May 7, 2019

Moment of silence Pledge of Allegiance

Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

Council met in regular session with additional members present: Mayor Wesley Sallee, Police Chief Steve Dorsey, and Zoning Inspector Cles Inmon.

Visitors: Dakota Jones questioned the ATV and APV Ordinance. Nathan James will not be flying planes over reservoir because of low lines.

T. Wilson move to accept the Minutes of April 2, 2019 Council meeting, **Phillips** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Abstain

Shoemaker move to accept the invoices in the amount of \$223,261.86 for April 16, 2019 Meeting, **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

Committee Reports:

Records Commission	05/07	6:30 PM
Fireboard	05/06	7:00PM
Ambulance	05/16	5:00 PM
Utility Committee	05/07	6:00 PM

Administrator: Replacing benches in Park, Restrooms are open, New Street will be closed April 18.

Police – Mayor allowed Police after Tornado in Shelby, will ask Solicitor to fix ATV Ordinance/

Zoning - Everything going well.

Mayor – Easter egg hunt April 20th at Reservoir Park.

Council Discussion: T. Wilson reported Josh Wallace to take over Baseball Tournament.

New Business:

R. Wilson move to have Third reading of **Ordinance 2019-02** by title only, **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO PAY HURON COUNTY INVOICE FOR 911 FUNDING.

R. Wilson move to adopt **Ordinance 2019-02**, **Lloyd** Second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

1 | P a g e Wesley Sallee Mayor

R, Wilson move to have Third reading of **Resolution 2019-R-02** by title only, **T. Wilson** second. **Roll Cal**l: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

A RESOLUTION ADOPTING THE 2019 HURON COUNTY HAZARD MITIGATION PLAN

R. Wilson move to adopt **Resolution 2019-R-02**, **Lloyd** Second. **Roll Cal**l: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

R. Wilson move to have Second Reading **Resolution 2019-R-03**, **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF <u>AN F-250 UTILITY PICKUP TRUCK FROM MIDDLETOWN FORD</u> THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

R. Wilson move to have Second reading of Resolution 2019-R-04, **Lloyd** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF <u>F-550 DUMP TRUCK FROM LEBANON FORD</u> THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

Shoemaker move to have First Reading of **Ordinance 2019-04** by Title only, **Lloyd** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

Lloyd move to have first reading of **Resolution 2019-R-05** by Title only. **R. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

Shoemaker move to adjourn, **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

Mayor, Wesley Sallee	Clerk of Council	

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