

6. REPORTS OF COMMITTEES

- Finance ĩ Mr. Hartman reported that the committee met prior to the council meeting and discussed an income tax increase and would be moving forward with an ordinance for the next meeting. Mr. Hartman, once again, invited residents to come and join in the discussion. He mentioned that the committee also discussed RITA revenues, and added that the ambulance district and fire board minutes were included in the packet.
- Police ĩ Mr. Wells reported that the committee will meet prior to council on June 4th.
- Public Works ĩ Ms. Dronsfield reported that the committee will meet prior to council on June 4th. She further reported that the Splash Pad was open at the Rec. Park. She thanked residents for keeping their lawns mowed, and reminded the few who did not mow to keep their grass mowed down below 8"
- Utility ĩ Mr. Bughman reported that the committee met prior to council and discussed the repairs made to the elevated water tower, and heard updates on projects from the Electric Dept. Motion by Bughman, 2nd by Wells to hire Edward McAvena IV, Electric Dept., at \$8.35 per hour, effective July 2nd; Krista Denny, Public Works, at \$8.35 per hour effective immediately; Matthew Norton, Waste Water, at \$8.35 per hour, effective immediately; Chris Lamp, Water Plant, at \$8.50 per hour, effective immediately. Roll call vote was taken with all members voting yes.
- Ordinance ĩ Mr. Wells reported that the committee will meet prior to council on June 4th and will discuss mobile food vendors.
- Personnel ĩ Mr. Rowland reported that the next meeting is to be determined.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-18

AN ORDINANCE AMENDING SECTIONS 4.13 OF THE PERSONNEL POLICY MANUAL, RECOGNIZING VETERANS DAY AS AN EMPLOYEE HOLIDAY 2nd Reading

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

ORDINANCE NO. 2018-22

AN ORDINANCE AMENDING SECTION 3.3 OF THE VILLAGE PERSONNEL POLICY MANUAL, RELATIVE TO PERFORMANCE EVALUATIONS 1st Reading

8. OLD BUSINESS

Weeds ĩ There was a resident in attendance who had complaints about the weed letter/mowing process. He was referred to discuss the matter with Mr. Dupee.

9. NEW BUSINESS

Coffee with the Mayor ĩ Mayor Schneider announced that the next Coffee with the Mayor is May 26th at Bread-N-Brew.

Needle Exchange ĩ Mayor Schneider invited any residents with questions concerning the Needle Exchange program, to join Chief Barfield and himself, in the South meeting room on Wednesday at 11 AM, where they will be meeting with other residents, who have questions and concerns.

Park Committee ĩ Mayor Schneider reported that the Park Planning Committee met prior to the Council Meeting and narrowed the park name down from 54 suggestions to 3. The 3 finalists are: Legacy Park, Heritage Park, and Union School Park. He mentioned that the committee will meet on June 4th prior to council for the final naming. He further mentioned that they will be holding a ground breaking ceremony at the new park where they will reveal the new park name, on June 9th, weather permitting. He also mentioned that they will be showing a movie afterwards, to continue with the celebration.

Announcements ĩ Mr. Bughman reported that the new Senior Citizens bus had arrived, the footers have been poured at the Cemetery for the Columbarium, and Scott Markel would be the speaker at the Lindley Center on Tuesday May 22nd. Mr. Hartman reported that this is EMS week and reminded residents how fortunate we are to have SLCAD providing service throughout southern Lorain County. He also thanked the Police Dept. and the Fire Dept. for working together to provide excellent service.

Swearing In ĩ Mayor Schneider swore in Bruce Hughes, as Auxiliary Lieutenant; he was met with applause.

10. ADJOURN - Motion by Bogan, 2nd by Bughman to adjourn at 7:58 PM

