**Minutes of the Regular Council Meeting**

**October 18, 2021**

Mayor Shelton called the meeting to order. The October Council Meeting was held in the Municipal Building - Council Chambers. Those present were Robert Ernst, Sharon Lally, Don Kessel, Christy Resnik, Virginia Cammeresi, and Russell Riffle.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Riffle stated that the bills had been paid and bank statement had been reconciled for the month of September 2021. Mr. Kessel made a motion to approve the bills and bank reconciliation, and seconded by Mr. Riffle. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the September 20, 2021 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Ms Resnik. All members present voted Aye. The September minutes were approved.

**Communications** – None.

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**Committee Reports –**

Ms. Kaminer confirmed for Ms. Resnik that the playground equipment has been ordered. Ms. Cammeresi stated that the Infrastructure Committee has suspended meetings until next year and Mr. McCord will provide reports to the Committee until meetings resume. Civic Association meeting will be held on Tuesday, September 21.

**Mayor’s Monthly Report**

$7,691.00 was received in Mayors Court fines, forfeitures and fees for the month of
September 2021. Mayor Shelton asked for a motion to approve the Mayor’s Monthly Report. Ms. Cammeresi made a motion to accept the Mayor’s Monthly Report, seconded by Mr. Riffle. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

Ziegler Park Playground – The order has been confirmed and in process for equipment. We have received specs today for the total SF of turf which is 6,975 SF. Ms. Kaminer was given some information about the possibility of going through a government cooperative that is not the Ohio Purchasing Program, she has asked Mr. Abes to review the information and let her know if this is something the Village could do and not have to go out to bid and still get the lowest possible price. Ms. Kaminer will keep council informed of what she finds out.

The Village has received the quote from Morton Salt for road salt for the 2021-2022 winter season. The quote is $77.45 per ton, delivered. We usually order 10-25 tons at a time. The cost last year was $65.51 per ton so there has definitely been an increase. It has been as high as $78.00 in the past, but for the past few years the cost has gone down. This is a commodity that does fluctuate in price depending on availability and possibly COVID affecting mining and shipping. We pay for road salt out of the Special Revenue Fund for Streets so we will be fine budget-wise even though the cost is $12+ more per ton this year.

**Police Chief Report**

The Block Watch will start back up in November. Will be held in Council Chambers the third Thursday of the month. Stolen pick-up truck from Hyde Park Lumber has been recovered. Traffic study was completed on Hawthorne for 1 week. Average daily vehicles - 219 vehicles; Average weekly traffic – 1533 vehicles. Slow speed average – 13 mph, High speed was 31 mph. A new No Parking sign has been ordered for Belmont and Murray. Redaction software does not need Resolution or Ordinance, but will need P.O. to purchase.

**New Business:**

**Ordinance 28-2021**

Ordinance 28-2021 Authorizing the Village Administrator to Execute a Service Agreement for the Conduct of Employee Background Checks and Declaring an Emergency. Mayor Shelton asked for a motion to suspend the three readings. Mr. Riffle made a motion to suspend the three readings, seconded by Ms. Lally. Mayor Shelton asked for a motion to adopt the Ordinance. Ms. Cammeresi made a motion to adopt the Ordinance, seconded by Ms. Lally. All present voted Aye.

**Old Business:**

None.

**Council Discussion:**

None.

**Five minutes for audience questions/comments**

None.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Riffle

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer