

**Agenda
Elmore Village Council
Monday, May 8, 2017**

Pledge

Roll Call

Prayer

Approval of Minutes –April 24, 2017

Solicitor Aubry

Mayor Damschroder

Authorization to Pay Bills

Fiscal Officer

Acting Chief Harrison

Superintendent Stoiber

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, April 24, 2017.

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

Officers: Aubry, Fiscal Officer Asst. Teresa Reinbolt was present. Superintendent Stoiber, Sheri Hayes and Chief Harrison were excused.

Deitemyer gave a word of prayer.

The Minutes of the February 27, 2017 meeting were approved.

Solicitor Aubry

Marty gave a thank you speech and said Elmore is a Great example of how things in America should be with good people who try to work together to make things work. Marty loves Elmore and is very proud to have served 32 years. Gary thanked Marty for service.

Mayor Damschroder

Matt had met with Modern Woodsmen and said they will be donating \$500.00 for flowers downtown. Ottawa County Land bank South Toledo Street - tear down by July 4, 2017. Explore Elmore day May 6th Main Street will be shut down 10-4 there will be vendors, flea market, fire station open house etc. Fins & Things fish store will be coming to town soon. Ottawa G.I.S (Geographical Information Service) April 27, 2017 - \$5.00 per person. Police Memorial Day Ceremony May 18, 2017 at 11:00 A.M. Flat Iron Park Oak Harbor. Ottawa County Planning Commission Census May 10, 2017 10:00 A.M. Courthouse. Leadership Ottawa County Graduation Class May 17, 2017 6:00 P.M. Catawba Island Club. Oak Harbor Area Chamber of Commerce business over breakfast networking & education series May 11, 2017 7:30 A.M. - 9:00 A.M. American Legion post May 29, 2017 donation Supervisor training (3) day session June 8th-15th, 2017 / 8:30-12:00

	<u>Motion</u>	<u>Second</u>	<u>Yeas</u>	<u>Nays</u>
Suspend				
Emergency				
To Pass				

Fiscal Officer

Nothing to report.

Authorization to pay the bills

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

Finance

The committees will review appropriation report monthly to ensure we are spending within the budget accordingly. The website owner provided a progress report on the website. Regional Income Tax Agency (RITA) provided information on their products and services. An ordinance will be drafted for council review.

Planning and Environment:

Jamie Biere will come to discuss development option for various properties. Boy scouts are willing to do work at Well Park. This would consist of replacement of wood on the bleachers at \$1,900.00. Oak trees are being planted by Jim Krumnow 28th Arbor Day. Mosquito sprayer will be replaced with a quote of 10,000.00

Economic Development

Nothing to report.

Security

Andrea reported that Jeff would like to get free body cams from Axon. He is also planning on selling the 2005 Crown Victoria. It was mentioned that Jeff would like to apply for a matching grant from the DOJ for bullet proof vests, will be looking into options to cover the other 50%. Jeff designed a new patch for the Police Dept. at a cost of \$3.45

Personnel

Mark Mulligan provided his resume in regards to the Village Solicitor position. Mark explained the credentials and discussed his background with council. No decision was made at the meeting.

Streets

The recommendation of repaving Elmore's Toledo and Fourth Street was discussed. Superintendent Stoiber also mentioned the need for a new bug sprayer which could cost somewhere between \$10,000 - \$13,000. Also 2018 street project was discussed which will most likely consist of Lincoln and State Street.

Old/New Business

Audience Participation

Adjournment

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

Mayor Matt Damschroder

Sheri Hayes, Fiscal Officer