

## RECORD OF PROCEEDINGS

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**Orwell Village Council**

**REGULAR Meeting**

**Date: September 13, 2011**

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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 as presented, 2<sup>nd</sup> by Mrs. Mordesovich.

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

Vote: 7 yeas – 0 nays                      Agenda was approved as presented.

Mrs. Mordesovich made a motion to approve the minutes of August 9, 2011, 2<sup>nd</sup> by Mr. Hartz.

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

Vote: 7 yeas – 0 nays                      Minutes of August 9, 2011 approved.

Mr. Herbster made a motion to approve the minutes of Work Session and Special Meeting for August 16, 2011, 2<sup>nd</sup> by Mrs. Byler

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

Vote: 7 yeas – 0 nays                      Minutes of Work Session and Special Meeting of August 16, 2011 approved.

Mr. Hartz made a motion to approve the minutes of Special Meeting of August 30, 2011, 2<sup>nd</sup> by Mrs. Byler.

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

Vote: 7 yeas – 0 nays                      Minutes of Special Meeting of August 30, 2011 approved.

Mr. Hartz made a motion to approve the bills presented to be paid, 2<sup>nd</sup> by Mrs. Mordesovich.

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

Vote: 7 yeas – 0 nays

Motion to pay the bills as presented approved.

SCAD: Mr. Hartz reported 21 calls to the Village and 204 YTD; Mr. Kozial attended GV Festival had a good response; held annual picnic 40 people attended; SCAD serviced AED at GV School and Rock Creek School and Orwell Fire and Police Departments; electric line installed for fuel; Orwell Oil propane will be \$1.99 per gal.; next meeting in Hartsgrove.

FINANCE: Mr. Herbster reported discussion was on line items, with not enough to make end of year; audit exit; Income Tax change amounts; will discuss more at next work session on line items. Mr. Herbster made a motion to approve the finance reports, 2<sup>nd</sup> by Mr. Hartz.

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

Vote: 7 yeas – 0 nays

Finance reports approved.

SCMR & LANDS & BUILDINGS: no report.

SAFETY: Mr. Buchheit report Justin getting trained and submitted fire and police reports.

PARKS & RECREATION: Mr. Hartz will look at tree.

PLANNING & ZONING COMMISSION: no report.

BOPA LIAISON: Mayor Bottoms reported that the BOPA made a motion to transfer funds from water and sewer debt funds to capital funds, auditor recommendations; water and sewer bills will be due in 30 days not 45; meter project need cost sheet on meter size; Greenway Trail parking lot completed; WWTP sand blasting filter; setting up meeting with Cadwell to review proposed contract.

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

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

Vote: 7 yeas – 0 nays

Mayor's Court Report approved.

SOLICITOR'S REPORT: no report.

MAYOR'S REPORT: Mayor Bottoms reported Leffingwell Paving Project, should get cul-d-sacs completed; right of way entry on 2 pieces of property for the South Maple Storm Sewer Project; Schamberg sign is on its way, will call and see if delivery charge. Mr. Herbster made a motion to approve the transfer of funds from the water and sewer bonds funds to the water and sewer capital funds, 2<sup>nd</sup> by Mr. Hartz.

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

Vote: 7 yeas – 0 nays                      Transfer of money from water/sewer bonds to water/sewer capital approved.

VILLAGE ADMINISTRATOR/MANAGER: Mr. Hartz reported down to 16 applicants sent out 23 questions; discussion was on full or part time. Mr. Herbster made a motion for the Village Administrator/Manager to be full time, 2<sup>nd</sup> by Mr. Buchheit.

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

Vote: 7 yeas – 0 nays                      Administrator/Manager full time position.

CLERK'S REPORT: Cindy reported her and Vicki will be at a SSI Seminar.

## OLD BUSINESS

### a. Income Tax Ord. 11-01-01 amending

Mr. Herbster made a motion to approve Ordinance 11-09-01, distributing the receipts from the Orwell Village Income Tax repealing Ordinance 11-01-01, 2<sup>nd</sup> by Mr. Hartz.

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

Vote: 7 yeas – 0 nays                      Ordinance 11-09-01 approved.

Mr. Buchheit made a motion to suspend the rules and declare an emergency for Ordinance 11-09-01, 2<sup>nd</sup> by Mr. Herbster.

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

Vote: 7 yeas – 0 nays                      Suspend the rules and declare an emergency for Ordinance 11-09-01 approved.

## NEW BUSINESS

### a. Village of Middlefield dispatch agreement

Mrs. Byler made a motion to approve the Village of Middlefield dispatch agreement for a fifteen month agreement, 2<sup>nd</sup> by Mr. Buchheit.

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

b. Morton Salt Contract

Mr. Buchheit made a motion to approve Morton Salt Contract for \$47.17 a ton, 2<sup>nd</sup> by Mrs. Byler.

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

Vote: 7 yeas – 0 nays                      Morton Salt Contract approved.

c. Best Furnace Contract

Mrs. Byler made a motion to approve the one year contract with Best Furnace for \$625.00, 2<sup>nd</sup> by Mr. Buchheit.

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

Vote: 7 yeas – 0 nays                      Best Furnace contract approved.

Public: none.

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

Passed:

Attested:

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President of Council

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Clerk Treasurer