

## **Regular Council November 20, 2018**

Mayor Barb Wobser called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance. Roll call was answered by council members Larry Gwinner, Samuel Broker, Christina Kleber, Aleshia Failor, Eric Cox and Shelda Robbins.

Also present were Solicitor Michael Kaufman, Zoning Inspector Ron Cox and Police Chief Helen Prosowski, Rhonda Sowers was present to take minutes in the absence of Clerk/Treasurer Marsha Schenk.

Visitors in attendance were Joyce Behrendt, Lola James and Daryl Pasek.

Councilman Kleber moved to appoint Rhonda Sowers deputy Clerk/Treasurer during the absence of Marsha Schenk and to authorize Mrs. Sowers expenses paid from the General Fund. Second by Councilman Robbins. Motion approved by unanimous vote.

Councilman Broker moved to accept and dispense with the reading of the minutes of the November 6, 2018 regular meeting. Second by Councilman Kleber. Motion carried by unanimous vote.

Councilman Gwinner moved to pay bills. Second by Councilman Robbins. Motion carried by unanimous vote.

### **OLD BUSINESS:**

Councilman Kleber asked all members to review the proposed junk ordinance. Solicitor Kaufman stated there are several minor corrections to be made in the draft.

Mayor Wobser reported the backhoe was delivered November 7 and is already being put to good use. Payments will be made annually

The Mayor extended thanks to Chuck Fresch and his crew for putting up Christmas decorations. Ray St. Marie has made a \$1,000.00 donation to be used for additional Christmas decorations. Mayor Wobser asked for authorization to spend the money this year pending approval of Ordinance 2018-12. Councilman Gwinner authorized the Mayor to purchase additional Christmas decorations with the donation. Second by Councilman Broker. Motion passed by unanimous vote.

Mayor Wobser reported that Jeff Jackson has secured a non-profit group to assist with the proposed sculpture and has also found a fabricating company in Oak Harbor to build it.

The Mayor said the biennial compliance audit has been completed and the village did fine.

Fall leaf pickup has begun in the village.

Zoning Inspector Cox said he was contacted by a village property owner who would like to install a new catch basin, at his cost, so he will not have to bore under or cut the road to tap into the storm sewer. The Solicitor advised the resident will need to make a proposal to council if he wants authorization for his request.

NEW BUSINESS:

Deputy Clerk Sowers read Ordinance 2018-11 by title only: An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Bay View, State of Ohio, during the thirist three months of 2019. This was the first reading; second reading will be December 4, 2018.

There was no fire report.

Chief Prosowski reported the Police Association has purchased new tires for the SUV. She also stated Monroeville PD plans to sell a cruiser but bids are not yet being accepted.

Deputy Clerk Sowers read Ordinance 2018-12 by title only: An Ordinance Acknowledging Funds Received in Form of a Donation from Mr. Raymond St. Marie to the Village of Bay View, Appropriating said Donation into the Village Recreational Fund and Declaring an Emergency. Councilman Gwinner moved to set aside the rule. Second by Councilman Kleber. Motion passed by unanimous vote. Councilman Gwinner moved to adopt Ordinance 2018-12. Second by Councilman Robbins. Motion passed by unanimous vote.

Mayor Wobser said a salt pledge has been posted on the village website seeking support from residents to reduce their use of winter salt on sidewalks and driveways in order to keep Lake Erie salt free.

PUBLIC CONCERNS:

Lola James stated she has obtained enough shrink wrap from Clemons Boats to use for the skating rink and also the village will be receiving a donation of three six foot tall pine trees from Barnes Nursery. Regarding a request for a tree-lighting ceremony, the Mayor said there is not enough time to plan this year but it will be considered for 2019.

There being no further business, it was moved by Councilman Broker, second by Council Kleber to adjourn at 7:32 p.m. Meeting adjourned by unanimous vote.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Rhonda Sowers, Deputy Clerk