

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held December 1, 2020

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The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Cheryl Friend, Jym Longstreth, David Lockhart and Harry Strain, Jesse Mann
ABS – Mark Wicker, Elaine McFarland, Jesse Mann
Phone Conf –Amie Sword
Guest/Other: Scott Santos, Liz Barker, Mitch Richard, Cemetery Board.

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

We dialed into the conf. call with Waste Away and Rumpke on line. We stated to them that we do not have a quorum and can not vote on the trash service at this time. We will schedule a special meeting to discuss this further.

Cheryl Friend open the Cemetery board meeting. They did roll call. Cheryl Friend made the motion to accept Jim Hatton for the appointed position for the next 3 year term. Motion passed. Jim made the motion to end the meeting, Cheryl Friend seconded.

MINUTES

Cheryl Friend made a motion to approve the November 3, 2020 meeting minutes, Jym Longstreth seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

PUBLIC COMMENTS/CONCERNS

There are some residents here to discuss the recycle bins that were located at the school. Jim Nelson will get with Joyce tomorrow and see what she knows.

FISCAL OFFICER

Cheryl Friend made motion to approve the October 2020 bank reconciliation, Jym Longstreth seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

Ordinance 2020-007 – Appropriation Ordinance – Read my Jim Nelson

Cheryl Friend moved to suspend the rules, Harry Strain seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

Cheryl Friend moved to declare an emergency Jym Longstreth seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

Cheryl Friend moved to adopt, Jym Longstreth seconded

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

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Ordinance 2020-008 – Temporary 2021 Budget – Read my Jim Nelson

Cheryl Friend moved to suspend the rules, Harry Strain seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

Cheryl Friend moved to declare an emergency Jym Longstreth seconded.

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Cheryl Friend – yes, Jym Longstreth – yes,
Harry Strain – yes, David Lockhart - yes. Motion Passed 4-2 abs.**

POLICE – Scott Santos went over the November report. Talked about the school schedule if they are there or not. Cheryl Friend wanted to thank the Ashley Police for attending out former police chief's funeral. Scott sent out letters to all that participated.

ECONOMIC DEVELOPMENT/GRANTS -

PLANNING & ZONNING – 414 E. Taylor St, Variance meeting scheduled for Monday, December 28th. New sign at the library. Everything is ready there. Mitch talked about the zoning book. We need to get this done. The book needs to go thru legal, so why can't our legal guy make the changes? Due to Covid it is hard to meet. Meetings have been cancelled ect. Mitch wants moved up on the agenda. We will move him up to Public Comments. Mitch wanted to do something for the kids at xmas. Maybe Santa walking around town or something. Amie spoke up and mentioned they have a box at the library for donations for some families in our village. Cheryl will talk to Amie and work out something. Jim also mentioned that we will not be having our Christmas Luncheon this year.

PERSONNEL – Nothing to report

PARKS & RECS – Everything winterized and mowers cleaned up and put away.

SAFETY STREETS & ALLEYS –

NEWSLETTER – Bills and newsletters went out.

Jim read the update from TJ.

Next regional planning meeting is December 17th – Jesse Mann was volunteered to attend.

Jim Nelson stated we need to schedule a special meeting to address the contracts for trash service.

Jym Longstreth made motion to pay the bills, Harry Strain seconded.

Cheryl Friend made the motion to adjourn until January 4, 2021, Harry Strain seconded.

Jim Nelson, Mayor

Renee Rarick