

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held NOVEMBER 10 @ 7:00 PM 2003 19

The Village of Sugar Grove met in Regular Session with Mayor Oatney presiding.

Pledge of Allegiance & Silent Meditation.

RC: Elkins, Fox, Hieber, Maillard, Nessley, Stiles present.

Also: Brooks Davis, Edwards, B.Primmer, R.Lewis, Chief Springer, George McGill.

Minutes: On a motion by Nessley, 2nd Maillard to approve minutes as presented and waive reading. RC: Nessley, Maillard, Elkins, Fox, Hieber yea. Stiles abstained as he had not read them yet.

Clerk's Report: Which includes Fund Status, Balances, Warrant Register, Bank Reconciliation: On a motion by Stiles, 2nd Hieber to approve Clerk's Monthly Report. RC: Stiles, Hieber, Elkins, Fox, Maillard, Nessley yea.

Bills Presented: On motion by Maillard, 2nd Nessley to pay bills. RC: Maillard, Nessley, Elkins, Fox, Hieber, Stiles yea.

Income Tax Administrator Report: On motion by Stiles, 2nd Fox to approve Income Tax Report. RC: Stiles, Fox, Elkins, Hieber, Maillard, Nessley, yea.

Mayor's Monthly Report: \$540.00 to Village, \$215.00 to State. On motion by Fox, 2nd Stiles to approve Mayor's Report. RC: Fox, Stiles, Elkins, Hieber, Maillard, Nessley yea.

Public Participation: Brooks Davis, from Regional Planning Commission gave presentation to Council on Fair Housing program and complain & Referral program. He left tenant landlord rules booklet with Clerk. Gave everyone present a copy of the Fair Housing brochure. Mr. Davis left meeting.

George McGill, owner of the Handlebar, asked Council to consider making Bridge Street a one-way to the west. He stated that he felt it a safety issue as cars coming off Elm St. east to bridge was a hazard, due to delivery trucks trying to deliver, he stated it was an accident waiting to happen. He also noted that if Bridge was made a one-way and the Village did angle parking on both sides of Bridge St. that it would increase parking spaces. Street Committee to study it. Stiles told Mr. McGill that he was concerned with the noise level at the bar. Mr. McGill stated that any time there are concerns please let him know and he will take care of it.

Committee Reports: None.

Legislation: Resolution #439-03 Amended Certificate. On a motion by Hieber, 2nd Stiles to suspend readings. RC: Hieber, Stiles, Elkins, Fox, Maillard, Nessley yea. On motion by Stiles, 2nd Hieber to pass Resolution #439-03 as emergency. RC: Stiles, Hieber, Elkins, Fox, Maillard, Nessley yea.

Resolution #440-03 Realign Appropriations. On a motion by Maillard, 2nd Nessley to suspend readings. RC: Maillard, Nessley, Elkins, Fox, Hieber, Stiles yea. On a motion by Maillard, 2nd Nessley to pass Resolution #440-03 as emergency. RC: Maillard, Nessley, Elkins, Fox, Hieber, Stiles yea.

Resolution #441-03 Allowing the County to Keep snow Plow Down. On a motion by Nessley, 2nd Stiles to suspend readings. RC: Nessley, Stiles, Elkins, Fox, Hieber, Maillard, yea. On a motion by Stiles, 2nd Hieber to pass Resolution #441-03 as emergency. RC: Stiles, Hieber, Elkins, Fox, Maillard, Nessley yea.

Old Business: Mayor stated that the RR crossing is to be upgraded next August. Nessley stated that she would like to see the No Parking enforced in front of the Post Office. Mayor told chief to start writing tickets for it. Mayor stated that HD Water is trying to get into Well Field to clean Well # 4, as soon as the field dries out, they will get started.

New Business: Mayor stated new bond schedule for all offenses will be \$85.00; \$51.00 fine, \$10.00 Computer Fund, \$24.00 State Reparations effective with all tickets issued after November 06, 2003. Parking fines are still \$25.00. Last leaf pickup will be on Tuesday, Nov. 11. Residents are asked to bag leaves after this date. Hieber asked if the Fairfield County Task Force could do some patrolling in the village and stop teenagers from smoking after school. Chief will inquire about it.

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Executive Session: Nessley moved to go into executive session to discuss employee policy, 2nd Elkins. RC: Nessley, Elkins, Fox, Hieber, Maillard, Stiles yea. In 8:05. On a motion by Stiles, 2nd Maillard to resume regular session 8:35. RC: Stiles, Maillard, Elkins, Fox, Hieber, Nessley yea.

Maillard moved, 2nd Elkins that disciplinary action be taken and a letter of reprimand be written to, John & Patricia South, and it be put in personnel file, if the infraction happens again they will be terminated immediately. RC: Maillard, Elkins, Fox, Hieber, Nessley yea. Stiles no.

Due the financial status and nepotism, Council discussed setting the working hours of Mr. South and the part-time workers. Mayor to have John South work eight regularly scheduled hours with ½ hour deducted for lunch on Monday through Thursday. Friday he will work 4 hours and 2 hours on Saturday and Sunday. Any time evening hours are needed i.e.: flushing hydrants, plowing snow, he is to take off the following day. Mayor to schedule the part time workers on recycling, leaf pick up, mowing, etc. The hours are to be kept at a minimum, no riding along to pick up supplies etc.

Edwards suggested that Mayor Oatney and Nicole Nessley, as incoming new Mayor, schedule a time to talk with South about the scheduling of work that needs done and the hours to be worked.

On motion by Maillard, 2nd Fox meeting adjourned.

Signed:


Clerk-Treasurer
Mayor