

September 23, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Angelo Pirolozzi, Jan Slutz, Mike Burton, Roy Burnham. The minutes from the 9-9-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 9-9-21 were approved. Motion moved by B. Polen and seconded by R. Burnham to accept 9-9-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burton – yes, Burnham - yes. Motion passes.** Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by A. Pirolozzi and seconded by B. Polen, Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burton – yes, Burnham - yes. Motion passes.**

Correspondence to Council:

9-9-21 Minutes, September Payment Listing Report (9-1-21 thru 9-23-21), Fund Status Report as of 9-23-21, Mayor Green's Agenda for meeting, T.C. Sheriff's Monthly Call Report for August, Treasurer's Report/Bank Reconciliation for August, Resolution 2021-20, Resolution 2021-21, Resolution 2021-22, 2022 Budget

Open Floor:**Visitors: No Visitors**

***Motion made by Brian Polen and seconded by Mike Burton** to suspend the rules and pass on an emergency basis **Resolution 2021-20** for the authorization of executing an agreement for acquiring a credit card from Huntington Bank. Roll call taken and all council members present were in favor. **Motion made by Mike Burton and seconded by Jan Slutz** to accept **Resolution 2021-20** as stated. Roll call taken and all council members present were in favor.

***Motion made by Jan Slutz and seconded by Angelo Pirolozzi** to suspend the rules and pass on an emergency basis **Resolution 2021-21** for the amendment of the 2021 appropriations. Roll call taken and all council members present were in favor. **Motion made by Brian Polen and seconded by Roy Burnham** to accept **Resolution 2021-21** as stated. Roll call taken and all council members present were in favor.

Open Council:**Steve Anderson: Not Present**

Fiscal Officer Lute: *Motion made by Angelo Pirolozzi and seconded by Mike Burton to accept the August Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$249,288.92, Street Construction \$26,826.99, State Highway \$19,766.85, Permissive Motor Vehicle \$16,384.53, Coronavirus Relief Fund \$13,887.67, Fire Protection \$37,082.19, ARPA Fund \$37,082.19, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$409,345.52.

Fiscal Officer Lute – Cont’d:

*Reviewed the proposed Year 2022 Budget with the village council members.

Motion made by Terry Nill and seconded by Brian Polen to suspend the rules and pass on an emergency basis **Resolution 2021-22** for the submittal to the county auditor and passage of the 2022 Year Budget accepting the levy rates and amounts for year 2022 Budget. Roll call taken and all council members present were in favor.

Motion made by Terry Nill and seconded by Angelo Pirolozzi to pass **Resolution 2021-22** as stated. Roll call taken and all council members present were in favor.

Mayor Green:

*Heard that Mayor Green will not be attending the Mayors OML Conference as previously scheduled. The conference has been changed to a virtual conference. Green does not wish to attend as a virtual conference.

Old Business

CR 90

*No new reporting

Committee Reports:

Finance —Reviewed the proposed Budget for year 2022. See Resolution 2021-22 for passage.

Street – T. Nill & Sam Moore

*Heard that Moore repaired the men’s restroom door in the library.

*Street supervisor Sam Moore is finishing up little jobs as needed for the street dept.

Parks – Brian Polen

*Heard that clear coating at the park pavilion is continuing thru the weekend.

*Discussed moving picnic tables to the garage. Heard that the tables are in bad need of painting.

Fire – Sam Moore

*Motion made by Terry Nill and seconded by Mike Burton to approve additional training for Seth Moore at a cost of \$2000 plus books. All council members present were in favor.

*Motion made by Terry Nill and seconded by Mike Burton to approve updating the Fire Dept. By-Laws. All council members present were in favor. Updates in Section 10 concerning deposit refunds for rental cancellation fees. If a no show-no call for a scheduled rental occurs; no refund will be made on the deposit.

*Jason Ely expressed gratitude for the village paying for his Fire Instruction Class

*Heard that the new Fire Dept Truck delivery has been delayed. The truck will be delivered sometime after December.

Library- Terry Nill

*Set Trick or Treat for Oct. 30th from 6-7:30pm.

*Heard that there will be a pumpkin carving contest. Details to follow in future meeting.

*Mayor Green expressed gratitude for a job well done by Carrie Moore.

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*No Reporting

Ambulance District – No Reporting

The next meeting will be held on October 14, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor. 8:05pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
