

RECORD OF PROCEEDINGS

Orwell Village Council

Work Session Meeting

Date: October 18, 2011

Mayor Bottoms called the work session to order at 6:30 p.m.

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

Public: Dwight Johnson, Doris Cook, Don Kristo, Lori Starweather.

Mayor Bottoms led the pledge.

Mayor Bottoms stated that the Leffingwell Project should be finished by Monday or Tuesday next week, if no rain; Storm Drain Project started this week; signs in for Kurt Schamberg, Mayor need to talk to American Legion to see if they want to participate, possible taps, east end of town, Township Trustees; water tower and meters need to go out for bid; Smolen sent 5 year plan, Council will get copy; light out in parking lot.

Finance: Mr. Herbster reported that Mr. Canter stated that paying the municipal corporations portion of the compensation which would be salary and taxes and insurance out of permissive tax for streets does fall in with what the states requires; Mayor's Court discussed; line items will need changed; need to set up just a finance meeting before end of year.

Mr. Herbster made a motion to adjourn at 6:55 p.m., 2nd by Mrs. Mordesovich.

SPECIAL MEETING OCTOBER 18, 2011

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

Roll Call: Mr. Herbster, Mr. Buchheit, Mrs. Byler, Mr. Hartz, Mr. McElroy, Mrs. Mordesovich. Mr. Rose was absent.

Public: Don Kristo, Dwight Johnson, Doris Cook, Lori Starweather.

1. Water Tower and Meters

Mr. Hartz made a motion to have the water tower cleaning, fixing, painting; meters head to be placed out for bid, 2nd by Mr. Buchheit.

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

Vote: 6 yeas – 0 nays

Water tower and water meters heads putting out for bid.

Greg Hogue with the help of an engineer will write up the specs for both projects.

2. Finance

Mr. Herbster made a motion to take Mark Calabrese pay, insurance, taxes out of our Permissive Tax from now till the end of the year and whatever supplies Streets needs also, 2nd by Mr. Hartz.

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

Vote: 6 yeas – 0 nays Paying Mark Calabrese out of Permissive Tax approved, along with any other supplies.

3. Manager/Administrator

Discussion was on Mr. Dispenza, Mr. Nettis, Mr. St John, interviewed by the committee, all very good candidates; they were taken all over the Village to the School and SCAD and the water/sewer plants; introduced to the supervisors; next step council to interview, the council agreed that the committee had a very good recommendations for one candidate which was Gary St. John and they all approved, no need for the interview. Next step need to do a background check and call the references, then if fine will set down next week and start the contract negotiations, including Mr. McCombs.

Motion was made by Mrs. Mordesovich to proceed with Mr. St John’s background check and calling references, 2nd by Mrs. Byler.

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

Vote: 6 yeas – 0 nays Motion to proceed with background check and references for Mr. St. John approved.

Mrs. Mordesovich made a motion to adjourn at 7:20 p.m., 2nd by Mr. McElroy.

Passed:

Attested:

President of Council

Clerk Treasurer