

Council: Gene Hartman, Council President, William Bogan, Mark Bughman, Helen Dronsfield, Keith Rowland and Guy Wells

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|-----|------------------------|----|------------|
| 101 | General Fund | \$ | 7,382.56 |
| 208 | Permissive Vehicle Tax | \$ | 1,207.45 |
| 501 | Water Fund | \$ | 1,924.82 |
| 502 | Sewer fund | \$ | 2,009.40 |
| 503 | Electric Fund | \$ | 859.92 |
| | Power Costs | \$ | 546,744.90 |
| 504 | Garbage Fund | \$ | 100.00 |
| | Pay 26 | \$ | 110,279.95 |
| | Total | \$ | 670,509.00 |

- Police – Mr. Wells reported that the committee met prior to council and discussed routine business updates, and the concept planning of the new Police Station. He mentioned that personnel turn over had been a problem in the past and that he hoped, that the situation has become more stable. He thanked the Police Dept. employees for their dedication and bravery.
- Public Works – Mr. Rowland reported that the committee met prior to the council meeting and heard project updates including painting of benches and flower pots, and mentioned that tomorrow was the last day for leaf collection.
- Utility – Mr. Rowland thanked Utility Committee members Gene and Mark, and thanked Electric Supt. Bealer, and Water/WW Supt. Frenk for doing a great job throughout the year.
- Ordinance – Mr. Bughman thanked committee members Guy Wells and Bill Bogan for their work during the year and mentioned noteworthy committee accomplishments from the previous year.
- Personnel – Mr. Bogan was absent.

7. ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-01

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PEAKER SERVICES, INC., FOR THE REPAIR OF THE ELECTRIC DEPARTMENT'S ONE MEGAWATT-GENERATOR, AND DECLARING AN EMERGENCY

1st Reading

8. OLD BUSINESS - None

9. NEW BUSINESS

- **American Legion** – Mayor Schneider announced that the American Legion hosts an all you can eat breakfast the 3rd Sunday of the month, and reported that they have extended an invitation to village safety forces and service department personnel to stop in for an appreciation breakfast.
- **Coffee with the Mayor** – Mayor Schneider announced that the next Coffee with the Mayor would be held at Bread-N-Brew on January 18th from 9 AM – 11 AM, and invited the public to attend.
- **Authorization** – Motion by Hartman, 2nd by Rowland to authorize Mr. Dupee to apply to the state of Ohio for Capital Funding for the new Police Station. Roll call vote was taken with all members present voting “yes”.
- **Housing Council** – Mayor Schneider recommended appointing himself, and Keith Rowland to the Housing Council board. Motion by Wells, 2nd by Hartman to ratify Mayor Schneider's appointments to the Housing Council. Motion by Bughman, 2nd by Wells to appoint two representatives for the Housing Council, Tina Gabler and Cory Thompson. Roll call vote was taken with all members present voting “yes”.
- **Employee of the Year** – Mayor Schneider introduced Scott Markel as the Employee of the Year, and presented him with an award. Mr. Markel was met with applause.

10. ADJOURN – Motion by Rowland, 2nd by Bughman to adjourn at 7:29 PM