

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: March 8, 2011

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

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

Mayor Bottoms led the pledge.

Mr. Hartz made a motion to approve the agenda, 2nd by Mr. Buchheit.

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

Vote: 7 yeas – 0 nays Agenda approved.

Mr. Hartz made a motion to approve the minutes of February 8, 2011, 2nd by Mrs. Byler.

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

Vote: 7 yeas – 0 nays Minutes of February 8, 2011 approved.

Mr. McElroy made a motion to approve the minutes of February 15, 2011 Council's Work Session, 2nd by Mr. Buchheit.

Vote: 7 yeas – 0 nays Minutes of February 15, 2011 of Council's Work Session approved.

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

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

Vote: 7 yeas – 0 nay Bills approved to be paid.

Public: Mr. Nevison, Doris Cook, Dwight Johnson. Mr. Nevison discussed the drainage issue on his property south of town, tiles need hooked up to storm sewers, willing to help pay, Mark and Mayor will look at; propane truck roll over, Village may want to review emergency policy and accident plan, no communication and Mr. Nevison will be willing to work with the Village on the emergency plan for the Village.

SCAD REPORT: Mr. Hartz reported 31 calls to Orwell: 98 calls in district; medical history was submitted to carrier of health insurance; received final report from State Auditors, no findings;

renewed CD at Middlefield Bank; Director Kozial working on state grant; 7 full time went to APMC for protocol training; 2 paramedics to attend trauma class in Youngstown.

FINANCE: Mr. Herbster state appropriations are on the agenda and due end of the month; Mr. Herbster made a motion to approve the finance reports, 2nd by Mr. Buchheit.

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

Vote: 7 yeas – 0 nays Finance reports approved.

SCMR & LANDS & BUILDINGS: no report.

SAFETY: Mayor Bottoms stated that Chief Kalman received a grant for Shields; tanker roll over, EMA is working on reimbursement from insurance to pay fireman; Mr. Herbster brought up snowmobiles going through peoples yards, need to call police; still working on grants for Fire Dept.

PARKS & RECREATION: Mrs. Mordesovich reported discussion was on where to have flowers done and will go to Sunny Slope; talking of replacing Christmas tree at corner down town; service contract on clock for one year; purchased flags and also Mr. and Mrs. Hopes donated flags for poles down town.

PLANNING & ZONING COMMISSION: Mayor Bottoms reported that the Zoning Board of Appeals have met and approve a variance for Dr. Pawlowski to build a new building. Mr. McElroy made a motion to approve the variance for Dr. Pawlowski, 2nd by Mrs. Byler.

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

Vote: 7 yeas – 0 nays Dr. Pawlowski variance approved.

BOPA LIAISON: Mayor Bottoms reported that the appropriations were approved; and transfers approved for the well field improvement fund; SSI billing software approved, going to post card billing to save money; Thank Greg for all his help on wet basements and Nathan for checking out storm sewers making sure the water was moving; Greg checking into Neptune meters.

MAYOR'S COURT REPORT: Mr. Hartz made a motion to approve the Mayor's Court Report, 2nd by Mr. Buchheit.

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

Vote: 7 yeas - 0 nays Mayor's Court Report approved.

SOLICITOR REPORT: No report.

MAYOR'S REPORT: Mayor Bottoms talked to Mr. Smolen and Penniman Road project will be close to \$110,995.00; worked with Mark on getting prices for new signs for Village; City of Geneva is using solar panels to save electric, council agrees to let Mayor to look into further; evacuation calls from EMA to Village phones, if you didn't get one you need to call and register your phone number at 576-9148 or www.washtabulacountyus.com to register. The calls reach 87% of the people.

CLERK'S REPORT: no report.

OLD BUSINESS

a. Amend the certificate for all available expenditures and balances

Mrs. Mordesovich made a motion to approve the amended certificate for all available expenditures and balances for the Village of Orwell, 2nd by Mr. Buchheit.

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

Vote: 7 yeas – 0 nays Amended certificate for all available expenditures and balances approved.

b. Ordinance 11-03-01 appropriations for current expenses

Mrs. Mordesovich made a motion to approve Ordinance 11-03-01 making appropriations for the current expenses and other expenditures of the Village of Orwell during the fiscal year ending December 31, 2011, 2nd by Mrs. Byler.

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

Vote: 7 yeas – 0 nays Ordinance 11-03-01 approved.

Mr. Herbster made a motion to suspend the rules and declare an emergency for Ordinance 11-03-01, 2nd by Mr. Rose.

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

Vote: 7 yeas – 0 nays Suspend the rules and declare an emergency for Ordinance 11-03-01 approved.

Mr. Rose made a motion at 7:45 p.m. to adjourn, 2nd by Mr. Herbster.

Passed:

Attested:

President of Council

Clerk Treasurer