

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler, and Mr. Loomis Tom Collins and Jan Baughman were present.

Motion to elect Council President was made by Mr. Rice and seconded by Ms. Smith to elect Mr. Mohler to Council President. Mr. Mohler abstained. Motion carried.

Motion to reappoint Village Solicitor, Jan Baughman at a salaried wage of \$17,280 annually was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

MINUTES: Motion to approve Clerk's Minutes was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

APPROVAL OF REPORTS: Motion to approve December Revenue Adjustments to the 2018 Budget was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

SOLICITOR LIST: Solicitor Baughman stated that she does not have any updates tonight for Council.

PAID BILLS: A motion to approve Resolution 2019-1 paid bills and payroll was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-2 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2019-3 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to approve Resolution 2019-4, A Resolution Authorizing the Chief Fiscal Officer to Issue Blanket Purchase Orders for the year 2019 was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

SERVICE: Motion to approve Trash Hauling Permit for Evans Hauling & Refuse was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Motion to approve Trash Hauling Permit for Leckrone Sanitation was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

SAFETY: Motion to suspend the rules for Resolution 2019-5, a Resolution Authorizing an Offer and Expenditure of \$32,000 for Purchase of Property from Leillani S. Willison and declaring it an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Resolution 2019-5, a Resolution Authorizing an Offer and Expenditure of \$32,000 for Purchase of Property from Leillani S. Willison and declaring it an Emergency was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Fire/EMS Chief Hill stated that he is working on all the numbers and should have them done by the end of the week.

There were no updates from the Police Department or Community Service.

LEGISLATIVE: Motion to suspend the rules for Ordinance 2637, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2637, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Motion to suspend the rules for Ordinance 2638, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to accept Ordinance 2638, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

RULES OF COUNCIL: Motion to accept the Rules of Council for 2019 was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

CEMETERY BOARD: Motion to elect Council member to the Cemetery Board was made by Mr. Rice and seconded by Ms. Smith to elect Mr. Locke to the board. Mr. Locke abstained. Motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: The next regular Council meeting will be held on Tuesday, January 22nd due to Martin Luther King Jr. Day being observed on Monday, January 21st.

Effective January 1, 2019, Ohio minimum wage increased to \$8.55.

Mayor Redfern asked if there were any citizen's comments or complaints. Ms. Karen Brown was present to discuss with Council Cherry Lane and the road falling part. She was asking whose responsibility it was to take care of it whether it be the Village or the Township. This was discussed in further detail as she explained that on the survey she received, it shows her part of Cherry Lane within the Village Corporations. Ms. Brown has not spoken to the Township yet and just wanted to see what she needed to do to move forward. Tom explained what it is going to take to get the road back in shape and is not on the Corporation map. There was an Ordinance regarding no parking on Cherry Lane as well. Tom asked her to bring him the survey showing this and they will go from there. She explained that there are parking issues up there but no one enforces that. Tom asked her what the road needed at the moment. She stated that if it was graded and had gravel on it that would help a great deal.

ADJOURNMENT: A motion to adjourn was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor