

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: January 11, 2011

Mayor Bottoms called the meeting to order at 7:00 p.m.

Roll Call: Mr. Herbster, Mr. Rose, Mr. McElroy, Mrs. Mordesovich, Mr. Buchheit and Solicitor Mr. McCombs. Mr. Hartz and Mrs. Byler were absent.

Mayor Bottoms led the pledge.

Mr. Herbster made a motion to approve the agenda with an addition under New Business: b. Leasing agreement Krieg's, 2nd by Mr. Buchheit.

Vote: Mr. Herbster-yea, Mr. Buchheit-yea, Mr. Rose-yea, Mr. McElroy-yea, Mrs. Mordesovich-yea.

Vote: 5 yeas – 0 nays Motion to approve agenda with addition of under New Business: b. Leasing agreement Krieg's approved.

Mr. McElroy made a motion to approve the minutes of December 14, 2010, 2nd by Mr. Buchheit.

Vote: Mr. McElroy-yea, Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. Herbster-yea.

Vote: 5 yeas – 0 nays Minutes of December 14, 2010 approved.

Mr. Buchheit made a motion to approve the minutes of December 21, 2010, 2nd by Mr. Herbster.

Vote: Mr. Buchheit-yea, Mr. Herbster-yea Mr. Rose-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea.

Vote: 5 yeas – 0 nays Minutes of December 21, 2010 approved.

Mr. Herbster made a motion to approve the minutes of December 27, 2010, 2nd by Mr. Buchheit.

Vote: Mr. Herbster-yea, Mr. Buchheit-yea, Mr. McElroy-yea, Mrs. Mordesovich-yea, Mr. Rose-yea.

Vote: 5 yeas – 0 nays Minutes of December 27, 2010 approved.

Mr. Buchheit made a motion to approve the minutes of January 3, 2011, with the correction of Denise Hartz to Denise Albergo and the spelling of Mr. Buccheit to Mr. Buchheit, 2nd by Mrs. Mordesovich.

Vote: Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. Herbster-yea, Mr. McElroy-yea.

Vote: 5 yeas – 0 nays Minutes of January 3, 2011 approved with the corrections.

Mr. Herbster made a motion to pay the bills as presented, 2nd by Mrs. Mordesovich.

Vote: Mr. Herbster-yea, Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. McElroy-yea, Mr. Buchheit-yea.

Vote: 5 yeas – 0 nays Bills approved to be paid as presented.

Public: Doris Cook, Dwight Johnson.

SCAD REPORT: Mr. Rose reported SCAD met in Rome on January 10, 2011 and discussion was on bills paid; 4781 miles driven; 112 totals calls; 25 for Orwell and 321 YTD; 2011 Budget sent to Auditor; Red Cross Blood Drive; DLB Oil is now supplying fuel; 30.74% increase health benefits.

FINANCE: Mr. Herbster stated that the work sessions start next week and we will need to start on appropriations in February. Mr. Herbster made a motion to approve the finance reports, 2nd by Mrs. Mordesovich.

Vote: Mr. Herbster-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Rose-yea, Mr. Buchheit-yea.

Vote: 5 yeas – 0 nays Finance reports approved.

SCMR & LANDS & BUILDINGS: no report.

SAFETY: Mayor Bottoms stated he was working on fire grant for turn out gear; police report and fire report included.

PARKS & RECREATION: Mayor Bottoms stated all the Christmas decorations are down, everyone helped.

PLANNING & ZONING COMMISSION: Mayor Bottoms reported no meeting; their meeting will be on January 25, 2011.

BOPA LIAISON: Mayor Bottoms reported water usage same as 2009; water tower maintenance needs to be done, possible grant.

MAYOR'S COURT REPORT: no report.

SOLICITOR REPORT: no report.

MAYOR'S REPORT: Mayor Bottoms reported on tax forms and meetings; street light procedures. Also will start in May for prices on Health Insurance for Employees.

VILLAGE MANAGER/ADMINISTRATOR: no report.

CLERK'S REPORT: Cindy reported that supervisors are doing accident analysis on line with BWC; need a member of Council on the Fire Departments Dependents Fund Board, Mr. Herbster volunteered. Also having Village of Orwell Income Tax registered with the State of Ohio. Mr.

Buchheit made a motion to approve registering Village of Orwell Income Tax with the State of Ohio, 2nd by Mr. Rose.

Vote: Mr. Buchheit-yea, Mr. Rose-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Herbster-yea.

Vote: 5 yeas – 0 nays Registration with the State of Ohio for Village of Orwell Income Tax name approved.

OLD BUSINESS

a. 3rd reading of Ordinance 10-10-02

Mr. Buchheit made a motion for the 3rd reading of Ordinance 10-10-02, 2nd by Mr. Herbster.

Vote: Mr. Buchheit-yea, Mr. Herbster-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Rose-yea.

Vote: 5 yeas – 0 nays 3rd reading of Ordinance 10-10-02 approved.

b. 2nd Lt. position for Fire Dept.

Table to the work session next week.

NEW BUISNESS

a. Ohio Plan Risk Management renewal

After discussion on the OPRM policy for the Village of Orwell Mr. Rose made a motion to approve Ohio Plan Risk Management Inc., for another year, 2nd by Mr. Buchheit.

Vote: Mr. Rose-yea, Mr. Buchheit-yea, Mr. Herbster-yea, Mr. McElroy-yea, Mrs. Mordesovich-yea.

Vote: 5 yeas – 0 nays Ohio Plan Management Inc. approved.

b. Krieg lease agreement

Mr. Herbster made a motion to approve the lease agreement with Tim and Terry Krieg for another year at \$1.00, 2nd by Mrs. Mordesovich.

Vote: Mr. Herbster-yea., Mrs. Mordesovich-yea, Mr. Rose-yea, Mr. McElroy-yea, Mr. Buchheit-yea.

Vote: 5 yeas – 0 nays Lease agreement with Tim and Terry Krieg approved, for one year at \$1.00.

Mayor Bottoms asked for names for the Board of Appeals for the Village of Orwell Income Tax, any recommendations or anyone interested in the position.

Mr. Rose made a motion to adjourn at 7:26 p.m.

Passed:

Attested:

President of Council

Clerk Treasurer