## December 10, 2018 RICHWOOD VILLAGE COUNCIL

Following the Pledge of Allegiance, the regular meeting of the Richwood Village Council was called to order by President of Council Jack Moore, December 10, 2018 at 7:00 p.m. Moore called for attendance, Council members present: George Showalter, Jack Moore, Pat Morse, Donald Ridgeway, Laurie Eliot-Shea and Reddy Brown. Police Chief Monte Asher, Fiscal Officer Timothy Goodwin, and other residents were present.

Pat Morse moved and George Showalter seconded a motion to approve the meeting minutes from 11/26/2018. The minutes were approved unanimously.

Pat Morse moved and Reddy Brown seconded a motion to approve the warrants as presented. The motion passed unanimously.

Randy Cheney presented sapling trees for planting.

Pat Moore moved and Donald Ridgeway seconded a motion to suspend the rules for Resolutions 10012018, 12022018, and revision of Resolution 01012018 due to time constraints. The motion passed unanimously.

Laurie Eliot-Shea moved and Pat Morse seconded a motion to approve Resolution 12012018 to grant revocable use permits for multiple projects for multiple uses for the Franklin Street renovations. The motion passed unanimously.

Donald Ridgeway moved and Pat Morse seconded a motion to approve Resolution 12022018 to approve the continuance of the Enterprise Zone Tax Agreement. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to approve revision of Resolution 01012018. The motion passed unanimously.

The Mayor's report was presented to Council.

The Administration Report was presented to Council.

There was a brief discussion of drainage of the Franklin Street Project to the Lake. Access Engineering will report on this issue at a later date.

Reddy Brown moved and Pat Morse seconded a motion to set the organization meeting for 2019 for January 14, 2019. The motion passed unanimously.

George Showalter moved and Donald Ridgeway seconded a motion to adjourn and Council approved the

motion unanimously. Jack Moore adjourned the meeting at 7:42PM.	
Mayor	Fiscal Officer