Council met in regular session Monday, December 18, 2017 at 8:00 p.m.

Council present: Council President Karon Lane, John Hudik, Richard Sauerlender, John Pupos, Suzie Stough and Justin Kreischer. Also present: Mayor Ken Wysong, VFO Angela Smith, Employees Jamie VanAlstine and Steve Venia.

**Guest**: Brooke Smith

Mayor Ken Wysong opened the meeting with the Pledge of Allegiance.

**Minutes** – Suzie Stough moved to approve minutes of December 4, 2017 council meeting as written. Second of motion by Karen Lane and approved by all council.

**Reading of the Bills**:

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| **Bills Already Paid** |   |   |
| EFTPS | Village Contribution for Social Security & Medicare | 671.13 |
| OPERS | Village Contribution for OPERS | 1,053.22 |
| Angela Smith | Wages 11/23 - 12/6 | 1,344.58 |
| Steve Venia | Wages 11/23 - 12/6 | 1,615.00 |
| Jamie VanAlstine | Wages 11/23 - 12/6 | 710.50 |
| **Bills to be paid:** |   |   |
| All in One Water  | Sewer Supplies For 235 Garnsey | 214.08 |
| Ace Diversified Services | Pump Septic Tank-235 Garnsey | 200.00 |
| Habitec Security | Security Monitoring & Maintenance | 284.55 |
| Lowes | Asphalt, Rake, & Street Supplies | 87.48 |
| Ohio Gas | Gas Utility | 80.21 |
| Snow's Fire Protection | Inspect & Update Fire Extinguishers | 75.00 |
| Treasurer of Fulton County | Police Protection | 425.00 |
| Tri-County | Diesel Fuel | 153.26 |
| Century Link | Village Phone & Fax | 232.02 |
|   |   | 7,146.03 |

Justin Kreischer motioned to pay bills as presented. Second of motion by John Pupos and approved by all council.

**Personnel & Finance Committee Report** – Justin Kreischer, chairman.

* The need for a Village Administrator position is being reviewed. Council is looking to see what the state requirements are for this position. If possible they would like to combine it with the Maintenance position.
* Personnel & Finance reviewed the wish list from the Land and Buildings Committee for the 2018 appropriations. Council discussed and agreed on a few adjustments to it.
* Per House Bill 49 we need to make adjustments to our income tax ordinance to be in compliance with the bill by January 31st, 2018.
* RITA is collecting delinquent tax payer’s money for the village. 4 suits have been filed for a total of $5,500 and $1,679 has been collected. Others have been sent to collections and a total of $1,100 has been collected from that. 9 letters have been sent to tax payers who owe less than $250.00. A total of $1,600 owed and $600.00 has been collected from the letters.
* The current zoning inspector is a consultant and has not been working the hours agreed upon. Council agreed to discontinue his services effective immediately. Justin Kreischer motioned to discontinue the zoning inspector consultant’s services. Second of motion Rich Sauerlender and approved by all council. Justin Kreischer motioned to assign Jamie VanAlstine to the zoning inspector’s position at her current rate of $14.00 per hour. Second of motion by John Pupos and approved by all council

**New Business**

* John Pupos informed council there was another sewer issue on Garnsey on Sunday. It was snaked out and the issue is resolved.
* Steve Venia noted there was a sewer on Maple that had to be snaked out. It resolved the issue.

**Old Business –**

* Sewer issue at 235 Garnsey has been resolved. Steve needs to finish filling the septic tank with stone. Yard repair will be completed in the spring.
* Shop Theft – The replacement tools reimbursement from the insurance has been received in the amount of $10,135.39. Steve Venia can start purchasing replacement tools for ones that have been stolen.
* The cell phone for Steve Venia has been activated: 419-705-3053. Council members should update the contact number for Steve Venia.

**Fiscal Officer’s Report** –

* Second Reading of Ordinance #966, hiring Sue Clendenin on January 2, 2018 as the Deputy Clerk at $20.00 per hour. Justin Kreischer motioned to approve the Second reading of Ordinance #966, hiring Sue Clendenin on January 2, 2018 as the Deputy Clerk at $20.00 per hour. Second of motion Karen Lane and approved by all council.
* Angie asked if council wanted to renew our TMACOG 2018 membership. John Pupos motioned to renew membership for TMACOG for 2018 year. Second of motion John Hudik and approved by all council.
* The Year End Council Meeting is Wednesday, December 27, 2017 at 7:00 p.m. in the village office. January meetings: Wednesday the 3rd and Monday the 22nd.
* The Fiscal Officer will be out of the office December 22nd through the 26th. Jamie VanAlstine will be in to check mail and phone messages during that time.

**Mayor’s Report** – Ken Wysong

* No Sheriff’s report at this time.
* The Mayor wished everyone a Merry Christmas and a Happy New Year. Also thanks Suzie Stough for her services as a council member.
* Karen asked if there has been any resolution to the drainage tile issue in the five acres at the park. Ken Wysong had spoken with Mark Gross of Gross Drainage. Mark explained that his equipment was not able to get enough clearance from the fence line. Ken and Mark discussed the option of putting in a French drain. Mark gave a quote of $350 for a French drain. John Pupos has tile he offered to give to the village at no charge. Some members of council thought Gross Drainage should complete the job at no additional charge. The matter was discussed further. Justin Kreischer would like Mark Gross to attend the January 3rd, 2018 council meeting to discuss the matter of the 5acres at the park more. Ken volunteered to contact Mark.

**Adjournment** – John Pupos moved to adjourn at 8:50 p.m. Second of motion by Justin Kreischer and approved by all council.

 Mayor- Kenneth Wysong Deputy Clerk – Angela Smith