

Regular Council February 1, 2022

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. S. Broker, Behrendt, K. Broker, James, Grieger. Cou. Aichholz was absent. Cou. S. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to accept reports; 2nd by Cou. Grieger. Accepted by all. Cou. S. Broker made motion to pay bills; 2nd by Cou. Behrendt. Accepted by all.

OLD BUSINESS:

Mayor said Sheriff Sigsworth contacted solicitor and said he will be sending a letter, regarding dispatch.

NEW BUSINESS:

Cou. S. Broker made motion to set aside rules on Ord. 2022-01 (permanent appropriations); 2nd by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-01; 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to set aside rules on Ord. 2022-02 (selling village property); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-02; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to set aside rules on Ord. 2022-03 (increasing pay rate for patrolmen); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-03; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to set aside rules on Ord. 2022-04 (increasing salary for police chief); 2nd by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-04; 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to set aside rules on Ord. 2022-05 (adopting Ohio Basic Code); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-05; 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to adopt Res. 2022-01 (spending funds for stormwater pump motor from American Rescue Plan Funds); 2nd by Cou. Behrendt. Accepted by all.

Discussion on surplus property village would like to sell. Cou. Behrendt thinks we should offer it to adjacent property owner, and if he is not interested, possibly keeping it and planting fruit trees. The village residents could then pick the fruit from trees. We will proceed with selling other lots and wait on this one.

Mayor will look into getting rid of one of the dumpsters for the winter and revisit this in spring.

Discussion on council priority list of goals for 2022:

- Selling village lots and using to build maintenance garage for vehicles.
- Selling unused equipment and vehicles.
- Getting storm water drains on bay front repaired, to help with flooding.
- Getting E. Bay View Drive re paved.

Cou. S. Broker made motion to confirm mayor's appointment of Jeff Schmid to zoning board; 2nd by Cou. Grieger. Accepted by all.

Mayor said all council people who were recently elected, need to complete the Ohio Sunshine Law Training for elected officials.

PUBLIC CONCERNS:

Steve Congdon commended mayor on opening the village hall for heat and phone charging during the recent power outage. He suggests we look at our liability insurance and maybe do competitive bidding.

Daryl Pasek suggests Roku as an option to Buckeye Broadband.

Cou. S. Broker made motion to adjourn; 2nd by Cou. Grieger.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk