

**WAKEMAN VILLAGE
COUNCIL MEETING
JANUARY 8, 2018**

Attendance:

Mayor Chris Hipp, Roger Wallace, John Nolan, Jim Tansey, Beverly Stober, Nancy Delong, Chief Tim Hunker, Steve Palmer, Trisha Summers, Steve Matus, Jim Upchurch, Greg Summers, Mike Delong, Mike Wobser, Jan Tkach, Ruth Ann Emerick, JoDee Palmer, Denise Monske, and Annie Labo

A motion was made by Beverly Stober to dispense with the reading of the previous meeting minutes and approve them as submitted. Roger Wallace seconded.

Roll Call: 5 Ayes

A motion was made by Beverly Stober to excuse Russell Dillon from tonight's meeting. Jim Tansey seconded.

Roll Call: 5 Ayes

Visitors:

Denise Monske came to tonight's meeting to address Council with her concern about a pile of garbage that has been growing at a Franklin Ave. address over the last month. She also talked about the streetlights that are not working in River Bend.

Jan Tkach reported from the park and rec meeting that was held on January 2nd. The main item addressed was the development of Red Cap Park. The committee would like Council to have a work session to go over what they would like to see developed as well as adding the planning commission into the discussion to incorporate this into a 5-10 year plan. She also talked about the development of the restroom/pavilion in the downtown park. Daniel Stober is working on this year's concerts in the park series. The next park and rec meeting that will be on February 6th, 7:00pm at the library.

There was no old business:

New Business:

Nancy Delong moved to nominate and elect Roger Wallace for 2018 Council President. John Nolan seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept the 2018 committee list. Jim Tansey seconded.

Roll Call: 5 Ayes

Beverly Stober moved to accept January's estimated vouchers. Roger Wallace seconded.

Roll Call: 5 Ayes

Beverly Stober moved to approve the December financial packet. John Nolan seconded.

Roll Call: 5 Ayes

Roger Wallace moved to approve the 2017- 4th quarter report. Beverly Stober seconded.

Roll Call: 5 Ayes

ORDINANCE NO. 2018-O-1 AN ORDINANCE AMENDING SECTION 105.05 OF THE WAKEMAN CODIFIED CODE RELATING TO THE RULES OF PROCEDURE FOR CONDUCTING ALL PUBLIC MEETINGS AND HEARINGS IN THE VILLAGE OF WAKEMAN, OHIO, AND REPEALING ANY AND ALL OTHER ORDINANCES AND/OR RESOLUTIONS INCONSISTENT HEREWITH.

John Nolan moved to accept Ordinance No. 2018-O-1 on its first of three reading. .Nancy Delong seconded

Roll Call: 5 Ayes

Mayor Chris Hipp:

- Talked about the water breaks on Abbott and Pleasant Street and explained why the Village doesn't have boil alerts.
- Ice skating rink in the downtown park is frozen and doing well this year
- Also talked about the broom the Village purchased last year and how well it works
- Commended the street, water and sewer employees for the great job they have done with snow plowing so far this year.

Roger Wallace recommend to the rest of Council to bring some kind of project and/or improvement programs they would like to see happen over the next few years to keep Wakeman moving forward. He also praised the employees for a fine job with the snow plowing.

Beverly Stober reported from the December 20th Fire Board meeting. The District responded to 165 calls last year. She also talked about the fire department annual Christmas party. Roger Wallace added that the Village was blessed for having such a great department and not to take the firefighters that respond for granted.

Jim Tansey brought up that the library is in need of new landscaping around the whole building. Roger Wallace added that they should be receiving a quote from Millers Landscaping.

Nancy Delong reported from December 12th VRAD meeting. It was noted at the meeting the Citizens Ambulance had paid just under \$10,000.00 on the loans that they have taken out. She talked about the contract renewal with the \$20,000.00 increase. Nancy was amazed that the rest of the VRAD board pretty much told her that she was foolish for voting against the increase of the contract even though Council unanimously voted her to do so. Nancy was also astonished when she found out that Citizens Ambulance does not know the percentage of revenue brought in from insurance and collection billing. She then initiated the discussion about public records in a private sector receiving public funding. Clarksfield Township contract fee will be increasing to \$25,000.00. Citizens Ambulance responded to 650 calls in 2017. The next VRAD meeting will be this Thursday at 8:00pm.

A police committee meeting was set for Wednesday, January 24th at 9:30am held at village hall.

Chief Hunker brought up that the new police vehicle (SUV) should be here sometime next week. He also asked what Council would like to do with the 2012 Chevy Impala.

John Nolan moved to put the 2012 Chevy Impala out for bid as it is no longer needed for Village use. Nancy Delong seconded.

Roll Call: 5 Ayes

Steve Palmer referenced the municipal income tax class action lawsuit with the State of Ohio. The State of Ohio has agreed not to enforce the contested sections. He is almost done going through the sewer issues that Council had requested him to do.

A finance meeting was set for February 8th at 9:30am, held at the Village Hall.

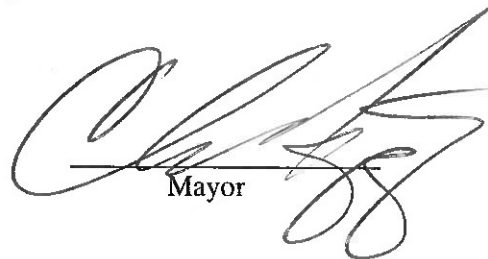
Jim Upchurch reported from zoning.

Steve Matus, Village Administrator, mentioned that the fertilizer building maintenance and repair project will begin in the spring.

The Village did receive a response from the property owner at an east main address in reference to exterior maintenance. The owner referenced when the repairs would be completed. The Village then will follow through to make sure they are done.

There being no further business, the meeting was adjourned.


Fiscal Officer


Mayor