## **September 17, 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 Sallee, Chief Dorsey and Zoning Inspector, Cles Inmon

Correspondence: N/A

**Visitors:** Tacy Bond from EMA talked why the 9-1-1 levy is on election board in November. Barney Bacon and Sam Bolen signed in so Sam could ask for permission to paint fire hydrants for his Eagle Project. The Village will supply paint. Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes. Resident was also there to discuss the mass of traffic using the alley since Rt. 224 is closed. She understands the traffic but several cars are speeding and over the 15 mph limits and children play close to alley.

## Committee Reports:

Records Commission	11/05	6:30 PM
Fireboard	10/07	7:00PM
Ambulance	10/14	5:00 PM
Utility Commission	10/15	6:00 PM

**Administrator**: A.J. Riley will be doing Pierce Street, Water main at bridge is installed. New Utility clerk will begin on September 23, 2019.

**Police:** Gave report on truck traffic with an average of 18-20 semi-trucks per day. Two officers are on duty from 7:30AM thru 8:00 PM trying to keep up with semi-trucks. Total of tickets written since bridge closed is 575. Trailer on 68 Townsend St. has been removed.

**Zoning** - Two permits issued one for outside building and one for fence.

**Mayor** – Trick or Treat is October 31 from 5:30 – 6:30 PM with NO costume judging afterwards this year.

**Solicitor:** Citations from GPD are slowly hitting Solicitor's desk. Solicitor will be very busy due to tickets written by GPD.

Council Discussion: N/A

**Old Business:** R. Wilson questioned if anyone had heard from Land Bank. Mayor is still getting phone calls from Crossroads and ask Solicitor if he knows if another entity has dealt with company.

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**R. Wilson** move to have second reading of resolution 2019-R-13 by title only. **Shoemaker** second.

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

A RESOLUTION ACCEPTING THE AMOUNTDS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. AUTHORIZING TH NECESSARY TAX LEVIES, AND CERTIFUING THE THEM TO THE COUNTY.

**R. Wilson** move to have first reading of Ordinance 2019-11 by title only, **Lloyd** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes.

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE LEASE OF VILLAGE PROPERTY LOCATED WEST OF TOWNSEND STREET FOR AGICULTURE PORPOSES AND AUTHORIZING A LEASE WITH THE HIGHEST BIDDER AND DECLARING AN EMERGENCY.

**R. Wilson** move to waive the second and third reading of Ordinance 2019-11, **T. Wilson** second.

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

**Lloyd** moved to adopt declaration of Emergency of Ordinance 2019-11, **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes.

**R. Wilson** move to go into Executive session to discuss Personnel, ORC 121.22(G) 1) **T. Wilson** second. **Roll Call**: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes.

Time Entered 7:57	Return into Regular session 8:10
	ourn <b>T. Wilson</b> , second. <b>Roll Call</b> ; ilson Yes, King Yes, T. Wilson Yes, Phillips Yes., Lloyd yes
Mayor Wesley Sallee	Clerk of Council

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