

JULY 19, 2016

VILLAGE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: Dave Snider, Doug Fehrman, Mike Lally, Bill Mohler and Eric Emmert. Mayor Johnson was absent. Employees present were Kelly Beem, and Chief VanDermark. Solicitor Will Flautt was also there.

MINUTES: The minutes from July 5th were mailed to Council members. With no changes or comments Doug motioned to approve, and Eric seconded. All voted Aye.

PAY ORDINANCE: Pay ordinance 16-14 was reviewed. Eric E. motioned to approve, and Doug seconded. All voted aye.

OLD BUSINESS:

Streetscape: Dave met with Kevin and Keith from IBI again. They will submit the application on August 1st.

Employee Health Insurance: Our Policy renews August 1st with about 16% increase. Bill motions to approve the renewal, but wants a work session set up with Kevin Howell in August. Doug seconded his motion. All voted Aye.

NEW BUSINESS:

Police Levy Res. 16-13: (Second reading): Doug motioned to approve the Police Levy resolution as seconded reading, and Mike seconded his motion. All voted Aye.

Chief VanDermark spoke on the need for an evidence room and interview room. Eric E. has tried to contact our architects, but they have never called him back. Eric asked if Tom could please contact them.

Chief also told council of water damage in his office due to septic backup. Also he reports of water damage in Police office from air conditioner and damages inside office. Kelly showed pictures of the damage. Kelly submitted a claim to Insurance and we are waiting to hear from them.

Doug motioned to suspend rules and Mike seconded. All voted Aye.

Doug motioned to go into executive session to discuss an Employee matter, seconded by Mike. All voted Aye. They entered executive session at 7:59pm.

A motion to return from executive session was made by Doug, seconded by Bill. All voted Aye. They returned at 8:26pm. No action taken.

PUBLIC COMMENTS:

Doug mentioned that we need to have parking strips and handicap areas painted on square. Dave thinks that Ron should be able to do it.

With nothing further to discuss, Doug motioned to adjourn, seconded by Mike. All voted Aye.

President Dave Snider

Fiscal Officer Kelly Beem