

Regular Council November 6, 2018

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

OLD BUSINESS:

Cou. Broker made motion to accept depository agreement with Civista bank for another five years; 2nd by Cou. Gwinner. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2018-10 (authorizing mayor to enter into agreement with Civista bank for financing the purchase of a backhoe); 2nd by Cou. Robbins. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2018-10; 2nd by Cou. Broker. Accepted by all.

Cou. Gwinner made motion to have our maintenance crew install an ice skating rink at the park; 2nd by Cou. Broker. Accepted by all.

Cou. Gwinner made motion to purchase up to \$500 in Christmas lights (including some for the park); 2nd by Cou. Robbins. Accepted by all.

Mayor said Chuck Fresch and volunteers are putting up Christmas lights on Nov. 18th.

Police Chief said there were about 20 kids at the pumpkins in the park event. Thanks to Mayor and Cou. Kleber and fire department for helping. The Children's Christmas party will be December 23rd at the fire station at 2pm. Nick Peters represented the Bay View Police Dept. when he recently served at Chili's and raised \$1000 for St. Judes Hospital.

A tree on Sunset Plaza needs to come down. (It is on village property) The estimate is \$500 but Rick and Jay said they can take it down.

Christina Kleber is resigning from council, effective December 31, 2018.
We will post the vacancy at the businesses where we post ordinances.

Cou. Gwinner made motion to send Darren Draper to instructor training school December 1st for \$550; 2nd by Cou. Broker. Accepted by all except Cou. Failor and Cou. Cox who abstained.

PUBLIC COMMENTS:

Cou. Gwinner made motion to open the park shelters and permit a winter festival on the last Saturday in January, including renting a portable restroom; 2nd by Cou. Broker.

Accepted by all. There will be ice skating and possibly a chili cook off. Barnes Nursery may donate pine trees to decorate.

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

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk