Agenda
Elmore Village Council
Monday, October 22, 2018

Pledge

Roll Call

Approval of Minutes – October 8, 2018

Solicitor Mulligan
O4-18—To amend the permitted uses in the R2 Zoning District to allow Libraries

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, October 8, 2018.

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

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

The Minutes of the September 24, 2018 meeting were approved.

Solicitor Mulligan
Mark reported that he is working on the zoning ordinance to add library to the R2 District. He will discuss it more at committee meetings.

Mayor Damschroder
Correspondence: Elmore Church of God letter asking for Donations to help with the 10th Annual Community Thanksgiving Dinner. Jackson moved and Krumnow seconded to donate $100. Motion passed by a unanimous roll call vote. Materion public notice on a permit modification for changes to a production well. AMP letter on the issuance of the 2018A Combined Hydroelectric Participation Certificate.

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 the financial and tax reports for passage at the next council meeting. Sheri had one line-item transfer that was approved prior by finance on 10/3/18 that she needed to note in the minutes. $6500 To: Sewer Personal Services (5201-541-190-0000) From: Sewer Capital (5201-541-590-0000). Claar moved and Hower seconded to approve the transfers. Motion passed by a unanimous roll call vote.

Chief Harrison
Jeff asked for any questions on his monthly report. Jeff reported that he made some changes to his report. Matt asked if the SRO could work overtime. Jeff reported that he could work overtime for the village.

Village Administrator
Dean reported that he attended a class on loans and grants available for different projects. He met with representatives from Jones & Henry to go over some of the projects that their company could help us with.

Special Finance
Dave reported that they reviewed temporary appropriations for the 2019 budget. They reviewed the 2017 and 2018 temporary appropriations, along with other financial documentation to provide for a thorough review for 2019 temporary budget. Based on the review, the committee was able to come up with a budget. There will be an ordinance at a future meeting for consideration.

Old/New Business
Nothing to report.

Audience Participation
Carol reported that it is Fire Prevention Week. Melissa Clark, Liaison for Residential Renovations was present to ask for Village support for a city-wide celebration in honor of their Neighborhood Revitalization Day and No Roof Left Behind Give-Away in honor of the Hernandez family. The event will take place on October 20th. Matt gave his Blessing. Rick will be helping coordinate the vendors and games. Rick sees it as bringing people to Elmore and helping businesses.

Adjournment
At 7:25 p.m. with no further business Krumnow moved and Jackson seconded to adjourn.

Mayor Matt Damschroder  Sheri Hayes, Fiscal Officer
VILLAGE OF ELMORE, OHIO
ORDINANCE NO. 04-18

AN ORDINANCE TO AMEND THE PERMITTED USES IN THE R2 ZONING DISTRICT TO ALLOW LIBRARIES

WHEREAS, the Harris-Elmore Public Library is located in an R2 zoning district, and;

WHEREAS, libraries are not a permitted use in an R2 district but other similar uses are permitted such as schools and churches, and;

WHEREAS, a zoning amendment was initiated pursuant to Section 1107.14 of the codified ordinances of the Village of Elmore and thereupon pursuant to sections 1107.05 through 1107.21 of said ordinances, the Planning Commission duly recommended the adoption of said amendment to allow libraries in the R2 zoning district, and;

WHEREAS, Council has held a public hearing on said amendment with proper notice all in accordance with sections 1107.22 through 1107.25 of said ordinances,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ELMORE, OTTAWA COUNTY, OHIO:

Section 1. Council hereby adopts the recommendation of the Planning Commission to allow libraries as a permitted use in the R2 zoning district. Library as used herein means a library authorized and operated under Chapter 3375 of the Ohio Revised Code.

Section 2. This ordinance shall become effective thirty days after adoption subject to referendum as provided in section 1107.26 of the codified ordinance of the Village of Elmore.

Section 3. This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public welfare to allow the zoning amendment to become effective within the time allowed by Village ordinances.
Passed:

Vote to Suspend the rules  YEA _____  NAY _____
Vote on Emergency Measure  YEA _____  NAY _____
To Pass  YEA _____  NAY _____

Date:__________________________  

PRESIDENT OF COUNCIL

Approved:__________________________  

MAYOR

Attest:__________________________  

FISCAL OFFICER

Prepared by:

Mark E. Mulligan, Village Solicitor