

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, OCTOBER 1, 2015
REGULAR MEETING MINUTES #15-19

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Pattie Beil
	Chief Jeff Souders	Trustee Guideon Richeson

Absent: Trustee Bobby Ross
Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:04 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson moved to approve the minute's #15-18 for September 17, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
2. Trustee Richeson made motion to approve agenda #15-19 October 1, 2015. Trustee Beil seconds. Trustee Gavlick moved to add Ordinance 15-571 Ordinance Rezoning Certain Real Estate. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

1. Leanne Biggins questioned what the result was to her previous question pertaining to the public works employees. Mayor Schiefer stated that he spoke with them and any personnel issue are not discussed in open sessions. She also stated that one of the Officers made a comment on Facebook that wasn't very nice and intimidating to her, but she call him and he remove it and apologized.
2. Karen Luna address the board and stated that she wants the chicken ordinance to pass and that wanted to make it clear that she has no intentions to start a business selling eggs.
3. Rick Sullivan stated that he is totally against having the ordinance for chickens passed.

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

- A. Joanne Berry with Gateway Business introduced herself on behalf of Gateway Business and would be working with Clerk Becker to have a treasurer report monthly.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil suggested to table the Employee Christmas party.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Chief Souders reported that there was several complaints regarding a resident on Lake Road. He stated that other than that it has been quiet.

D. ORDINANCE AND FINANCE

1. Discussion ensued regarding the Chicken ordinance. Trustee Gavlick made a motion to approve Ordinance 15-569 regarding Chickens. Trustee Richeson seconds. Roll call vote, 3 ayes and Trustee Beil was nay Motion passed.
2. Trustee Richeson made a motion to approve the Golf Cart Ordinance 15-570. Trustee Howe second. Discussion ensued. Ordinance was tabled.
3. Trustee Richeson made a motion to approve Home Telephone rezoning Ordinance 15-571. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

- 1 Discussion ensued regarding the lighting for the Activity Center. No movement was taken.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported that Greenburg Lane was done and striped, they did 2 new water taps, replaced some culverts that had collapsed, and had helped a couple residents with a water leak. There was a service line on Jacob St. that broke last week that they fixed. Seasonal worker Joey Bardill is done for the year so now they are also mowing. RM will be out next week for the fall jetting of the sewers. Adrian will be out next week to do maintain cleaning on the Aeration systems.
- B. Village Attorney-
- C. FOIA request-
- D. Planning Commission-
- E. Engineer Report-Nothing to report
- F. Zoning Board-
1. Trustee Richeson made a motion to accept Zoning Officer Craney's recommendation for the variance of Derik and Carla Zobrist. Trustee Beil second. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to accept Zoning Officer Craney's recommendation for the variance of Dawn Zobrist. Trustee Beil second. Roll call vote, all in favor, motion passed.
- G. Building Inspector-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$27,934.11. Trustee Howe seconds. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

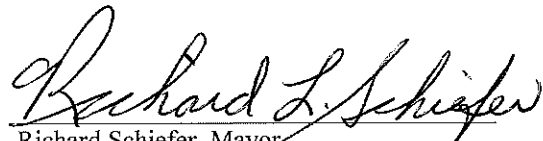
XI. ADJOURNMENT:

- A. Trustee Howe made motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned at 8:06 pm

The next meeting will be October 15, 2015 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor