

Regular Council January 2, 2018

Solicitor swore in Cou. Gwinner, Robbins, Cox, and Failor.

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Gwinner, Broker, Kleber, Failor, Cox, & Robbins. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2nd by Cou. Robbins. Accepted by all. Cou. Gwinner made motion to pay bills; 2nd by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Cou. Robbins nominated Cou. Kleber for council president. Cou. Broker 2nd and also nominated Cou. Gwinner for president; 2nd by Cou. Cox. Roll call vote was taken. Cou. Gwinner is elected as council president.

Mayor said zoning and planning meets the 2nd Tuesday of the month and all other committees meet as needed. She asked council to number in order the committees that would like to be on and she will assign members to committees. We also need representatives and alternates for Council of Governments and Erie Regional Planning. Mayor gave council CDs with Ohio Village Officers Handbook on them. She suggests they read up on council duties.

Garage sales will be June 8, 9 and 10th this year.

There was discussion on salt for roads. Mayor said it does not work in these cold temperatures. Cou. Gwinner suggests salting Grand Pass and Sunset Plaza. Cou. Kleber said some residents have told her they do not want salt put down since it damages the roads. Cou. Cox suggest concrete sand be spread on the trouble areas to provide traction. We will get prices on bags of sand and bags of salt.

Police Chief said all is good right now.

Fire Chief said the monthly report will be in council's email by noon Thursday.

Cou. Kleber made motion to go to executive session regarding emergency response protocols; 2nd by Cou. Gwinner. Accepted by all. Meeting broke for 40 minutes.

Cou. Robbins made motion to go back to regular session; 2nd buy Cou. Kleber. Accepted by all.

Fire Chief will email new council members the proposed fire department pay scale changes to review. Then we can talk about modifying the ordinance.

PUBLIC COMME NTS:

Resident questioned some Christmas decorations. He also suggested hiring an outside contractor to spread salt. Cou. Gwinner will check on this. Cou. Gwinner said residents have asked why the village sign is outdated. Mayor said woman who takes care of it is in Florida but mayor will make sure it is taken care of. Another resident suggested having a committee help take care of the sign and work on improving Bay View.

Cou. Robbins made motion to adjourn; 2nd by Cou. Kleber.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk