

**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 September 12, 2016 at 7:00 P.M. in the Curtis Community Building by **President Pro Temp Karen Deja**.
2. **ROLL CALL:** Members Present-Ashbaugh, Leonard, Davis, Deja, Kohn. Absent-Kluwe, Adams. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Clerk, Laura Greenhoe-Village Deputy Clerk, **Travis Rose**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Ashbaugh**, supported by **Leonard** to approve agenda. MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:** None
5. **PUBLIC HEARING-Proposed Adoption of Ordinance 2016-1, Property Maintenance Code (comments only)**

**Deja** opened public hearing at 7:05 P.M., Proposed Adoption of Ordinance 2016-1, Property Maintenance Code.

Members Present-Ashbaugh, Leonard, Davis, Deja, Kohn. Absent-Kluwe, Adams. **Public Comments:** Tim Tremain-Concerns a great deal, understands village wanting to maintain properties, however has problems with unannounced visits; Shirley Drain-We have a perfectly good zoning ordinance, why it can't be used and enforced like previously; Jim Clark-Builder over 30 years, know zoning laws, requirements, enforcement of, need to look at what's on agenda; Carol Dodson-Finds timing curious to push thru ordinance; Charles Simon-Like Nazi Germany, shouldn't be allowed to prevail in small villages in United States; Ryan Villet-Disturbed anyone would consider passing this ordinance; Dana Macklin-Someone on board should say that this code is unethical; Tom Colburn-Would be embarrassed to put name on this ordinance; Ed Harkness-Very little money would be left to upkeep property; Nancy Goldberg-Irate, livid; Joelle Betts-Will affect renters, lower income.

**Deja** closed public hearing at 8:07 P.M.
6. **GUESTS:** None
7. **POLICE REPORT-** Presented by **Travis Rose**.
8. **FINANCE REPORT** on file.
9. **CLERK REPORT-Tracy Fockler**
  - A. Minutes presented from August 8, 2016 regular meeting for approval. MOTION BY **Davis**, supported by **Leonard** to accept the minutes as presented. MOTION APPROVED unanimously.
  - B. Minutes presented from August 8, 2016 Nita Curtis Meeting for approval. MOTION BY **Ashbaugh**, supported by **Kohn** to accept minutes as presented. MOTION APPROVED unanimously.
10. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced thru August.
  - A. **PAYMENT OF BILLS-MOTION BY Leonard**, supported by **Davis** bills presented be approved for payment. MOTION APPROVED unanimously to pay bills.
11. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
  - A. **MISCELLANEOUS**-Working with Discount Tool regarding sale of DPW garage regarding easement of alley and need to vacate, 30 day extension on purchase, working

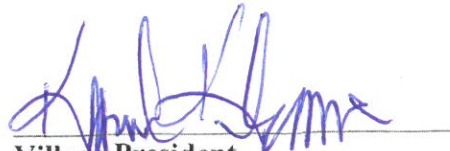
on installing generator to well 5, pulling rfp for demolition of water tower at Sunrise, Fleis & Vandenbrink prelim work on Bag Factory, contractors should be starting shortly.

**12. OLD BUSINESS-None**

**13. NEW BUSINESS**

- A. Ordinance 2016-1-MOTION BY Leonard** supported by **Ashbaugh** to approve Ordinance 2016-1. Discussion-**Leonard**-with public comments and experts have questions myself, **Kohn**-applauds audience passion, glad so many people were here who cared, **Deja**-talked with several people and knew exactly how you felt. Roll Call Vote-NO: **Ashbaugh, Davis, Leonard, Kohn, Deja**. YES: None MOTION FAILED unanimously.
- B. ORDINANCE COMMITTEE-MOTION BY Leonard** supported by **Davis** to form an ordinance committee to study ordinances with village manager in charge. Roll Call Vote-Yes-**Deja, Leonard, Ashbaugh, Davis**. MOTION APPROVED unanimously.
- C. PUBLIC HEARING DATE VACATE ALLEY BETWEEN SHELDON/LEWIS-MOTION BY Ashbaugh** supported by **Leonard** to set Public Hearing for October 10, 2016 at 7:00 p.m.. MOTION APPROVED unanimously.
- D. PROPOSAL FROM APCOM ELECTRIC AND POWER SYSTEMS-MOTION BY Leonard**, supported by **Davis** to approve contract with APCOM for installation of generator. Roll Call Vote: Yes- **Kohn, Ashbaugh, Deja, Leonard, Davis**. MOTION APPROVED unanimously.
- E. PROPOSAL FROM CONSUMERS ENERGY TO INSTALL GAS LINE-MOTION BY Ashbaugh** supported by **Leonard** to approve contract with Consumers Energy for installation of gas line to generator. Roll Call Vote-Yes: **Deja, Kohn, Ashbaugh, Davis, Leonard**. MOTION APPROVED unanimously.
- F. CONSUMERS ENERGY STANDARD LIGHTING CONTRACT-MOTION BY Leonard** supported by **Kohn** accept Consumers Energy Lighting Contract. MOTION APPROVED unanimously
- G. SEWER POND FENCE**-Tabled to gather more information within 30 days.
- H. TRICK OR TREAT HOURS-MOTION BY Davis**, supported by **Leonard** to set October 31, 2016, 5-7 p.m. MOTION APPROVED unanimously.
- 14. PUBLIC COMMENTS**-Carol-As discussed earlier about appointing Code Enforcement Officer, recommended Jim Clark; Jim Clark stated he is not available; Gloria Burr-why isn't village officer doing enforcement, this had been done in past.
- 15. MOTION TO ADJOURN MEETING AT 9:23 P.M.** BY **Leonard**, supported by **Davis**. MOTION APPROVED unanimously.

  
Village Clerk

  
Village President  
Approved for Publication