

OFFICIAL MINUTES OF REGULAR MEETING OF January 9, 2017

The Village Council met on the above date at 6:45 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Carl Klingler, Gary Ulm, Randy Hancock, Paul Summers, Judith Anderson and Janet Pflaum.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Judith Anderson to approve December 12, 2016, minutes. Seconded by Carl Klingler. All voting Aye.

Treasurer's report and cash in bank as of December report was provided and accepted. Mayor Clark informed the board that a bill from Larry Heuerman was received for \$11,000+ and will be paid out of general fund and should be final payment. Mayor Clark also informed the board that there is a bill for a Dissolved Oxygen Meter that tests black water at a cost of \$1600.00 and the old one is obsolete.

Motion made by Gary Ulm to adopt the Ordinance Re Travel, Meal and Lodging expenses with a max of \$250.00 per occurrence and anything above that amount would require board approval. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Trustee Summers said the potholes along W. North Ave. have been filled and would suggest continuing filling others all over town. Mayor Clark asked what he thought were potholes and if was talking individuals' driveways. Trustee Summers said from the sidewalk to the street. Trustee Ulm said potholes along the edge of the road and ditch is what should be patched. Mayor Clark said the last 16 ton cost \$445.00 for road pack and will use it until out.

The resident at 407 Alco St. is wanting a culvert for the alley to enter his garage and due to weather Trustee Hancock wasn't able to check on it. Trustee Hancock thought due to weather it is not a time to put a culvert in or do anything with a ditch.

Mayor Clark mentioned in mid-December Village received request for paperwork from Dept. of Labor regarding prevailing wage for the sewer project along S. Noble Ave. Mike Bridges provided all paperwork requested.

Motion made by Carl Klingler to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:25 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until January 23, 2017, at 7:00 p.m.