

Regular Council August 21, 2018

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

OLD BUSINESS:

Discussion on junk ordinance. Solicitor pulled some other samples for council to look at. We can discuss further at next meeting since two council members are absent.

NEW BUSINESS:

Mayor said she received an email from Rick Hogrefe regarding the possibility of the Shack using the baseball concession stand. They would pay a fee to cover electric. Solicitor said we need to look into a lease and check with our insurance.

Ron Cox talked about a software program (IworQ) which sends all building and zoning permits directly to the county. We would need two modules. Cost is \$2000 for the first year and \$1200 after that. There may be some funding assistance. We will look into that.

Cou. Cox made motion to purchase two tires for the red dump truck at a cost of \$580 from Ohio Tire Terminal (tires must be new); 2nd by Cou. Robbins. Accepted by all. The other quote was from Severe Tire for \$711.80.

Mayor said we need to update our posting ordinance. Two of the five public posting places are no longer in business. We will add Rayz on the Bay and Bubbles by the Bay to our list of posting places. (Mayor will check with Bubbles to get permission). Ray St. Marie gave permission to post at his place.

Cou. Gwinner made motion to set aside rules on Ord. 2018-07 (appropriating funds from insurance company to repair shelter damage); 2nd by Cou. Robbins. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2018-07; 2nd by Cou. Robbins. Accepted by all.

PUBLIC COMMENTS:

Resident stated that you cannot put retreads on the front of a commercial vehicle. Resident asked why we don't state opening and closing balances at meetings. Solicitor said any reports are public record and he just needs to ask. Resident questioned asking Steve Arndt for help with the bridge and village hall. Mayor and Cou. Gwinner said we are working on the bridge. Mayor said we do not want to move the village hall.

Resident asked if we could make the bridge a paid fishing pier. There are deed restrictions. Solicitor said there would be an administration issue too. We are working on solutions for the bridge.

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

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk