

**Agenda
Elmore Village Council
Monday, February 26, 2018**

Pledge

Roll Call

Approval of Minutes - February 12, 2018 and February 13, 2018

Solicitor Mulligan

Mayor Damschroder

Authorization to Pay Bills

Fiscal Officer

Village Administrator

Committee Reports

Finance

Planning and 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, February 12, 2018.

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

Officers: Solicitor Mulligan, Village Administrator Ridner and Fiscal Officer Sheri Hayes were present.

The Minutes of the January 22, 2018 meeting were approved.

Solicitor Mulligan

Mark reported that the petitions for annexations were ready. Mark asked if any council members were interested in circulating the petitions that he will get with them with instructions. He also reported on the easements for Dollar General.

Mayor Damschroder

Correspondence Included: Ottawa County Business Awards, February 20th meeting on trying to change the rule on Government Entities not being able to utilize Credit Unions, At the February 19th Planning Commission meeting they will be going over plans with a Dollar General Representative. February 27th there is a Davis-Besse Tour. Arbor Day Foundation Community Canopy Overview Webinar on February 22nd. TMACOG is hosting a free Sunshine Laws Certification training on April 6th. Prosecutor's Office fee for 2018 is remaining the same at \$1150. **Jackson moved and Krumnow seconded to renew the annual prosecutors fee for \$1150 for 2018. Motion passed by a unanimous roll call vote.** Maumee Valley Planning Organization sent a ballot to select our designation for 3 Mayors or Administrators and 3 Alternates for the Village Mayor Representative to the District 5 Integrating Committee. Matt read a letter from Lori Jo on the parking lot.

Authorization to pay the bills

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

Fiscal Officer

Sheri asked council to look over her tax and financial reports for acceptance at the next meeting. TMACOG is hosting a free Sunshine Laws Certification training on April 6th at Owens. **Jackson moved and Hower seconded to have Dean attend the training to represent council. Motion passed by a unanimous roll call vote.** Sheri had 4-line item transfers. The transfers were \$160 to: Police Personal Services (1000-110-190-0000) from: Contingencies (1000-930-930-0000), \$245 to: Lands & Buildings (1000-730-190-0000) from: Contingencies (1000-930-930-0000), \$20 to: Zoning Contractual (1000-410-399-0000) from: Contingencies (1000-930-930-0000). \$850 to: Police Contractual (1000-110-399-0000) from: Contingencies (1000-930-930-0000). **Hower moved and Claar seconded to approve the transfers from February 7th for the minutes. Motion passed by a unanimous roll call vote.** Sheri reminded everyone that RITA representatives will be here at 6:30 tomorrow to answer any questions and give some updates.

Village Administrator

Dean asked for any questions on his report. Dean purchased an additional 50 ton of road salt from the county. Dean would like to put some items on GovDeals. He has list if anyone would like to look it over. One of the trucks is down for maintenance. Zimmerman has repaired the roof on the big storage barn. They repaired a water leak on Ames street.

Chief Harrison

Jeff asked for any questions on his monthly report. Jeff would like to hire Marissa as a part time officer. **Krumnow moved and Claar seconded to hire Marissa. Motion passed by a unanimous roll call vote.** Jeff had a Letter of Commendation to Officer Kurp. Two Village's will be holding their next meeting on February 25th.

Old/New Business

Jackson reported on the Google program changes.

Audience Participation

Carol encourages all officials to attend the Ohio Sunshine Laws training. Jill Williams was present to ask for donations to After Prom. Several personal donations were made. Jill Williams and Tony and Rebekah Zimmerman reported on the new non-profit group "Elmore Merchants". Matt gave an update on the canoe launch funding and the Portage River Basin Council.

Adjournment

At 8:04 p.m. with no further business Claar moved and Jackson seconded to adjourn.

Mayor Matt Damschroder

Sheri Hayes, Fiscal Officer

RECORD OF PROCEEDINGS--THE VILLAGE OF ELMORE

Mayor Matt Damschroder called the Special meeting of the Elmore Village Council to order in the Village Council Room at 8:30 p.m. on Tuesday, February 13, 2018.

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

Officers: Solicitor Mulligan, Village Administrator Ridner and Fiscal Officer Sheri Hayes were present.

Mayor Damschroder

01-18--Establishing permanent appropriations for January 1, 2018 through December 31, 2018 for current expenses and other expenditures of the Village of Elmore, Ottawa County, State of Ohio, during the fiscal year ending December 31, 2018, and declaring an emergency.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend	Hower	Krumnow	6	0
Emergency	Hower	Jackson	6	0
To Pass	Jackson	Krumnow	6	0

Audience Participation

Nothing to report

Adjournment

At 8:35 p.m. with no further business Hower moved and Jackson seconded to adjourn.

Mayor Damschroder

Sheri Hayes, Fiscal Officer