

RECORD OF PROCEEDINGS

October 4, 2021 REGULAR MEETING

- Mayor Thomas Bergman called the meeting to order at 7:00 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman asked for the roll call:
- Council members in attendance included, Mr. Huston, Mr. Lewis, Mrs. Huston, Mr. Diebert, Mr. McPherson and Mr. St. Marie.
- Also in attendance was the, Fiscal Officer Julie VanNest, Village Solicitor Brian Ballenger, and Chief Herrig.
- Mayor Bergman stated the approval of the minutes from the Council meeting on September 20, 2021 would be tabled until the next Council meeting.

ENGINEERS REPORT – Mr. Hertzfeld - absent no report

ADMINISTRATORS REPORT – Mr. Gladden - absent no report

FISCAL OFFICERS REPORT – Ms. VanNest

- Ms. VanNest informed Council she had paid invoices in the amount of \$87,983.33 on September 22, 2021.
- Payroll and withholding taxes of \$38,527.99 were paid on September 24, 2021.
- Ms. Van Nest provided Council with the August 2021 financial statements, consisting of the Bank Reconciliation, Outstanding Check Listing, Year to Date Appropriation Status, and Bank Statements from Genoa Bank, Huntington Bank, First Federal Bank, and Star Ohio.
- Ms. VanNest informed Council she had sent a request to the Auditor of the State to establish the police fund, but she has not heard back from them yet and was informed if they did not respond within 30 days it would be approved.
- Ms. Van Nest stated the health insurance renewal was increased by 6% this year and she felt that was good considering it had gone up 17% last year. She mentioned a meeting will be held to discuss the health insurance increase.

RECORD OF PROCEEDINGS

MAYORS REPORT – Mayor Bergman

- Mayor Bergman announced that Halloween would be held on Halloween night from 6:00 pm to 8:00 pm.
- Mayor Bergman stated the Paving Program had been completed and came in \$10,000 under the estimate, also work on Town Hall was moving along well.
- Mr. Lewis informed Council that the sidewalk next to Town Hall had been broken during the work there, and that the emergency siren in town does not work. He stated it was supposedly fixed but it is still not working. Mr. Lewis suggested we contact the County about getting it repaired.

ECONOMIC DEVELOPMENT - Mrs. Huston – no report

STREETS AND SIDEWALKS - Mr. McPherson – no report

UTILITIES - Mr. Diebert

- Mr. Diebert reported he had received a call on the speed sign that they were in.

FINANCE - Mr. Huston

- Mr. Huston scheduled a Finance committee meeting for October 18th at 6:00 pm to review health insurance and the 2022 Appropriations.

SAFETY - Mr. St. Marie – no report

AD HOC - Mr. Lewis

- Mr. Lewis asked if the Village had an official historian as he and others have items that may be of interest as to the history of the Village.
- Mayor Bergman stated they could meet after the Council meeting to review the items they have.

PERSONNEL – Mr. St. Marie – no report

PARKS & PUBLIC GROUNDS – Mrs. Huston – no report

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- Mayor Bergman asked if anyone wished to address Council.
- Mr. Diebert stated he had been contacted by a resident in regards to the property on Castle Cove, which he mentioned had been sold.
- Chief Herrig replied that they have been mowing and complying when addressed by the police concerning the fence.
- Mr. St. Marie asked if there would be a Halloween Parade.
- Mayor Bergman replied that the Kiwanis have decided not to have the parade, but there may be another private group interested in having one, so there was no decision made yet.

Mr. McPherson made a motion to adjourn; seconded by Mr. St. Marie.

Yeah: Mr. McPherson, Mr. St. Marie, Mr. Diebert, Mrs. Huston, Mr. Huston, and Mr. Lewis.

Nay:

Abstain:

With no further business of the Council, the meeting adjourned at 7:13 pm.

The next Regular Council Meeting will be Monday October 18, 2021 at 7:00 pm.

Audio recording available.

ATTEST:  SIGNED: 
Fiscal Officer Mayor

APPROVED: 10-18-2021

