

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: July 12, 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, Mrs. Mordesovich and Solicitor Mr. McCombs, Mr. Buchheit was absent.

Mayor Bottoms led the pledge.

Mr. Hartz made a motion to approve the agenda with one correction, New Business b. is Tax Board of Review, 2nd by Mrs. Byler.

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

Vote: 6 yeas – 0 nays Agenda approved with one correction as stated above.

Mr. Hartz made a motion to approve the minutes of regular meeting of June 14, 2011, 2nd by Mr. Rose.

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

Vote: 6 yeas – 0 nays Minutes of June 14, 2011 approved.

Mrs. Mordesovich made a motion to approve the minutes of work session on June 21, 2011 and special meeting on the same day, 2nd by Mrs. Byler.

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

Vote: 6 yeas – 0 nays Minutes of work session on June 21, 2011 and special meeting same day approved.

Mr. Herbster made a motion to approve the minutes of special meeting on June 30, 2011, 2nd by Mr. Hartz.

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

Vote: 6 yeas – 0 nays Minutes of special meeting on June 30, 2011 approved.

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

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

Vote: 6 yeas – 0 nays Bills approved to be paid as presented.

Public: Dwight Johnson, Doris Cook.

SCAD REPORT: Mr. Hartz reported 19 calls to Orwell Village and 169 YTD with 91 calls in district; 2012 estimated revenue sent to auditors; SCAD approved for EMS state grant; Board renewed at Andover Bank; dispatch sent letter they will send text messages in August along with tones; Red Cross drive July 29 from 1-6 p.m.; next meeting in Lenox.

FINANCE: Mr. Herbster reported on the Income Tax up 35%; Canter and Co. still working on audit; YTD revenue and expenses need to look at some lines, Mr. Herbster made a motion to approve the finance report as presented, 2nd by Mrs. Mordesovich.

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

Vote: 6 yeas – 0 nays Finance reports approved.

SCMR & LANDS & BUILDINGS: Mayor Bottoms reported the roof at Fire Hall completed.

SAFETY: Chief Scott Kalman party on July 20 from noon to 3 at the Village Administration Center; fire and police reports.

PARKS & RECREATION: Peggy and Terry got poison ivy working on the baskets.

PLANNING & ZONING COMMISSION: no report.

BOPA LIAISON: Mayor Bottoms reported on meters, Neptune and Hershey's about the same, meeting on Aug. 6 at 8:00 am at the WWTP for a work session to discuss; received a \$99,950.00 loan at zero percent for 20 years for meters; water tower estimates.

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

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

Vote: 6 yeas – 0 nays Mayor's Court Report approved.

SOLICITOR'S REPORT: no report.

MAYOR'S REPORT: received the loan for the meters for the BOPA; GV East Grant of \$76,350.00 and \$40,000.00 match next year.

VILLAGE MANAGER/ADMINISTRATOR: Mr. Hartz set up a meeting on August 10, 2011 at 6:30 p.m. to start going over the applications.

CLERK'S REPORT: \$204.57 from metal containers from cleanup day; Tax Seminar on July 13, 14, 15.

OLD BUSINESS

None

NEW BUSINESS

a. Jack Scott annexation

Mr. McElroy made a motion to approve Resolution 11-07-01 indicating what services Orwell Village will provide and approximately when, to certain real property proposed for annexation by Jack A Scott upon annexation, 2nd by Mr. Herbster.

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

Vote: 6 yeas – 0 nays Resolution 11-07-01 approved.

Mr. Rose made a motion to suspend the rules and declare an emergency for Resolution 11-07-01, 2nd by Mrs. Byler.

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

Vote: 6 yeas – 0 nays Suspend the rules and declare an emergency for Resolution 11-07-01 approved.

b. Tax Board of Review

Mr. McElroy made a motion to appoint Mr. Dwight Johnson, Mrs. Janice Byler, Ms. Lori Starweather to the Tax Board of Review, 2nd by Mr. Hartz.

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

Vote: 6 yeas – 0 nays Tax Board of Review appointed, Dwight Johnson, Janice Byler, Lori Starweather.

c. Sidewalks specs

Mr. Hartz discussed the specs for sidewalks, comparing them to ODOT. Mark Calabrese and David Hartz and Larry Bottoms will look over the specs for sidewalks.

d. Leffingwell paving bid

Mr. Hartz made a motion to put out for bid by Mr. Smolen the Leffingwell Paving Project, 2nd by Mrs. Byler.

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

Vote: 6 yeas – 0 nays Mr. Smolen to put out for bid the Leffingwell Paving Project.

e. Sgt. Kurt D. Schamberg sign

After much discussion we will wait for the state because it should be memorial highway, looking at the 78 inch sign. Mayor Bottoms stated the hydrants flushing went well only a few need some repair but all work.

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

Passed:

Attested:

President of Council

Clerk Treasurer