

Meeting: Year End Council

Date: December 30, 2016

Location: Village Office

Time: 4:00 p.m.

Council present: Pres. Karon Lane, John Hudik, John Pupos, Richard Sauerlender, Suzie Stough and Justin Kreischer.

Others present: VFO Sue Clendenin with Mayor Ken Wysong arriving at 4:10 p.m.

Council President Karon Lane opened the meeting with the Pledge of Allegiance to the Flag.

Minutes –Richard Sauerlender motioned to approve December 19th, 2016 council minutes as written. Second of motion by John Hudik and approved by al council.

Bills presented for approval –

Reading of Bills	12/30/2016	
Bills previously paid:		
Jeff Pawlaczyk	Wages 12/8 - 12/21	52.50
Angie Smith	Wages 12/8 - 12/21	756.50
Chip Vance	Wages 12/8 - 12/21	1,798.46
Bills to be paid:		
Mike Anderzack	Topsoil for sewer repair	250.00
Fastenal	Misc. parts for playground equipment & sewer repairs	79.47
Kuhlman	PVC sewer pipe & couplings	752.80
Government Accounts Solutions	2016 W2s, 1099Ms, envelopes	34.70
VISA	Gift cards, Security light bulbs, Holiday lights, Sewer parts, Truck lights, Pesticide class, snow shovels, Pipe for playground equipment repair	1,184.80
Bob Whalen	Zoning Consultant	240.00
Petty Cash	Postage, Holiday Parade Supplies, Office & Land & Building Supplies	54.62
BWC	Annual premium due Jan. 3, 2017	1,237.12

Suzie Stough motioned to pay the bills as presented. Second of motion by Justin Kreischer and approved by all council.

Business –

Ordinance #946 - John Pupos moved to suspend the rules on Ordinance 946 amending 2016 Appropriations and approving transfers made during the fiscal year ending December 31, 2016. Second of motion by Richard Sauerlender. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes, and Stough-yes. John Pupos moved to pass Ordinance 946 under emergency measure. Second of motion by Richard Sauerlender. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes. Hudik-yes and Stough-yes. **Ordinance 946 passed.**

Ordinance #947 – John Pupos moved to suspend the rules on Ordinance 947, Establishing 2017 Village Employee Compensation. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. John Pupos moved to pass Ordinance 947 under emergency measure. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Stough-yes and Kreischer-yes. **Ordinance 947 passed.**

Ordinance #948 – John Pupos moved to suspend the rules on Ordinance 948, Appointing Village Solicitor and Prosecutor and establishing 2017 compensation. John Pupos moved to suspend the rules on Ordinance 948. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. John Pupos moved to pass Ordinance 948 under emergency measure. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. **Ordinance 948 passed.**

Ordinance #949 – John Pupos moved to suspend the rules on Ordinance 949, approving 2017 Temporary Appropriations. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes, and Stough-yes. John Pupos moved to pass Ordinance 949 under emergency. Second of motion Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. **Ordinance 949 passed**

Ordinance #950 – proposes to increase council’s annual salary from \$1250 to salary to \$1800 w/o compensation for extra meetings, effective January 1, 2018. Richard Sauerlender moved to pass the first reading of Ordinance 950, Establishing Elected Officials Compensation effective January 1, 2018 . Second of motion by Justin Kreischer and approved by all council.

Upcoming Council Meetings – the first meeting of council in 2017 was rescheduled to Monday, January 9th at 7:00 p.m. The second meeting of council in January will be held on Monday the 23rd at 8:00 p.m. Preceded by committee meetings. Meeting changes will be posted on the web-page and posted on the Office door. To allow for Justins’ return from active duty, council changed dates for February meetings. The first council meeting of the month will be held Monday, February 13 at 7:00 p.m. with the second meeting of the month Monday, February 27th at 8:00 p.m. preceded by committee meetings that begin at 7:00 p.m. (Stough unable to attend Feb. 27 mtg.)

Adjournment - Justin Kreischer moved to adjourn at 4:15 p.m. Second of motion by John Pupos and approved by all council.

Mayor – Ken Wysong

VFO – Sue Clendenin

Council Pres. - Karon Lane