

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 absent.

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

APPROVAL OF REPORTS: Motion to approve Revenue Adjustments to the 2019 Budget was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

CORRESPONDENCE AND MESSAGES: Mayor Redfern let Council know that they have been given a copy of the EMS Billing codes and explanations. This was one of the items that the Auditors brought to the Village's attention that needed to be passed every year. Mayor Redfern explained that we will get legislation done on this and then have it approved as well as for Mayor's Court. These will be done for the meeting of the 18th for approval.

PAID BILLS: A motion to approve Resolution 2019-10 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Loomis with the revision that the duplicate payment to Community Bank be removed as pointed out by Mr. Locke. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-11 to be paid bills was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

TRANSFER: A motion to approve Resolution 2019-12 transferring funds was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

SERVICE: Motion to approve Trash Hauling Permit for Rock's Hauling and Refuse was made by Mr. Rice and seconded by Mr. Locke. Motion carried. Council was informed that there are currently two trash haulers who have not submitted their permit that we had prior years, Mr. Trash and Boyd's Sanitation. If they would submit, there will be a late fee of \$100 added to the permit fee charge of \$200. Mayor Redfern let Police Chief Walters know that these two trash haulers are not in compliance and are not able to pick trash up.

LEGISLATIVE: Motion to suspend the rules for Ordinance 2639, an Ordinance amending the 2019 Budget as an emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2639, an Ordinance amending the 2019 Budget as an emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CEMETERY BOARD: Mayor Redfern asked Mr. Locke if there was a report from the Cemetery Board and Mr. Locke replied that there was not.

OLD BUSINESS: Nothing.

NEW BUSINESS: Mr. Mohler wanted to say that the guys did a wonderful job over the weekend and on Wednesday regarding snow removal as well as water breaks.

Mayor Redfern stated that in lieu of comp time they would like to pay these guys overtime for these hours. Motion to approve paying Overtime in lieu of Comp Time for the guys who worked the snow removal as well as water breaks for the prior week was made by Mr. Mohler and seconded by Ms. Smith. Motion carried. Mr. Rice asked Mayor Redfern to express to these guys that Council is pleased with the work they are doing.

CITIZENS COMMENTS AND COMPLAINTS: Karen Brown was present to review the issue regarding Cherry Lane. It was discussed about the issues that has been going on. Mayor Redfern explained that he has been up at the Courthouse researching Cherry Lane and has spoken with the Auditor's office, Engineer's office, and the Recorder's office. Both deeds of Brown and Saffell have easements on their property for egress and ingress. He could not find whether the Village accepted that section of Cherry Lane. In 1961, they abandoned a part of Cherry Lane and changed the entrance but no ordinance saying they abandoned for the Highway. This stops at our Corporation limit. No one could definitely come up and say that this was Cherry Lane all the way around. On the photograph prior to the Highway going in it shows that this goes up and around and down. The township wants no part of this but on Ms. Brown's deed it shows her address as Cherry Lane. Somewhere down the line, Council has dropped the ball back in the 1950's or 1960's when the Highway was put in. Mayor Redfern explained that if it is of Council's opinion that this is Cherry Lane, he needs to get with Jan to see what can be done so this can be settled. Mr. Rice asked Mayor Redfern to get Jan on this. Ms. Brown explained that it probably needs larger gravel first because there is no base. She stated that our guys did a good job at keeping the other side of the hill clean for her to be able to get out of her driveway. The next thing she wanted to ask was about her trash hauler, BA Disposal. Her neighbors have caused the trash hauler to not pick up her trash and they have a single axle truck. If there were any more problems she will call the Police Department so they can get up to get her trash picked up.

Rocky Chevalier asked if the road can be repaired or a steel plate put down at the edge of town on China Street. Mayor Redfern stated that there are three places that Freedom Construction needs to take care of because they are so severe and this was one of them that he will bring to their attention to take care of. Mayor Redfern also thanked Mr. Chevalier for the video he sent regarding the trash truck in the alley that was not supposed to be.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor