

Regular Council Meeting of October 3,2023

- 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 Eric Rust, Tom Oliver, Chiane Tedrow, Homer Stammen, and Eddie Lang was present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" Sept 1-30, 2021
 - 4. Statement of Balances Sept 1, 2022
 - 5. Sept 1, 2022 Municipal Income Tax Report
 - 6. Sept 1, 2022 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes Sept 6, 2023

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

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

Village Citizens:

G. Project:

Mike Bowers Darke County is getting money in 2024-2025 to take down buildings. He was wanting us to get a list together for the county of any owners that wanted to take down a building.

H. Administrative Reports:

I. Committee Reports: None

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J. Ordinances and Resolutions:

K. Old Business:

L. New Business:

- 1. Agent of record change sheet

Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

- 2. Water purchase agreement contract

Councilman Homer Stammen motioned to and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

3. Billable hours ordinance to get one set up for the use of equipment for used on both sides.

4. Lead Service line rule update

Councilman Eric Rust motioned to move forward with lead service lines and Councilman Tom Oliver seconded. The voice vote passed unanimously.

5. Street Department Barn. Council gave permission to Steve Shoemaker to finish the barn

6. Trimble R2 quote

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

7. Water Storage Building roof quote

Need to table and have more quotes .

8. Salt quotes we are going to look into to purchase salt with Indiana side.

9. Fire and Rescue fulltime employees

Councilman Eric Rust motioned to hire two fulltime employees and Councilman Tom Oliver seconded. The voice vote passed unanimously.

10. Fire and Rescue ambulance

Councilman Eric Rust motioned for the fiscal officer Becky Neukam to sign for a loan in the amount of 156,424.96 with First Financial Bank For a new ambulance and Councilman Tom Oliver seconded. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

Councilman Eric Rust would like to see if we can have a meeting with the Indiana side to get on the same page on the collaboration of both sides.

O. Communications and Announcements:

The next council meeting will be November 14, 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