

Regular

JANUARY 08, 2008

The Village Council met with Beech, Burton, Scott, Spain and Wilson present.

Mayor Keeran called the meeting to order.

The December meeting minutes were read, corrected to read as Temporary Budget and the bridge and restroom portion should be reversed, they were then approved. Bills were presented and approved.

Outgoing Mayor Willis gave the Village Address for 2007.

New Mayor Jason Keeran swore in new term Council members Susan Spain and Dave Scott. Susan Spain made the motion to appoint Andy Yoder as Administrator and Diane Davis as Fiscal Officer, seconded by Steve Wilson. All in favor.

New Board members and committee members list was passed out to Council Mr Keeran explained the board and committee requirements.

Nominations for Council President: Susan Spain nominated Gwen Beech and Curtis Burton nominated Steve Wilson. Written ballots were counted. Gwen Beech with three (3) and Steve Wilson with two. (2). Mrs. Beech is the new Council President for 2008.

Motion by Dave Scott seconded by Susan Spain to accept Jason Keeran's resignation as Council Member, all in favor.

H.B.9 requires 3 hours of Public Records Retention training, Mayor Keeran is contacting Attorney Dennis Schultz to see if he is certified and can come here and train.

Steve Wilson moved to adopt the 2008 Ohio Basic Code seconded by Gwen Beech, all members in favor.

Administrator Yoder reminded Council of the following: Vacant Council seat, cost increase for Magistrate Court needs to be approved, bond schedule to match the County Municipal Court. Susan Spain made the motion to increase the Magistrate Court Fines and to match the County Municipal bond schedule, seconded by Gwen Beech all in favor. Mr. Yoder asked Council if January 15, 2008 at 7:00 p.m. was ok with them for a work session with NECCFD all agreed of the date and time. He went over the agenda for the work session and went over the lease agreement with Council. After some discussion about the lease agreement Gwen Beech made the motion to accept and present the agreement to the NECCFD seconded by Dave Scott, roll call Beech, Spain, Scott for and Burton and Wilson against.

Deputy McMahill gave the policing report for December.

Deputy McMahill introduced John McNeely as our new evening deputy, replacing Glen Kemp. Sheriff Brent Emmons welcomed Mr. McNeely back to his staff.

Mr. Yoder gave the Engineering report in the absence of Mr. Silcott. The park's playground equipment is to be delivered on Feb. 4th, 2008.

With no other business Mayor Keeran adjourned the meeting.

_____, Fiscal Officer _____, Mayor