

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held MAY 11, @ 7:00PM 98 19

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

RC: Arter, Hart, Heineman, Hart, present.

Clark, Heston absent.

Also: Schosek, Springer, South, Connie Primmer, Connie, Primmer, Betty Primmer.

On motion by Stiles, 2nd Arter minutes approved as presented and reading waived. RC: Arter, Stiles, Hart, Heineman, yea.

Bills were presented for payment. On motion by Stiles, 2nd Heineman bills approved for payment. RC: Stiles, Arter, Hart, Heineman yea.

Mayor's Monthly Report: \$176.00 to Village \$60.00 to State, On motion by Arter, 2nd Heineman to approve Mayor's Monthly Report. RC: Arter, Heineman, Hart, Stiles, yea.

3rd Reading Resolution #353-98 contracting with M-E Engineering. On motion by Arter, 2nd Stiles to pass Resolution #353-98. RC: Arter, Stiles, Heineman, Hart, yea.

1st Reading Resolution #356-98 Transfer from General Fund to Water Filtration Fund.

1st Reading Resolution #357-98 Re-Align Appropriations.

1st Reading Resolution #358-98 Amending Appropriations.

Arter introduced following Ordinances: Ordinance #390-98 Increasing Mayor's Salary. No discussion.

1st Reading Ordinance #390-98 Increasing Mayor's Salary.

Arter introduced Ordinance #391-98 Increasing Clerk's Salary being retroactive to April. Hart asked if a survey was done on Clerk. Arter stated that he had just for the survey from the OML. Hart wanted to look at the survey, Arter stated that he was introducing the legislation based on the Finance Committee review and they felt a raise was in order. Hart stated he still wanted a committee to meet because he felt he needed an explanation as to why our Clerk made so much money. Heineman stated that he wanted it documented that he wanted no part of the survey and that he felt there was a problem with the EEOC, that the Village had given every white male here a raise without a survey. Hart stated he didn't see an issue here because the Clerk was an elected official, and the others were employees. Hart stated he didn't question Clerk's keeping of the books and that he felt she did a good job. Heineman stated that he felt surveys didn't include all the information needed. Hart stated that a job description and office hours then needed to be set for the Clerk. Hart, Arter and Stiles agreed to meet for study.

1st Reading Ordinance #391-98 Increasing Clerk's Salary.

Old Business: Clerk stated that Artesian would be coming this week to start the Water Filtration Plant.

New Business: Clerk stated that volunteers were restoring the jail they include: Bill Pierson, Dave Nessley, Neil Reed, and Rick Leichliter. Stated that they had estimates from 2 companies to purchase left over slate and that Durable Slate had offered the most at \$350.00. No objections to selling.

Clerk stated she would be in Columbus for UAN training on May 13.

South stated that the riding mower needed new tires.

Springer stated that the cruiser was in need of tires. Council stated to get estimates and approval from Mayor.

Heineman asked if the mosquito briquettes had been used for the mosquito control. South stated they would begin fogging next Thursday. That he would flush hydrants next Wednesday.

South stated that someone had broke into the shelter house again and used the restrooms and made a mess in them

Mayor stated that clean-up week in the Village would be May 18 thru 22.

On motion by Stiles. 2nd Heineman meeting adjourned.

Kathryn Shima