## Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on January 10, 2018 at 7:00pm at Village Hall

Present: Mayor Mike Baker

Council Members:

Robert Beck Becky Margraff Earl Bennett Michel Anderson Gary Brian Collins

Village Clerk: Hilary Ostrom

Mayor Mike Baker called the meeting to order.

Nicole Derr (Village Solicitor) swore Earl Bennett into Village Council.

Mayor Baker appoints Michael Anderson to Council for term Jan 2018 to December 31, 2021, formerly held by John Brent.

Nicole Derr (Village Solicitor) swore Michel Anderson in.

Mayor Baker appoints Gary Brian Collins to Council for term Jan 2018 to December 31, 2021, formerly held by Cherri Burwell.

Nicole Derr (Village Solicitor) swore Gary Brian Collins in.

**Minutes:** Robert Beck moves to approve the minutes from December 14, 2017 meeting; Michael Anderson seconds; Motion passes.

**Bills:** Robert Beck moves to supplement the general fund appropriations account 1000-790-213-0000 (tax collection fees) in 2017 \$220.00; Michel Anderson seconds; 6 Yes 0 No; Motion passes. Robert Beck moves to pay bills; Becky Margraff seconds; Roll Call 6 yes 0 no; Motion passes.

**Public:** No public comment

**Old Business:** Becky Margraff spoke with Mr. Hinkle about attending the Marengo Business meeting; they have not met yet. Village Solicitor provided documents for Council to review for new sewer ordinance. Council tabled to next meeting. Council reviewed items needed to maintain sewer plant and discussed repairs and maintenance needed. Council also discussed repairs that need made to the skid loader. Village has not received reimbursement check for park expenses.

**New Business:** Robert Beck moves to nominate Earl Bennett as Council president; Michael Anderson seconds; Motion passes. Village received new renewal rate for insurance. BWJFD approved Chester Twp. joining the district. Chesterville is looking at joining as well. Mayor Baker presented a drawing of the proposed Station 2 to Council. BWJFD is looking at putting the new station at the old Chesterville school location, if Highland school donates the property to BWJFD. Village has already received a request to reserve the Pavilion in the park. Council discussed renting the Pavilion.

Robert Beck moves to adjourn; Michel Anderson seconds; Motion passes 8:02 pm