

Regular Council February 6, 2018

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. Gwinner will be on Erie Regional Planning and Cou. Failor will be alternate as well as alternate for Council of Governments.

Cou. Robbins said finance committee met and all was in order.

Mayor said we got a half pallet of salt and instructed Maintenance Dept. to use when needed on two curves on Sunset Plaza and the intersection of Grand Pass and Sunset Plaza.

We will have a rain barrel workshop later this year as part of the Clean Water Coalition requirements.

Cou. Broker made motion to hire Melinda Davis to the fire department; 2nd by Cou. Gwinner. Accepted by all except Cou. Failor & Cox who abstained. The Ohio Veterans Home is paying for her EMS training. We will need to pay for books and fees.

Police Chief said the SUV needs a sensor.

Fire Chief spoke to Ruby May. The NPI number has been assigned and things should be completed soon. We will be able to charge retroactively back to July 1, 2017. Cou. Broker made motion to accept the rate schedule as follows: Basic Life Support - \$508, Advanced Life Support - \$603, Advanced Life Support II - \$873, and \$11 per loaded mile; 2nd by Cou. Kleber. Accepted by all.

NEW BUSINESS:

Cou. Gwinner made motion to set aside rules on Ord. 2018-01 (permanent appropriations); 2nd by Cou. Robbins. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2018-01; 2nd by Cou. Broker. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2018-02 (disposing of police cruiser); 2nd by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2018-02; 2nd by Cou. Robbins. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2018-03(new fire rates for fire dept); 2nd by Cou. Broker. Accepted by all except Cou. Failor and Cou. Cox who

abstained. Cou. Gwinner made motion to adopt Ord. 2018-03; 2nd by Cou. Broker.
Accepted by all except Cou. Failor & Cox who abstained.

Cou. Gwinner made motion to set aside rules on Ord. 2018-04 (adopting Ohio Basic Code); 2nd by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2018-04; 2nd by Cou. Kleber. Accepted by all.

PUBLIC COMMENTS:

NONE.

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

ATTEST: Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk