

**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on January 9, 2017 at 7:00 P.M. in the Curtis Community Building by **President Michael Kotenko**.
2. **ROLL CALL:** Members Present-**Kotenko, Ashbaugh, Hadley, Davis, Deja, Kohn, Burr**. Also present were: **Laura Greenhoe**-Village Deputy Clerk, **Steven Snyder**-Sheriff Deputy. Absent: **Elaine Leak**-Treasurer
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA:** Approved with the addition of e under New Business: reappointment of Nita Curtis board members. Motion by **Deja**, supported by **Ashbaugh**
Approved Unanimously
5. **PUBLIC COMMENTS:**
Drain: council rules, Colburn: Waste Management, Guild: ELF/Village/DDA, Dodson: bag tag prices, Macklin: bag tag prices/surplus, Betts: bag tag prices.
6. **Student Representative: Autumn Lau (Absent)**
7. **Departmental Reports: Police, Finance**
8. **POLICE REPORT-** Presented by **Steven Snyder**.
9. **FINANCE REPORT** on file.
10. **CLERK REPORT-Laura Greenhoe**
 - A. Minutes presented from December 2016 meeting for approval. Motion by **Hadley**, supported by **Davis**. **MOTION APPROVED** by **ROLL CALL VOTE: Yes: Ashbaugh, Davis, Deja, Hadley, Kohn, Kotenko**. No: **Burr**
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11. **TREASURER'S REPORT-None**
 - A. **PAYMENT OF BILLS-MOTION BY Burr**, supported by **Hadley** bills presented be approved for payment. **ROLL CALL VOTE: Yes: Kotenko, Hadley, Davis, Deja, Kohn, Ashbaugh, Burr**. **MOTION APPROVED** unanimously to pay bills.
12. **PRESIDENT & MANAGER'S REPORT-Kotenko & Rankin**
13. **OLD BUSINESS**
 - A. Sewer Fence Update
14. **NEW BUSINESS**
 - A. Direction/Discussion for Solid Waste Services
Motion to open up bids for trash pick up (with the possibility of recycling included). Motion made by **Burr**, supported by **Deja**. **ROLL CALL VOTE: Approved Unanimously**.

B. Lease with Nita Curtis Foundation. Motion by **Hadley**, supported by **Kohn** to accept the lease. ROLL CALL VOTE: Approved Unanimously.

C. Meeting dates. Motion by **Hadley** supported by **Davis**. ROLL CALL VOTE: Approved Unanimously

D. Set Public Hearing for February 13 at 7:00 pm for the Parks and Recreation Plan. Motion by **Hadley** supported by **Davis**. ROLL CALL VOTE: Approved Unanimously

E. Reappointment of Nita Curtis Board Members. Motion by **Hadley**, supported by **Kohn**. ROLL CALL VOTE: Approved Unanimously

15. Council Comments: **Burr**: Minutes, where posted?

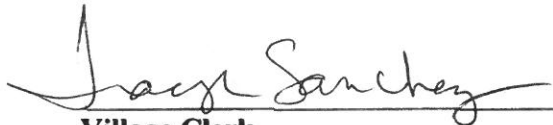
TS 16. Closed Session at 8:25 pm-Motion to move to closed session/made by **Hadley**, supported by **Davis**. ROLL CALL VOTE: Approved unanimously. *for Legal*


Regular session recessed at 8:22pm

Regular session called back to order at 9:00 pm

17. **MOTION TO MOVE BACK TO OPEN MEETING AT 9:00 P.M. BY Hadley**, supported by **Burr**. Approved Unanimously

18. **ADJOURNMENT** at 9:02 pm Approved unanimously


Village Clerk


Village President
Approved for Publication