

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: December 16, 2014

Page 1 of 4

The Village of McConnelsville convened in regular session from 6:00 P.M. to 6:58 P.M. in the McConnelsville Village Office. Mayor John W. Finley called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Darrell Newton	Present
Councilman Terry Robison	Present
Councilman Mark Dille	Present
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

EMPLOYEES: Fiscal Officer Ellen M Henry, Village Administrator John Thompson, Chief Troy Copeland

VISITORS: Carol Morris, Peter Penrose

Invocation

Invocation given by Mayor John W. Finley.

Pledge of Allegiance

Lead by Mayor John W. Finley.

OLD BUSINESS

Minutes of December 2, 2014

Councilman Newton made a Motion to approve the minutes of the previous meeting, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Abstain; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

NEW BUSINESS

Bills of the Village

Councilman Bragg made a Motion to approve the bills less the \$604.80 on the billing from Malta since it is for water distribution; Malta's bill will be a total of \$6,451.09; making the total bills to be paid \$52,821.97, seconded by Councilman Robison.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Public Participation

Mr. Penrose addressed Council stating he is here to find out what Council's decision is in regards to the driveway he is requesting to put in.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: December 16, 2014

Page 2 of 4

Mayor Finley stated due to a death in the family, the Solicitor was unable to be here; therefore, the Committee did not meet this evening and discuss this matter with him. The Committee will get with the Solicitor prior to the next Council Meeting and make their decision.

Mayor John W. Finley

Mayor Finley reported to Council the State Fire Marshall has authorized a Grant for the Village of McConnesville for radios for the Fire Department. Mayor Finley stated he needed a Motion from Council to accept this Grant and for the Fiscal Officer to Administer the Grant and the monies to run through the Village's books.

Councilwoman Gessel made a Motion of approval, seconded by Councilman Newton.

Votes were: Councilman Tom Bragg, Abstain; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The Motion carried.

Mayor Finley reported he received a survey from the State of Ohio and requested Village Administrator Thompson to assist him in completing it.

Mayor Finley reported he was in receipt of Malta's Water Treatment Plant budget for 2015. He requested Council to review it.

Mayor Finley reported he received a letter from the Ohio Department of Transportation in reference to bridge inspections, reports; and, maintenance and responsibilities.

Mayor Finley reminded Council the water and sewer rates have automatic increase at the first of the year.

Resolution 14-38

Mayor Finley introduced Resolution 14-38, A RESOLUTION REDUCING APPROPRIATIONS FOR THE CURRENT YEAR.

Councilwoman Gessel made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilman Bragg made a Motion to adopt Resolution 14-38 on emergency measure, seconded by Councilman Newton.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Resolution 14-38 was duly adopted.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: December 16, 2014

Page 3 of 4

Mayor Finley reported he is reviewing and will be sending out new committee lists for 2015.

Mayor Finley reported we have hired a new employee to replace Kelly Wells. We have hired Maggie Blackburn and her start date is December 22, 2014.

Village Administrator John Thompson

Village Administrator Thompson passed out a copy of the District 18 recommendations. The Village will receive grant and loan monies for the next phase of the sewer separation. This will include Eighth, Ninth; and, Tenth Street sewers. Village Administrator Thompson reported he will begin pursuing ARC and CDBG Grants next year to complete the funding for this project.

Village Administrator Thompson reported the traffic light damage is not covered through the insurance since it is not listed on a schedule. Village Administrator Thompson stated we can add this to our policy for a minimal cost. He will get a quote from the Insurance Company.

Fiscal Officer Ellen Henry

Fiscal Officer Henry passed out her monthly report to Mayor and Council. Fiscal Officer Henry stated she will have the final year-end figures at the second meeting in January.

Public Safety Committee

Councilman Dille reported he and the Village Administrator met with Ms. Tresso in regards to the Safe Routes to School Program. There will be a Public Meeting on January 6, 2015 at 5:00 P.M. at East Elementary. Councilman Dille stated he felt this was a very productive meeting; he noted this will be a 100% funded grant; and there will be no monies out of the Village funds.

Councilman Dille left the meeting at 6:53 P.M. Councilwoman Michele Blackburn made a Motion to excuse Councilman Dille; seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Finance Committee

Councilman Robison reported the Fourth Quarter Tax Meeting was held today. Mayor Finley stated he wanted to thank Mr. Tom Schanken for sitting on this committee for so many years.

Adjournment of Meeting

Councilwoman Gessel made a Motion to adjourn, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

REGULAR SESSION

Held: December 16, 2014

Page 4 of 4

The meeting was adjourned till January 6, 2015 at 6:00 P.M. at the McConnellsville Village Office.

John W. Finley
Mayor

Ellen M. Henry
Fiscal Officer

All formal actions of the Village of McConnellsville concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.