

Regular Council Meeting of Aug 08, 2023

- A. Mayor Duane Poudier opened the meeting at 6:00P.M.
- B. The Lord's Prayer was waved.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Eddie Lang, Eric Rust, Tom Oliver, Chiane Tedrow, and Homer Stammen was present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" July 1-31, 2021
 - 4. Statement of Balances July 1, 2022
 - 5. July 1, 2022 Municipal Income Tax Report
 - 6. July 1, 2022 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes July 6, 2023

Councilman Eric Rust Motioned to excuse Councilwoman Robin Meinerding and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Councilman Eric Rust motioned to consent of agenda and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Village Citizens:

G. Project: None

H. Administrative Reports:

Director of Public Safety Mark Ater wanted to thank Tyler Jenkinson for all of his help.

Director of Public Safety Mark Ater wanted to recognize Patrolman TJ Mullins for his Exception Efforts in Organizing the National Night Out.

Director of Public Safety Mark Ater wanted to recognize Patrolman Nicholas Baker for his Exceptional Performance in Drug Arrests and Case Preparation.

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

K. Old Business:

L. New Business:

1. Rob Myers and Brad Mink have obtained their State of Ohio Credentials.
Council wanted to see a Contract for next Council Meeting. Councilman Homer Stammen motioned to Cancel the contract with Doug Jackson Councilman Eric Rust seconded. The voice vote passed unanimously.
2. Public Utilities to hire Chad Manning.
Councilwoman Chiane Tedrow motioned to hire Chad Manning and Councilman Tom Oliver seconded. The voice vote passed unanimously.
3. Public Utilities to hire James Himes
Councilwoman Chiane Tedrow motioned to hire James Himes and Councilman Hommer Stammen seconded. The voice vote passed unanimously. Councilman Eric Rust sustained from the vote.
4. Parks
Village Administrator Steve Shoemaker updated the council with taking out some the equipment that need to come out and get some replaced.
5. Driving Program
Need to Document that we have this already in place.
6. IamGIS mapping
Councilman Eric Rust motioned to purchase IamGIS mapping and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
7. Mowing
Wanted to start taking applications for next year to help with the mowing.
8. Facilities: Water Department storage building roof, Street Department storage building, and general maintenance of all village properties
9. Fire and Rescue to hire Micayla Prasuhn.
Councilman Eric Rust motioned to hire Micayla Prasuhn and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
10. Fire and Rescue to hire Joseph Widener
Councilman Eric Rust motioned to hire Joseph Widener and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
11. Fire and Rescue to hire Angela Widener.
Councilman Eric Rust motioned to hire Amgela Widener and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
12. Renewal of United Healthcare
Councilwoman Chiane Tedrow motioned to renewal of United Healthcare and Councilman Tom Oliver seconded. The voice vote passed unanimously.
13. Desk for front office

Council would like more quotes for this at next meeting.

14. Purchase orders/request

Fire and Rescue to J&K communication for 2918.81 windshield for fire truck.

Councilman Eric Rust motioned to pay J&k communications and Councilwoman Chiane Tedrow seconded. They voice vote passed unanimously.

Fire and Rescue to Bromagem Heating for \$2263.89 for the moter for ac unit.

Councilman Eric Rust motioned to pay Bromagem Heating and Councilwoman Chiane Tedrow seconded. They voice vote passed unanimously.

Public Works to pay Culy's 34484.43 to fix the leak on Division and North.

Councilman Eric Rust motioned to pay Culy's and Councilwoman Chiane Tedrow seconded. They voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

O. Communications and Announcements:

The next council meeting will be Oct 3, 2023 at 6 p.m.

P. Executive Session:

Q. Adjournment or Recess:

Councilman Eric Rust motioned to adjourn, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. Council adjourned at 8:00 pm.

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer