

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held DECEMBER 08 @ 7:00 PM 2003 19

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

Pledge of Allegiance & Silent Meditation.

Councilwoman Maillard recently got married and her new name is McCleery.

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

Also: Edwards, B.Primmer, R.Lewis, Lt. Schermerhorn.

Minutes: On a motion by Fox, 2nd Stiles to approve minutes as presented and waive reading. RC: Fox, Stiles, Elkins, Hieber, McCleery, Nessley yea.

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

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

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

Mayor's Monthly Report: \$290.00 to Village, \$100.00 to State. On motion by Stiles, 2nd Fox to approve Mayor's Report. RC: Stiles, Fox, Elkins, Hieber, McCleery, Nessley yea.

Public Participation: None

Committee Reports: None.

Legislation: Resolution 1st Reading #442-03 Allowing Various Recognized Student Organizations of BUS to Parade on Main Street.

Old Business: M-E called to say they were not satisfied with the paving on the Storm Sewer Project and they will be calling a meeting with the contractors and Village.

New Business: Signs at entrance of sugar Grove were destroyed by a car-train accident. Mayor stated that the Village needs to look at getting the Hocking Street Lift station Sewer Lines installed under the river. He will get estimates. Mrs. Mirgon asked for handicapped sign in front of her house at 113 N. Main. No objections. Mayor would like the Street Committee to review turning Bridge St. into a one-way. He stated that the width of the street is 64Ft. but he needs to find the pins to actually mark it off.

Lt. Schermerhorn gave a YTD police report to council and showed them some of the items recovered on traffic stops. Explained the need for a back up cruiser.

The Village will hold its year end meeting on Monday, December 29 @ 7:00 PM. Mayor stated that he is allowed to swear in the new Mayor. Discussed gift certificates for employees. Mayor suggested \$50.00 for J. South, Chief Springer, Lt. Schermerhorn; \$25.00 for P. South, Lama, Kennedy, Morrison, Nicolia, Toppins and Tipple.

Hieber moved to executive session to discuss employee spending, 2nd Stiles. RC: Hieber, Stiles, Elkins, Fox, McCleery, Nessley yea. Asked the Mayor to leave. In 8:52, Out 8:57. On motion by Nessley, 2nd Hieber to resume regular session. RC: Nessley, Hieber, Elkins, Fox, McCleery, Stiles yea.

On motion by Hieber, 2nd Stiles meeting adjourned.

Signed: Kathryn Shimmes
Clerk-Treasurer

Lee Stiles
Mayor