

REGULAR COUNCIL

JANUARY 14, 2009

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin and Gary Becks. (Jeff Kaiser was absent.)

Mayor Moser called for the nomination of the President of Council.

Teri Eiermann nominated Rick Patrick and Karen Clyde seconded.

Rick Patrick nominated Bob Matson and Karen Clyde seconded.

Moved by Teri Eiermann, seconded by Chuck Klamer to nominate Rick Patrick as President of Council.

VOTE AYES—Eiermann, Klamer, Clyde
ABSTAIN—Matson, Patrick

Rick Patrick is nominated President of Council.

Mayor Moser and Council thanked Bob Matson for his years of service as President of Council.

Mayor Moser read his State of the Village and appointments for 2009.

Mayor Moser asked Council for approval of his appointments for 2009.

Moved Matson, seconded by Patrick to approve the Mayoral Appointments for 2009.
VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to approve the minutes of the December 10, 2008 meeting as presented by the Clerk.
VOTE AYES—Unanimous

Moved by Eiermann, seconded by Clyde to pay the bills. (12/31/08 and 01/14/09.)

Revenue, Expenditure and Cash Balance reports were reviewed.

Gary Beck was present to discuss issues about NOPEC.

Bob Matson told Council that the Fire Chief is concerned about water pressure when the Windham Street Bridge is being replaced this year. The water line will be taken out of service.

Chuck Klamer thanked Council for their support of the James A. Garfield School Levy that was on the ballot and passed in November 2008.

Chuck Klamer discussed the Sidewalk Project for 2009. The sidewalks that were not completed last year will be done this year. Letters will be sent to property owners that signed releases last year. The Main Street sidewalks will be done this year. Karen Clyde asked about the Liberty Street Sidewalk proposal. Mayor Moser will speak with the County about the bridge on Liberty Street to see if the Village can replace or move the existing sidewalks. All American Concrete was sent a check for the Main Street Sidewalk repairs. The Clerk and Solicitor Mark Manlove have sent letters requesting the money be sent back to the Village. There has been no response; Solicitor Mark Manlove will follow up on the situation.

Chuck Klamer commended the Fire and EMS District for the work done with the bus accident. Pam Collins did a wonderful job with the kids.

Solicitor Mark Manlove told Council he has been in touch with Mr. and Mrs. Sheehan about the purchase of the property for the Cemetery. The Village has offered Sheehan's \$70,000.00 for the purchase of the property. There has been no response from the Sheehan's at this time.

Solicitor Mark Manlove told Council he has not heard from the Park District about the donation of the railroad right of way. Karen Clyde asked if he had sent the legal description. Solicitor Mark Manlove said he sent an email and asked if they wanted the legal description and has not heard from the Park District. He will send them the legal description.

Mayor Moser commended the Street Department and Police Department for the work done during the snowstorm.

Rick Patrick told Council about the Economic Development meeting held last week. Right now there is not a lot going on. Rick discussed Time Warner and the channels that have been lost.

Rick Patrick thanked Council for voting him as President of Council. He will try to do a good job. Bob Matson has done a great job.

Karen Clyde thanked Bob Matson for doing a good job as Council President.

Karen Clyde told Council she had received several calls about the condition of the Recycle Center. It was a mess after Christmas and New Years. She spoke with Mike at the Street Department and asked that it be cleaned up on daily basis.

Mayor Moser asked Council to enter into Executive Session for reasons of personnel.

Moved by Patrick, seconded by Clyde to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2009-01 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to approve Ordinance 2009-01, An ordinance amending Ordinance 2008-54 (Village Pay Ordinance) to provide a range for the hourly rate for full-time laborers in the Street Department.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to increase Mark Pochedly's pay to \$12.30 per hour.

VOTE AYES--Unanimous

Moved by Matson, seconded by Patrick to adjourn.

VOTE AYES--Unanimous

Mayor

ATTEST:

Clerk

