

**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 February 13, 2017 at 7:02 P.M. in the Curtis Community Building by **President Michael Kotenko**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Members **Present-Kotenko, Ashbaugh, Hadley, Davis, Deja, Kohn, Burr**. Also present: **Laura Greenhoe-Village** Deputy Clerk, **Elaine Leak**-Treasurer, **Steven Snyder-Sheriff** Deputy.
4. **APPROVAL OF AGENDA:** Approved with the addition of **G** under New Business: Budget hearing to be held on February 27, 2017 at 7:00p.m. at the Curtis Community Building. **MOTION** by **Ashbaugh** supported by **Burr** to approve agenda. **MOTION APPROVED** unanimously
5. **PUBLIC COMMENTS:** Colburn: waste removal, Dodson: parks & rec plan, Harkness: Granger bid & leaf pick up, McCune: Industrial code & Campbell's, Macklin: Maxfield on DDA issues, King: Trash bid, Guild: King's trash bid
6. **STUDENT REPRESENTATIVE: Autumn Lau (Absent)**
7. **POLICE REPORT-** Presented by **Steven Snyder**.
8. **FINANCE REPORT** on file.
9. **CLERK REPORT-Laura Greenhoe-Minutes** presented from January, 2017 meeting for approval. **MOTION** by **Hadley** supported. by **Davis**. **MOTION APPROVED** unanimously.
10. **TREASURER'S REPORT-Elaine Leak** reported balanced thru December, 2016.
  - A. **PAYMENT OF BILLS-MOTION** by **Burr** supported by **Deja** bills presented be approved for payment. **ROLL CALL VOTE: YES- Davis, Hadley, Kohn Ashbaugh Deja, Burr, Kotenko. NO-None. MOTION APPROVED** unanimously to pay bills.
11. **PRESIDENT & MANAGER'S REPORT-Kotenko & Rankin**
12. **OLD BUSINESS**
  - A. **SOLID WASTE RFP/RFQ-MOTION** to have King's do solid waste removal, made by **Burr**, supported by **Kohn**. **ROLL CALL VOTE: YES: Kohn, Deja, Burr. NO: Davis, Ashbaugh, Hadley, Kotenko. MOTION FAILED** 3 Yes, 4 No
  - B. **MOTION to accept new contract bid (RFP) from Waste Management \$11.92** option with cart made by **Hadley** supported by **Kohn**. **ROLL CALL VOTE: YES: Ashbaugh, Davis, Hadley, Kotenko NO: Kohn, Burr, Deja. MOTION APPROVED** 4 Yes, 3 No
13. **NEW BUSINESS:**
  - A. **EMPLOYEE HEALTH CARE INCREASE-MOTION** to increase employee contribution to 3% made by **Hadley** supported by **Davis**. **ROLL CALL VOTE: YES: Deja, Davis, Hadley, Kohn, Ashbaugh, Burr, Kotenko. NO: NONE. MOTION APPROVED** unanimously.
  - B. **PARKS AND RECREATION PLAN RESOLUTION 2017-2-MOTION** by **Hadley** supported by **Ashbaugh** to approve Parks and Recreation Plan, Resolution

2017-2. ROLL CALL VOTE: YES: **Kohn, Ashbaugh, Deja, Burr, Davis, Hadley, Kotenko.** MOTION APPROVED unanimously.

**C. ACT 51 AUDIT, BERTHIAUME & COMPANY-MOTION TO APPROVE \$1000** increase made by **Hadley** supported by **Kohn.** ROLL CALL VOTE: YES: **Deja, Kohn, Ashbaugh, Burr, Davis, Hadley, Kotenko** NO: None MOTION APPROVED unanimously.

**D. SIGNATURE ASSOCIATES PROPOSAL- MOTION** by **Hadley** supported by **Deja** to accept proposal. ROLL CALL VOTE: YES: **Hadley, Deja, Davis, Ashbaugh, Burr, Kohn, Kotenko.** NO: NONE. MOTION APPROVED unanimously.

**E. APPOINTMENT OF TONY MAXFIELD TO EDMORE DDA-MOTION** by **Hadley,** supported by **Kohn** to approve the appointment of Maxfield to DDA.

MOTION by **Burr** to postpone the appointment of Maxfield indefinitely, supported by **Deja.** MOTION APPROVED unanimously.

**F. POSTING OF VILLAGE MEETING MINUTES. MOTION** to publicize unapproved meeting minutes in Lakeview paper made by **Burr** supported by **Ashbaugh.**

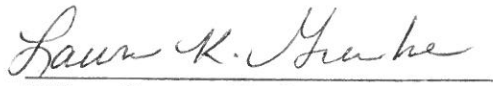
MOTION by **Hadley** to postpone posting in Lakeview paper, supported by **Ashbaugh.** All in favor: **Ashbaugh, Hadley, Davis, Deja, Kohn, Kotenko** NO: **Burr** MOTION APPROVED 6 YES, 1 NO


**G. BUDGET HEARING SCHEDULED FOR** February 27, 2017 at 7:00 pm at the Curtis Community Building. MOTION by **Ashbaugh** APPROVED unanimously.

**14. PUBLIC COMMENTS:** Cavalry: First street building, safety issues, Leak: street light/sidewalks, McCune: water tower & pollution at Sunrise, Pool: minutes, Harkness: Sod in yards, Drain: closed session minutes, Macklin: DDA/bag tags/WM negatives.

**16. COUNCIL COMMENTS:** **Burr**-Open door policy

**17. MOTION TO ADJOURN MEETING AT 9:05 P.M. BY** **Deja** supported by **Davis.** MOTION APPROVED unanimously.

  
Village Deputy Clerk

  
Village President  
Approved for Publication