

MINUTES OF THE NOVEMBER 16, 2009 COUNCIL MEETING

Meeting called to order at 7:00 p.m. by Council President Ron Garver.

All Council members were present: Doug Eakins, Gene Sidner, Sheila Nelson, Randy Otis, Jim King, Darlene Steele, and Ron Garver. Also attending were Mayor Scott Hockenbery and Finance Director Jack Herrel.

Prayer by Don Gardner

Pledge of Allegiance led by Doug Eakins

Motion to adopt the agenda by Mrs. Steele and seconded by Mr. King.

Roll Call-All Yeas

Motion to adopt the minutes of the November 2, 2009 Council meeting by Mrs. Nelson and seconded by Mr. Sidner.

Roll Call-All Yeas

Recognition of Guests: Mayor Hockenbery presented a Certificate of Recognition to *Emily Davis* for being chosen "Outstanding 4H'r of the Year."

Old Business:

Review resident concerns from last meeting. (None)

New Business:

Ordinance 09-048, authorizing the Director of Finance to transfer \$30,000.00 from the Sewer Fund to the Waste Water Repair Fund.

Discussion: Jack Herrel explained that this is a requirement of an agreement with the EPA, pertaining to the OWDA loan on the original sewer plant expansion. It is done on an annual basis until the debt is paid off.

Motion to adopt Ordinance 09-048 by Mr. Eakins and seconded by Mr. Otis.

Roll Call-All Yeas

Committee Reports:

Finance: Meeting set for Friday November 20 at 3:00 p.m. in the Council Chambers.

Police:

Employee Benefits:

Public Service:

Development: Mayor Hockenbery reported that he made a presentation to the State of Ohio aimed at securing stimulus funding for the Interstate 70 and State Rt. 29 interchange. Results should be out in about a month. He feels that the village stands a good chance of obtaining stimulus money.

Parks and Recreation:

Special Events:

Director of Finance Report: Jack Herrel distributed financial reports for the month of October.

Director of Parks and Recreation: absent

Mayor's Report and Recognition:

Recognition of Clerk and Council:

Additional Business:

Motion to pay bills by Mr. Eakins and seconded Mr. Otis

Roll Call – All Yeas

Motion to adjourn at 7:30 p.m. by Mr. Sidner and seconded by Mr. Eakins.

Roll Call – All Yeas

Clerk of Council

President of Council