

SPECIAL COUNCIL MEETING

August 7th, 2018 6:00 pm

Mayor Clark called the meeting to order at 6 pm and led the Pledge of Allegiance.

ROLL CALL: Paula Tubalkain, Marty Hura, Ben Prescott, Bob Gaglione, Dave Sluka, and Scott Weaver.

OTHERS PRESENT: Mayor Linda Clark, Administrative Assistant Martin Fergus, and Village Solicitor Michele Stuck.

CITIZENS: Tom Aldrich, Toomas Tubalkain, David Pifer, and Roy Peck.

TOPICS OF DISCUSSION:

Enhancements to the mini-park-

Paula Tubalkain presented to Council the DMRC's potential enhancement plans for making the mini park more enticing. They decided to focus on the main priorities first. Shade is needed, and seating. DMRC would like to replace the benches that are there with a table and four chairs, a trash receptacle, and some new benches. They would like to install a sun sail, and switch out the benches. They would like to remove the brick circle and either brick it in, or use river stone.

- ❖ Paula moved to have the DMRC proceed with installing the sun sails, purchase two benches, a table and four chairs and a trash receptacle, and also removing the circle and replacing it with brick at the level of the existing concrete.

Mayor Clark asked what color the sun sails were going to be. Paula said the DMRC has not settled on the colors yet because they want to work with Restoration 44 on coordinating the colors. The primary colors of the awnings were going to be green, but the DMRC would like to add some complimentary accent colors, possibly maybe green, tan or yellow. Dave Sluka asked if the table & chairs are going to be mounted. Paula said they will be free standing. They were going to replace the circle with brick or stone, and added that he would prefer brick.

- ❖ Marty Hura seconded the motion. All ayes on vote.

Appointing Kenneth Middleton to the Full-Time position in the Service Department-

Mayor Clark asked Council to approve moving Ken Middleton from part time to full time, replacing Brian Rooth who resigned and is now working at the school.

- ❖ Motion to promote Kenneth Middleton from part time to full time by Ben, seconded by Marty. All ayes on vote.

The Village Administrator Position-

This is a statutory village and we are limited to ORC standards. Mayor Clark said she has a candidate for the Village Administrator position that she has become acquainted with through

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various meetings with Mayors and Administrators. His name is John Trew. He is very qualified. Paula has seen the resume, Bob and Scott have met with him. He has plenty of municipal experience. He is the retired Service Director from the City of Aurora with 36 years of experience. He has been involved with both the administrative side of this position as well as the physical labor side of it. He can operate heavy equipment and track his budget. He also has experience with water and wastewater plants so if Council decides to keep the plants, he would be an asset. In addition to all of that, he will assume the duties of Zoning Inspector since Jason Garey wants to retire.

Mayor Clark would like to hire him as a part time Village Administrator for no more than 29 hours per week so it would not interfere with his retirement. He is very strong with budgets and appropriations, and can write grants. He can be the project inspector but would still require an Engineer from time to time. She would like to hire him at \$27 per hour.

Scott asked if we will still need to hire another part timer. The Mayor said we will leave that up to the new Village Administrator. Jenny has provided a spreadsheet detailing how we would pay these wages.

Paula said it sounds like it would bring a different focus on what we have typically had in a Village Administrator, and with us not knowing the direction we are taking with our plants, it is better to have a part time Administrator.

Scott said Mr. Trew does have experience with water and wastewater plants, so if Council decides to keep the plants, he will be an asset in that respect. He would be starting the salary position of 29 hours per week on August 26th, but this week and next, he will be coming in to get familiar with things at \$27 per hour. Michele will prepare legislation for his new salary pay range for the August regular Council meeting.

- ❖ Ben Prescott moved to hire John Trew at an hourly rate of \$27 per hour until August 26th, at which time he would go on salary, with a second by Scott Weaver. All ayes on vote.

Adjournment

- ❖ Motion to adjourn at 6:25 pm by Ben Prescott, seconded by Marty Hura. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer