

Minutes
REGULAR COUNCIL MEETING
LAMB BUILDING
November 10, 2020

I. MEETING CALLED TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Franz, Jones, Weaver & Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on October 6, 2020 and Special Meeting on October 13, 2020 at 7:00 pm.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Mr. Evans stated CCA would not issue building permit at 4020 Mill Street.

Mr. Graham, Priority Waste considered as a candidate for garbage contract.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Disbursements in the sum of \$60,412.05 and Bills in the Sum of \$11,514.03 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW gave his report. Picking up leaves and did water line for 3922 Atwell.
Getting ready for Christmas.

Ordinances Committee

A. Mobile/Manufactured Home Ordinance

Discussion was held. Tabled until next meeting

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval
Mr. Nolan Submitted letter.

MOTION by Roszczewski, supported by Jones, to approve paying the Invoice from Davis and QAQC directly to them.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey
Motion Carried 5-0**

XI. NEW BUSINESS

A. Bid Opening Garbage

J & J Disposal Company	20.19 per unit
Priority	15.30 per unit

MOTION by Franz, supported by Weaver, to approve the contract from Priority Waste in the sum of \$15.30 per unit for year one, 15.76 per unit year two and \$16.23 per unit year 3.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, No-Jones & Thiemkey
Motion Carried 4-1**

B. Master Plan Draft

MOTION by Roszczewski, supported by Franz, to approve the Master Plan Draft.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, N0-Jones & Thiemkey
Motion Carried 5-1.**

C. Acceptance of Mers Defined Benefit Plan Adoption Agreement Addendum

MOTION by Jones, supported by Roszczewski, to approve the MERS Benefit Plan Adoption Agreement Addendum as presented.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey
Motion Carried 5-0**

D. Blue Cross Blue Shield Renewal

Postponed until December Meeting committee can go over.

E. Acceptance of DDA Resignation

Council accepted Mr. Evans DDA Resignations and will except application until December 1, 2020.

F. Newly Elected Official Training Through MML

MOTION by Jones, supported by Franz, to approve the attendance of Weaver, Smith and, Graham to newly Elected Official Training through the MML at \$65.00 per person.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey
Motion Carried 5-0**

G. Employee Year End Bonus

MOTION by Weaver, supported by Franz, to approve to employee year end bonus for Honnold and Shroyer at \$750.00, Woidan and Heacock \$500.00, Smith \$400.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey
Motion Carried 5-0**

XII. PUBLIC COMMENTS

Graham, Thanked Thiemkey for her work on the Road project.

XIII. ADJOURNMENT

Meeting Adjourned 7:39 P.M.

**Elizabeth Thiemkey
Village President**

**Holly Shroyer
Village Clerk-Treasurer**