

Agenda
Elmore Village Council
Monday, January 23, 2017

Pledge

Roll Call

Prayer

Approval of Minutes – January 9, 2017

Solicitor Aubry

1-17—establishing permanent appropriations for January 1, 2017 through December 31, 2017 for current expenses and other expenditures of the Village of Elmore, Ottawa County, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency.

2-17—amending all previous pay ordinances for wage schedules for elected officials in the Village of Elmore and to declare an emergency.

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, January 9, 2017.

Mayor Damschroder asked for nominations for Council President. Jackson nominated Claar and Deitemyer nominated Hower. Paper ballots were cast and Claar will be the new Council President.

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

Officers: Superintendent Stoiber, Fiscal Officer Sheri Hayes and Acting Police Chief Harrison were present. Chief Hayes and Solicitor Aubry were excused.

Deitemyer gave a word of prayer.

The Minutes of the December 27, 2016 meeting were approved.

Mayor Damschroder

Matt reported that he would like council to appoint Benjamin Drill to replace Alvin Roepke on the Board of Public Affairs. Alvin has moved outside of the village limits. O'Reilly moved and Jackson seconded to appoint Benjamin Drill on the Board of Public Affairs. Motion passed by a unanimous roll call vote. Mayor Damschroder then swore Benjamin Drill in.

O8-16—amending temporary appropriations for January 1, 2017 through December 31, 2017 for current expenses and other expenditures of the Village of Elmore, Ottawa County, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency.

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend	Deitemyer	Floro	6	0
Emergency	O'Reilly	Deitemyer	6	0
To Pass	Claar	Floro	6	0

Matt reported that Buck will be attending a meeting on the bike path. Correspondence Included: Oak Harbor Chamber of Commerce Annual Dinner Meeting on January 27th. A notice from Sandusky County Commissioners on the Ditch Improvement Project. TMACOG Transportation Summit on March 31st. TMACOG General Assembly on January 30th. OCIC Business and Industry Awards is March 1st. NOMMA Reception is January 23rd. NOMMA membership renewal is \$100. Deitemyer moved and Jackson seconded to renew our membership for \$100. Motion passed by a unanimous roll call vote. Matt reported that there were 15 zoning permits issued in 2016. Letter from Senator Randy Gardner sharing his issues and goals. A letter from a Michigan resident sharing her experience en route from New York to Michigan with a cargo of possessions and rescued cats. She explained that a health problem with one of the cats was discovered and that a helpful service man directed them to Elmore, where he thought they could rest in the shade near the arboretum. In a short time they were approached by a friendly gentleman who inquired about their situation. He welcomed them and then returned a short time later with two apples and cold water. She went on to say that the blessings didn't stop there. He offered them better long-term shade for the day and led them to the historical district in downtown Elmore. This accommodating man introduced himself as Jim Krumnow. A thank you card and a \$100 donation was received from Corinna and Kurt Bench for the leaves that the village gives their farm and helps feed their garlic beds in the winter.

Fiscal Officer

Sheri asked for acceptance of her December financial and tax reports. Floro moved and Jackson seconded to accept the reports. Motion passed by a unanimous roll call vote.

Authorization to pay the bills

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

Acting Police Chief Harrison

Jeff asked for any questions on his monthly report. Jeff reported that the public safety alert is going good with 183 already signed up. The training at the school went well and the flyer will go out in the next utility bill.

Superintendent Stoiber

Buck asked for any questions on his monthly report. Buck received a request for a communications tower. He is working with them on tower placement options.

Old/New Business

Deitemyer had a request to switch to a different committee.

Audience Participation

Nothing to report.

Adjournment

At 7:36 p.m. with no further business Jackson moved and Deitemyer seconded to adjourn.

Mayor Matt Damschroder

Sheri Hayes, Fiscal Officer