

Regular Council June 19, 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. Kleber. Accepted by all. Cou. Gwinner made motion to pay bills; 2nd by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Maria Salmon spoke about grants for the park improvements. July 7th will be the clean up day. We will post it on the website. There is a Cleveland Indians grant and also grant from Wightman/Weiber foundation that she is applying for. The Indians grant will be to restore the ball field. The other will be for playground equipment. She needs letters from the community leaders regarding why we should get the grants. We will have a recreation committee meeting soon which Maria will attend to work out details.

Gary Mortis from Ohio Edison said to put street lights on the pier would cost about \$2500 per light, so ten lights would be \$25,000. This is more than the village can afford now.

Cou. Broker said the fire committee decided to have fire chief compose a letter to submit to Margareta trustees on what we consider fair pricing for calls they respond to.

Cou. Failor said the planning & zoning committee met and the variance for Rayz on the Bay passed but the zoning inspector is appealing it. Solicitor said the zoning committee needs to issue a written decision. No action can be taken until then.

Police Chief said we need poles to mount cameras on the fishing pier. Mayor will work on this.

Cou. Broker made motion to go to executive session regarding a personnel matter; 2nd by Cou. Kleber. Accepted by all. Meeting broker for ten minutes. Cou. Robbins made motion to go back to regular session; 2nd by Cou. Broker. Accepted by all.

Mayor said she would like council's consent to hire Ron Cox as full time maintenance supervisor, rolling the position of zoning inspector into the title. Cou. Gwinner made motion to approve the mayor's decision to hire Ron Cox and include the zoning inspector position in his title; 2nd by Cou. Broker. Accepted by all except Cou. Cox who abstained.

Mayor gave council letters from regional planning regarding a tax incentive review committee. We need to appoint two members to the committee. Mayor will check to see if they need to be council members or just community residents.

PUBLIC CONCERNS:

Ron Baum said that Tim King was at last week's zoning meeting and handed out copies from two other communities on planned development plans to look over.

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

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk