting. Sheri gave an update from Poggemeyer on the street project and an update on RITA. Matt added that due to some confusion on the Regional Planning invoice he would like council to vote to pay the renewal at \$846. Jackson moved and Claar seconded to pay \$846 to Regional Planning. Motion passed by a unanimous roll call vote. Sheri had a line item transfer that was approved by finance on 9/28/17 that she wanted council to approve for the minutes. Claar moved and Hower seconded to approve the transfer. Motion passed by a unanimous roll call vote. The transfer was: \$1000 To: Police OPERS (1000-110-211-0000) From: Contingencies (1000-930-930-0000).

**Authorization to pay the bills**

Hower moved and Jackson 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 reported that all officers are now equipped with body cams. The policy on the cams was looked over and approved by Mark.

**Acting Superintendent Holland**

Steve asked for any questions on his monthly report. Columbia Gas is almost done. Zach asked if they could fix a hole on Augusta Street. Deitemyer asked about the bad pump. Steve said that they have been working on it.

**Old Business**

Jackson reported that he will get the updated personnel handbook out to all council members. Zach asked for some updates on the website. Rick asked council if they were going to do the calendar. Hower moved and Jackson seconded to do the calendars not to exceed \$3500. Motion passed by a unanimous roll call vote. Matt will get with the Board of Public Affairs and see if they will help finance the calendars.

**Audience Participation**

Carol and Hower reported on the Davis Besse meeting.

**Adjournment**

At 7:34 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