

REGULAR COUNCIL

February 7, 2008

Mayor Poole called the meeting to order at 7:30 p.m. with the following members present: B. Blue, E. Davis, C. Hofstetter, J. Jemison, S. Klein and B. Wallace.

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., C. Ehrhart – Director of Streets & Utilities, Chief Stehlik, Lt. Mike Fabian, Sgt. Joe Tucholski, Cpl. Ed Samec, Dispatcher Dawn White, Carl Hornung and Ann Wishart – Maple Leaf.

Agenda: No additions or deletions.

Minutes of January 17, 2008 meeting were presented for approval. Davis moved to approve the minutes as presented. Hofstetter seconded. Roll Call: All Yeas (6).

Payment of Bills Totaling \$249,693.27 was presented for payment. Hofstetter moved to authorize the payment of bills totaling \$249,693.27. Blue seconded. Roll Call: Yeas (6).

Director of Streets & Utilities Report - January: Routine vehicle maintenance, routine equipment maintenance at the WTP and WWTP, streets' repair, storm sewer cleaning, sanitary sewer lines' cleaning, snow plowing, meter reading and meter replacement. Ehrhart stated the WWTP was able to handle the amount of flow coming in to the plant during the recent heavy rain.

Police Report – January: included in the council packet. Chief stated there's been a slight decrease in activity from this time last year. Cpl. Samec received notice of approval for a grant of \$7,500.00 for radios. The Village will allocate approximately \$800.00 for the balance of this purchase. Also, another grant was approved for a surveillance camera system, in the amount of \$28,775.00.

Chief awarded the annual Police Department Awards:

Good Driving Award - This is for a 5 Year Period and is awarded to Lt. Mike Fabian, Sgt. Joe Tucholski, Ptl. Jim Koster and Ptl. Mike Benesh.

Good Conduct Award – Lt. Mike Fabian, Sgt. Joe Tucholski, Cpl. Ed Samec, and to Part-Time Ptl. Jim Koster.

Commendation for Exceptional Performance - Lt. Mike Fabian

Dispatcher of the Year – Dawn White

Office of the Year – Ptl. Mike Benesh

Ehrhart complimented Chief Joe Stehlik on how he has improved the police department.

Zoning Inspector's Report – January: included in the council packet. Weir stated the plans for the Get-Go Gas Station are moving forward.

Engineer's Report – January: no report.

Bank Report – December: included in the council packet.

Financial Report – December: included in the council packet.

Investment Report – December: included in the council packet.

Detail Trial Balance – December: included in the council packet.

PUBLIC PARTICIPATION

Carl Hornung, complimented our police department and our service department and stated these departments don't get the positive recognition from the public that they deserve.

FIRST READING

Ordinance 08-103: Rehiring Tom Malunas Effective February 8, 2008, Pursuant to Specified Terms and Conditions, and Declaring an Emergency.

Klein introduced Ord. 08-103, read by title only, moved to waive the required readings and declare an emergency. Jemison seconded. Roll Call: All Yeas (6).

Davis moved to **pass** Ord. 08-103, seconded by Blue. Roll Call: All Yeas (6).

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Ordinance 08-104: Authorizing the Hiring of Derrick Pilarczyk to the Full-Time Position of "Police Officer Class B", Establishing Compensation, and Declaring an Emergency.

Davis introduced Ord. 08-104, read by title only, moved to waive the required readings and declare an emergency. Wallace seconded. Roll Call: All Yeas (6).

Klein moved to **pass** Ord. 08-104, seconded by Jemison. Roll Call: All Yeas (6).

Ordinance 08-105: Authorizing the Hiring of Dina M. McKee as a Part-Time Dispatcher for the Village of Middlefield, Establishing Compensation, and Declaring an Emergency.

Wallace introduced Ord. 08-105, read by title only, moved to waive the required readings and declare an emergency. Davis seconded. Roll Call: All Yeas (6).

Davis moved to **pass** Ord. 08-105, seconded by Wallace. Roll Call: All Yeas (6).

Resolution 08-02: Authorizing the Village Administrator to Enter into an Annexation Agreement with Catholic Charities Housing Corporation and the Most Reverend Richard G. Lennon to Allow for Annexation of a 14.98 Acre Parcel of Land Currently Located in Middlefield Township.

Klein introduced Res. 08-02, read by title only, and moved to place it on first reading. Davis seconded. Roll Call: All Yeas (6).

Cornett stated the parties are negotiating the final terms of the agreement. Weir stated the provision for the sidewalks is included with this agreement. Klein stated zoning for senior housing should require sidewalks. Cornett stated he will discuss this with Lee. Discussion held.

SECOND READING

Ordinance 08-102: Authorizing Various Activities Related to the American Cancer Society's Relay for Life, Waiving Various Prohibitions of the Codified Ordinances Regarding Same.

Blue introduced Ord. 08-102, read by title only, and moved to place it on second reading. Klein seconded. Roll Call: All Yeas (6).

THIRD READING – none before council.

OLD BUSINESS – none before council.

NEW BUSINESS

- 1. Shook Construction – Water Treatment Plant Construction pay request #3 –**
Hofstetter moved to authorize pay request #3 to Shook Construction for the WTP Improvements, in the amount of \$74,735.00, seconded by Davis. Roll Call: All Yeas (6).
- 2. Town Tavern Liquor Permit Name Transfer -** It is the consensus of council not to hold a public hearing.

COMMITTEE REPORTS – included in the council packet.

CALENDAR – no changes.

At 8:00 p.m., Blue moved to adjourn into executive session for purposes of personnel compensation. Klein seconded. Roll Call: All Yeas (6).

The meeting reconvened at 8:35 p.m. and, being no further business at this time, Hofstetter moved to adjourn.

Fiscal Officer

Mayor

