

Council met in regular session at 5:30 p.m. with Mayor Michael Rick presiding.

Ms. K. Miller asked everyone to join her in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Roll Call – Mr. R. Schrock, p; Mr. R. McDowall, p; Ms M. Miller, p; Ms. B. Van Dike, p; Mr. M. Raddish, p; Mr. C. Yoho, p; Mr. M. Kelly, p.

Motion by Mr. M. Raddish, second by Mr. R. Schrock for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the September 6, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

UTILITIES – Mr. Schrock reminded council of the Community Tire Collection on Saturday, September 30 from 9:00 am until 3:00 pm. and volunteers are needed.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she had one ordinance to read.

Mr. Raddish announced the work session will be Wednesday, September 27 at 5:30 with all committees reporting.

OLD BUSINESS - No old business.

NEW BUSINESS

Ms. B. Van Dike presented Ordinance No. 2017-56 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-56; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

COMMENTS ON THE BILLS – Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice report; Mr. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. Steve Guban, 4033 Virgil Street; asked to speak to the Village Engineer after the meeting.

COMMENTS from Council: There were no comments.

COMMENTS from Clerk-Treasurer: There were no comments.

COMMENTS from Mayor: Mayor Rick reminded council to look at the bid tabulation for the High School Baseball field so a decision could be made at the September 27, 2017 work session.

He also stated that the law director and himself met with Testa Development and Ryan Homes with the village engineer on speaker phone. Testa Development plans to start grading on the old golf course in November, 2017 and to expect all the trees to be cut down. Ryan Homes plans to start building 150

homes in May 2018. The houses will be ranch style and 2-story with 4 variations. Plans still need to be submitted to Planning and Zoning.

Meeting was adjourned at 5:37 p.m.

Attest:

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Mayor

Date

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Assistant Clerk-Treasurer