

Mayor Mohler calls the meeting to order. The following Council Members were present: Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Loomis, and Mr. Allen. Tom Collins and Jan Baughman were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes; motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. Motion is made by Mr. Rice and seconded by Mr. Locke. Motion carried.

FINANCE: Motions are needed to approve the following Resolutions:
Resolution 33-2020 Reallocation of funds and Supplemental Appropriations. Motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.
Resolution 34-2020 Payroll Report for April 2020. Motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.
Resolution 35-2020 Payment Register for April 2020. Motion is made by Mr. Rice and seconded by Ms. Smith. Motion carried.

BUILDING: Approval is needed for building permits at 514 Keystone St. and 789 Keystone St. Utilities have been checked. The sewer lateral must be relocated prior to the construction. Once this has been taken care of the property owner may proceed with the construction of the fence. Mr. Rice makes the motion, and Mr. Hampton seconds the motion. Mr. Loomis obtained. Motion carried.

LEGISLATIVE: Motion to approve the contract with App Architecture to provide architecture and engineering services for design development through construction administration of a new Fire/Ems Station. Base fee is \$135,966. Motion is Made by Mr. Hampton, and seconded by Mr. Rice. Motion carried.

CORRESPONDENCE AND MESSAGES:

NEW BUSINESS: Resolution #36-2020 is an addendum to the Village Employee Manual. This is adding the education, training, and policy requirements mandated by the ORC 109.43 and ORC 149.43(E)(2). Per the Assistant Auditor Mikayla McGaughey of the State Auditor's Office. Motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

Ordinance 2675: 1st Reading: This is an addendum to the Village Employee Manual. Adding the education, training, and policy requirements mandated by the ORC 109.43 and ORC 149.43(E) (2) . Per the Assistant Auditor Mikayla McGaughey, or the State Auditor's Office. Motion is made by Mr. Rice and seconded by Mr. Hampton.

ADJOURNMENT: Motion is made my Mr. Riced, and seconded by Mr. Locke.

CHRIS MOHLER
Mayor

MARILYN HORNER
Fiscal Officer