

FINANCE MEETING MINUTES

April 21st, 2015

Call to Order: Chairman Prescott called the meeting to order at 6:03 P.M.

Roll Call: Chair Ben Prescott, John Clark, Paul Janson; Finance Committee members.

Others: Jenny August, Clerk-Treasurer; Linda Clark, Mayor;

Citizens: None

CITIZENS: No Discussion.

ACCEPTANCE OF MINUTES:

- ❖ Motion to accept the March minutes by John Clark, seconded by Paul Janson. All were in favor.

FINANCIAL REPORTS:

Financial reports were reviewed. We got our first installment of road levy taxes, about \$38,000.

Paul Janson moved to forward the financial reports to Council. John Clark seconded. All were in favor.

BILLS OF RESOLUTION:

- Linda asked Jenny what the postage reimbursement is for. Jenny said she forgot the credit card when mailing a zoning letter, so she paid for it herself.
- John asked how many classes Matt Kohn took for the \$200 reimbursement. Jenny didn't know, but the Department Head authorized it.
- Paul asked about the bill for the bent mast- It is electric work done at the park.
- Paul asked what J&B Fleet is. Jenny said it is for tools & parts that Dave picked up in Alliance.
- ❖ Motion to forward the Bills of Resolution to Council by Paul Janson, seconded by John Clark. All ayes.

LEGISLATION:

Ben reviewed the legislation;

- ❖ **ORD. 2015-05** This is to create a volunteer Chaplain program. 2nd Reading.
- ❖ **Ord. 2015-13** This is the 2nd reading of the 2016 annual budget. Ben reminded everyone that there will be a budget workshop next Tuesday at 6:00 pm before Council meets.
- ❖ **Ord. 2015-15** Clerk-Treasurer pay scale for term beginning April 1, 2016. 2nd Reading.
- ❖ **Ord. 2015-18** This is for a 10 year contract with Crestwood for the School Resource Officer.

DISCUSSION: none

NEW OR OTHER BUSINESS:

2015 Potato Festival

The Potato Festival Committee notified the Mayor that there will not be a 2015 Potato Festival. The money is gone, vendors have not been paid, the Attorney General is looking into everything. The insurance they are to keep on the Potato Festival building has lapsed. Paul asked if we are going to take the building back. Maybe.

East High Street Bridge

It is looking encouraging that ODOT will be able to persuade the County to repair the East High Street bridge this summer rather than the original plan of bumping it out until 2017. There are several things that must take place first- Environmental documents, a public hearing, a right of way from the village and also from Buckeye.

Proposed Zoning Amendment:

Bill and Linda Zoller have requested an amendment to Section 410 of the Zoning code regarding pool structures not be considered accessory buildings.

Motion to adjourn at 6:25 by Paul Janson, seconded by Ben Prescott. All voted aye.

Ben Prescott, Chair Finance Committee

Jenny August, Clerk-Treasurer