

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

**Pledge**

**Roll Call**

**Approval of Minutes – March 12, 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, March 12, 2018.

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

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

**The Minutes of the February 26, 2018** meeting were approved.

**Solicitor Mulligan**

Mark reported that the mailbox has been moved. Mark asked for an executive session to discuss imminent litigation. At 7:02 p.m. Jackson moved and Hower seconded to go into executive session to discuss imminent litigation. Motion passed by a unanimous roll call vote. At 7:30 p.m. Jackson moved and Krumnow seconded to return to regular session. Motion passed by a unanimous roll call vote.

**Mayor Damschroder**

Matt reported that Planning Commission will be meeting with Dollar General again on March 26<sup>th</sup>. Correspondence Included: NOMMA Annual Steak Dinner is being held on March 26<sup>th</sup>, which is a council meeting night. Tree City USA Awards are being held in Upper Sandusky on April 18<sup>th</sup>. Ottawa Regional Planning Commission is holding a workshop on March 30<sup>th</sup> to train persons responsible for assigning and verifying addresses for the 2020 Census. Letter from the Elmore Labor Day Event Committee asking for a donation to the 2018 Fireworks/Labor Day Event.

**Authorization to pay the bills**

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

**Fiscal Officer**

Sheri asked council to look over her February tax and financial reports for acceptance at the next meeting. Sheri reminded everyone that approximately 7 people from the Ohio Historical Canoe Route Association will be down at Riverbend Park on March 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>.

**Village Administrator**

Dean reported that the stump grinder is in and is working really good. He continues to work on the Mosquito Control Grant. Gave an update on the lift station. Dean reported that he met with Jamie Beier Grant on the empty rental space available in town. Dean gave an update on the bike path meeting.

**Chief Harrison**

Jeff asked for any questions on his monthly report. Jeff gave a brief overview of the school security request that the police department has started.

**Old/New Business**

Ben reported briefly on the updated parking lot map. They will discuss this further at committees. Dean asked about the importance of making a decision for Red, White and Brew since she has 2 potential buyers. Tille will have a quote on option tomorrow. Krumnow said that he is not ready to make a decision and wants to wait to vote.

**Audience Participation**

Tom Willhardt had some questions on the games at the Community Center that the Church of God donated. He would like the village to consider the Church if we ever decide to get rid of them.

**Adjournment**

At 7:56 p.m. with no further business Claar moved and Jackson seconded to adjourn.

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Mayor Matt Damschroder

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Sheri Hayes, Fiscal Officer