

**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 March 13, 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: **Elaine Leak**-Village Treasurer, **Laura Greenhoe**-Village Deputy Clerk, **Steven Snyder**-Sheriff Deputy
3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA:** MOTION BY **Ashbaugh**, supported by **Deja**
5. **Presentation: SAW Grant Status**
6. **PUBLIC COMMENTS:**

Heard
6. **Student Representative: Autumn Lau** (Absent)
7. **Departmental Reports: Police, Finance, DPW**
8. **POLICE REPORT-** Presented by **Sergeant Steven Snyder**.
9. **FINANCE REPORT** on file.
10. **CLERK REPORT-Laura Greenhoe**
 - a. Minutes presented from February 13, 2017 regular meeting for approval. MOTION BY **Ashbaugh** to accept minutes as written supported by **Davis**. ROLL CALL VOTE: Yes: **Davis, Hadley, Kohn, Ashbaugh, Deja, Kotenko**. No: **Burr**
 - b. Minutes presented from the February 27, 2017 special meeting/budget hearing for approval. MOTION BY **Burr** to approve minutes as written, supported by **Deja**. **TABLED until review of tape. ROLL CALL VOTE to TABLE: Yes: Kohn, Deja, Davis, Ashbaugh, Burr, Hadley, Kotenko**
11. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced through January.
 - A. **PAYMENT OF BILLS-MOTION BY Burr**, supported by **Kohn** 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.) Publication of unapproved minutes Motion by **Burr** to publish unapproved minutes in Lakeview paper, supported by **Ashbaugh**. **AMENDED Motion by Burr to publish APPROVED minutes in Lakeview paper, supported by Ashbaugh. ROLL CALL VOTE: Yes: Deja, Kohn, Ashbaugh, Burr, Kotenko** No: **Davis, Hadley**
14. **NEW BUSINESS**
 - A. Council Rules and Procedures-Motion by **Ashbaugh** to adopt as presented, supported by **Deja**. ROLL CALL VOTE: Yes: **Kohn, Ashbaugh, Deja, Davis, Hadley, Kotenko** No: **Burr**

B. Personnel Handbook Update-Motion by Deja to accept the updated personnel handbook with changes/updates as discussed supported by Ashbaugh. ROLL CALL VOTE: Yes: Deja, Ashbaugh, Kohn, Davis, Hadley, Burr, Kotenko

C. Application for Board Appointment-Motion by Ashbaugh to adopt the application supported by Burr. ROLL CALL VOTE: Yes: Deja, Kohn, Davis, Ashbaugh, Burr, Hadley, Kotenko

D. Sewer Fence Relocation-Direction/Discussion

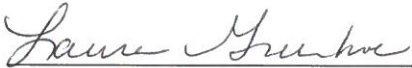
E. Community Garden-Direction/Discussion-Rankin will contact Snively

F. Chip/Seal-Direction/Discussion-Motion by Burr to make a chip/seal contract with the county, supported by Deja ROLL CALL VOTE: Yes: Burr, Davis, Kohn, Deja, Kotenko No: Hadley, Ashbaugh Motion passed 5-2

15. Public Comments: Heard

16. Council Comments: Davis: Speech, Burr: Speech, Kohh: Concerns over First St burned building status/safety issues.

17. MOTION TO ADJOURN MEETING AT 8:45 P.M. BY Burr, supported by Deja. Approved Unanimously



Village Deputy Clerk



**Village President
Approved for Publication**