

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. Jan Baughman and Tom Collins were present.

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

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

CORRESPONDENCE AND MESSAGES: Mayor Redfern informed Council that Perry County Health Department will be here tomorrow at 1:30pm to discuss a grant program on Creating Healthy Communities. This focuses on physical activity and nutrition for the community.

Just for information, July's water usage is down 4 million gallons for the month. This is some of the savings the Village will see with Burr Oak bill from the Waterline Project.

PAID BILLS: A motion to approve Resolution 2019-41 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-42 to be paid bills was made by Mr. Hampton and seconded by Mr. Mohler. Motion carried.

TRANSFER: A motion to approve Resolution 2019-43 transferring funds was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

SERVICE: Motion to approve Sign Permit for Shriver's Pharmacy at 120 S Buckeye Street was made by Mr. Hampton and seconded by Mr. Loomis. Motion carried.

LEGISLATIVE: Motion to accept the third reading of Ordinance 2653, the 2020 Budget was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2653, the 2020 Budget was made by Mr. Hampton and seconded by Mr. Loomis. Motion carried.

Motion to accept the second reading of Ordinance 2656, an Ordinance establishing the Fire and Emergency Medical Services Building Bond Debt Service Fund was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to suspend the rules for Ordinance 2658, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2658, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Motion to suspend the rules for Resolution 2019-44, a Resolution Authorizing Request for Auditor's Certificate and declaring it an Emergency was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Motion to accept Resolution 2019-44, a Resolution Authorizing Request for Auditor's Certificate and declaring it an Emergency was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Mayor Redfern asked Tom to give Council an update on the construction with the Waterline Project. Tom explained that Freedom Construction is down to paving, concrete, and punch list items to complete. Tom Bolyard was present and concerned with the alley behind Cahalan Street because the cuts are bad. Mayor Redfern stated that they will take a look at that.

Mr. Rice would like to thank Dorothy Goebel and her group of kids who went down and cleaned the Rec Center. Mayor Redfern would like to thank the New Hope Church Group for all the work they have done around town. A chunk of concrete was found stuck in the door at the Rec Center and Dorothy removed this for Mayor Redfern. Mayor Redfern stated that last week, five out of seven days there were kids in the Rec Center. Mayor Redfern has made tapes to give to the Police so they can identify these kids and do something about them being in the Rec Center without a key or permission. Mayor Redfern would like to thank everyone who participated in the Community Celebration. He heard a lot of good comments and the weather was in our favor this year.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor