

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on June 14, 2017 at 7:00pm at Village Hall

Present:

Council Members:	Cherri Burwell Robert Beck Ron Margraff Earl Bennett
Village Clerk:	Hilary Ostrom

The President of the Council Ron Margraff called the meeting to order.

Grant: Ike Hickman, Morrow County grant writer, is addressing the Council over the phone about the Marengo Village sidewalk portion of the grant Morrow County is applying for. Council discussed having to draw plans and the high cost of the drawings. Joe Clase from Plan 4 Land went over the grant requirements with Council. The Morrow County Engineer is available to help with the reviewing and approving plans needed for the sidewalk. The Council would need to have a 10% matching funds, which would be between \$10,000 and \$13,000 and those funds need to be available for 2018. Council discussed how they would recoup or be able to recoup the Village's expense for the grant. Council discussed assessing property owners that the sidewalk is on, but Council is unsure if that is an option and discussed project. Joe Clase also reviewed what streets the sidewalks will be added to, such as Walnut and Williams Street between Main Street and the park. He also reviewed some of the drawings he has started on. Robert Beck moves to pledge the 10% matching funds needed for sidewalks up to \$13,000 for grant application; Cherri Burwell seconds; 4 yes 0 no; Motion passes. Joe Clase also let Council know that the Village of Marengo was the only applicant for reimbursement for Shattuck property so he believes Village will be awarded the grant but won't know until fall. Council also discussed how the park and pavilion project is coming along.

Minutes: Cherri Burwell moves to approve the minutes for May 10 and May 24 meeting; Robert Beck seconds; motion passes.

Bills: Robert Beck moves to pay bills; Cherri Burwell seconds; Roll Call 4 yes 0 no; motion passes.

Old Business: Council discussed that some stop signs have been stolen in the Village. Dave Gale is going to order new signs and replace them. Hilary gave a copy of Fulton's sewer ordinance to Ron Margraff to review. Council discussed the need to replace John Brent for Council and possible replacements.

New Business: Hilary discussed future audits with Council and keeping current auditor or requesting bids from new auditors. Cherri Burwell moves to continue contract with current auditor; Earl Bennett seconds; Motion passes. Robert Beck motions to pass resolution 06-14 Supplemental Appropriations Resolution (attached); Ron Margraff seconds; 4 yes 0 no; motion passes. Hilary reviewed 2018 proposed budget with Council. Council reviewed and discussed revenues, expenditures and funds proposed in the budget. Council discussed tree that needs removed on Main St.

Earl Bennett informed Council that the Auditor would like to have Village put all expenditures online.

Robert Beck moves to adjourn; Earl Bennett seconds; motion passes.