

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

RECORD OF PROCEEDINGS

23RD REGULAR COUNCIL MEETING

DECEMBER 3 2019

The 23rd Regular Council Meeting was called to order by James Waller after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present.

Guests: Nate Meadows

Motion to approve the Minutes of the 22nd Regular Council Meeting held November 26 2019 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Motion to approve the financial statement for the month of November was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Motion to approve bills totaling \$386,355.17 for the month of November was made by Councilwoman Stoller seconded by Mayor Waller. All voted yea.

Administrator: Mr. Turske reported Spring Cleanup will be May 30. Jazz Fest is the 16th and the garage sales will be May 7, 8 & 9.

Service Director: JT reported leaf pickup continues weather permitting. Lion country signs are up. Violation notice from the EPA for the Dairy. ODOT sent notification that repairs to the bridge on ST> RT> 183 north of Lincolnway minor repairs nothing structural. Councilman Tarbet asked if the road would be open. JT has not been notified of any road closures.

Mayor Waller asked where we are with the Rt. 30 project. JT stated the line is three quarters complete. Demolition of the houses will be in January. Columbia Gas will replace the gas line in January.

Law Director: absent

Mayor: No report

Old/New Business

Motion to set January 2, 2020 for the Reorganizational Meeting @ 6:30 PM was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea.

Councilwoman Stoller stated the burnt house on Murray has attracted several cats. JT stated that had an interest in the property is in the process of trying to sell it.

Christmas Parade Saturday @ 3PM.

Swearing in for the Mayor & new Council Members will take place December 17.

Motion to adjourn was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea.

The next Regular Council Meeting is December 17 2019.

Attest

Brenda Albaugh Clerk of Council

James B. Waller Mayor