

**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 December 12, 2016 at 7:02 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: **Elaine Leak**-Village Treasurer, **Laura Greenhoe**-Village Deputy Clerk, **Travis Rose**-Sheriff Deputy
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA:** Approved with the addition of C: Under old business, 2nd mile ramp. Motion by **Hadley**, supported by **Ashbaugh** ROLL CALL VOTE: Approved Unanimously
5. **PUBLIC COMMENTS:**

Granger: trash contract, Smith: sidewalk, Drain: Oath of office, Jordan: Curtis committee/DDA/benefits packages, Dodson: 2nd mile ramp
6. **Student Representative: Autumn Lau**
7. **Departmental Reports: Police, Finance**
8. **POLICE REPORT-** Presented by **Travis Rose**.
9. **FINANCE REPORT** on file.
10. **CLERK REPORT-Laura Greenhoe**
 - A. Minutes presented from November 2016 regular meeting for approval. MOTION BY **Hadley**, supported by **Davis** to discuss minutes. Approval of agenda with amendments, adding oath of office. Motion by **Burr**, supported by **Kohn**. ROLL CALL VOTE: Yes, **Kotenko, Ashbaugh, Hadley, Davis, Deja, Kohn, Burr** MOTION APPROVED unanimously.
11. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced thru October.
 - A. **PAYMENT OF BILLS-MOTION BY Burr**, supported by **Deja** 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**
 - A. **Appointments:** President Pro Tempore: **Hadley**.

Executive Committee: **Deja, Rankin, Hadley, Kotenko**
Personnel Committee: **Ashbaugh, Deja, Kotenko**
Finance Committee: **Kohn, Deja, Davis**
Edmore Economic Loan Committee: **Kohn**
Parks and Recreation Committee: **Davis, Ashbaugh, Burr**
13. **OLD BUSINESS**
 - A. Sewer Fence Update

1. Presentation by Max George (Fleis & Vandenbrink)

B. Fair Housing Policy MOTION by **Hadley**, seconded by **Ashbaugh** to accept. ROLL CALL VOTE: Yes: **Kotenko, Deja, Davis, Hadley, Ashbaugh**. No: **Kohn, Burr**. Motion Approved

C: 2nd Mile Ramp MOTION by **Hadley** supported by **Ashbaugh** to accept proposal ROLL CALL VOTE: Yes: **Kohn, Davis, Kotenko, Ashbaugh, Deja, Hadley** No: **Burr** MOTION approved

1. Presentations by Kari Haus (2nd Mile) & Nancy Coon (Coldwell Banker)

14. NEW BUSINESS

A. LED Lighting Contract-Consumers Energy. Motion by **Hadley** supported by **Ashbaugh** to accept the \$22,637 plan as submitted by Consumers. ROLL CALL VOTE: Approved Unanimously

B. Recreation Board-Adoption of Bylaws. Motion by **Hadley** supported by **Deja**. ROLL CALL VOTE: Approved Unanimously

C. Adding President Kotenko as authorized signer on Village Accounts. Motion by **Hadley** supported by **Burr**. ROLL CALL VOTE: Approved Unanimously

D. Christmas Bonus for employees. Motion by **Hadley** supported by **Burr**. ROLL CALL VOTE: Approved unanimously

15. Council Comments: **Burr:** DPW amount of salt at Curtis Building, **Ashbaugh:** Kudos to DPW for doing such a good job with the plowing

16. Public Comments: Drain: rules, Schuitema: LED lights, Guild: DDA, Dodson: Oath of office.

17. MOTION TO ADJOURN MEETING AT 9:12 P.M. BY **Deja, supported by **Davis**.** Approved Unanimously



Village Deputy Clerk



Village President
Approved for Publication