

6. REPORTS OF COMMITTEES

- Finance ñ Mr. Hartman reported that the committee met prior to the council meeting and met with Janie Geis from Wichert Insurance, to discuss the 2018 Property and Casualty insurance renewal policy, which they approved in committee. Motion by Hartman 2nd by Wells to approve the 2018 Charges for Service that was presented at the Finance Committee. Roll call vote was taken with all members present voting ýesô Mr. Hartman mentioned that the Ambulance Board and Fire Board minutes were included in the packet.
- Police ñ Mr. Wells reported that the committee will meet prior to council on February 5th.
- Public Works ñ Ms. Dronsfield reported that the committee will meet prior to council on February 5th.
- Utility ñ Mr. Bughman reported that the committee met prior to council and discussed a letter addressing the Utility Rate Increase, which will be included with the February utility bill. Mr. Bughman mentioned that Aqua Line would be performing tests on the water system in an effort to detect water loss throughout the village. Mr. Bughman mentioned that the committee heard from Mr. Dupee that there would be a draft of a Cost of Service study being prepared by Courtney and Associates, coming sometime in the next week.
- Ordinance ñ Mr. Wells reported that the committee will meet prior to council on February 5th.
- Personnel ñ Mayor Schneider mentioned that Mr. Rowland was out sick, and wished him well. Mr. Wells asked whether the work session which was planned, would be a Personnel Committee work session or a Council work session; Mayor Schneider explained that the work session would be held on January 30th at 6 PM, and would be Personnel Committee work session, however he would like all of council to attend.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-01

AN ORDINANCE AMENDING THE RESTATED PERSONNEL MANUAL RELATIVE TO EMPLOYEE HEALTH INSURANCE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2nd Reading

Motion by Hartman, 2nd by Dronsfield to move the 2nd reading. Roll call vote was taken: Hartman ñ Yes, Bogan ñ Yes, Bughman ñ Yes, Dronsfield ñ Yes, Rowland ñ Absent, Wells ñ No.

ORDINANCE NO. 2018 -02

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO SELL AT INTERNET AUCTION A MOTOR VEHICLE WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES 2nd Reading

Motion by Bogan, 2nd by Hartman to move the 2nd reading. Roll call vote was taken with all members present voting ýesô

ORDINANCE NO. 2018-03

AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL BY ADOPTING A NEW SECTION 4.1.1 RELATIVE TO POLICE DEPARTMENT COMPENSATION AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 2nd Reading

Motion by Hartman, 2nd by Wells to move the 2nd reading. Roll call vote was taken with all members present voting ýesô

ORDINANCE NO. 2018-04

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE ACQUISITION OF A NEW FORD F350 CAB AND CHASSIS, AUTHORIZING THE MANAGER TO TRADE-IN AN EXISTING 2008 CHEVROLET 4500 DUMP TRUCK WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES, AND AUTHORIZING THE PROCUREMENT AND INSTALLATION OF A DUMP BODY AND RELATED EQUIPMENT AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

Motion by Wells, 2nd by Hartman to suspend the rules. Roll call vote was taken with all members present voting ýesô Motion by Wells, 2nd by Hartman to approve as read. Roll call vote was taken with all members present voting ýesô

8. OLD BUSINESS

- **Cemetery Board – Cremation Garden Update** ñ Ms. Dronsfield reported that the Cemetery Board has found a company in Columbus where they will purchase the columbaria; they will be waiting until April to purchase, as the weather begins to clear. Mr. Bughman added that they would like to set the columbaria in early June, and have already sent the company their 50% down payment. Ms. Dronsfield mentioned that the ñichesöwould possibly be available for purchase sometime in February.

9. NEW BUSINESS

- **Coffee With the Mayor** – Mayor Schneider reminded residents to come out and have Coffee with the Mayor at Bread-N-Brew on Saturday January 20th from 9 AM ñ 11 AM. He mentioned that his guest speaker would be Director Skip Gentry from the SLCAD.

- **Happy Birthday's** – Mayor Schneider wished his father Mike Schneider, who was in attendance recording the council meeting for GLWB, a Happy 73rd Birthday. He also wished Clerk O'Brien a Happy Birthday.
- **Ice Fishing** – Mr. Bughman mentioned that he had been fishing at the Above Ground Reservoir, and commented on the amount of out of town folks who ice fish there. He further mentioned that the out of town people have often made mention of how clean it is. There was some discussion about the safety of the fisherman, and who determines whether or not it is safe. Mayor Schneider asked Mr. Bond about the liability of the fishermen; Mr. Bond explained that the village falls under recreational immunity, if they are not charged a fee to fish the reservoir, the village is immune. Mr. Wells had concerns about the possibility of belongings, especially small heaters holding fuel, falling through the ice, possibly contaminating the reservoir; Mr. Dupee will check into it.
- **Pot Holes on State Routes** – Mayor Schneider had questions pertaining to potholes on the State Routes; Mr. Dupee reported that they would make a call into the State for repair.

10. ADJOURN – Motion by Hartman, 2nd by Bughman to adjourn at 7:55 PM