LARUE VILLAGE COUNCIL December 2015 MINUTES

The La Rue Village Council met in regular session on December 7, 2015 in the Village Council Room. Present was Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Mark Heller and Council Members David Stallsmith, Cindy Price, John Howard, Melissa Shawver, and Carol Howell. Guests present: Jackie and Panfil Costea.

The Meeting was opened by Mayor Milton Lightfoot with a prayer and a pledge to the American flag.

The minutes of the last regular meeting were approved with a motion by David Stallsmith and a second by John Howard.

The financial report was given and bills presented for payment. Carol Howell moved to pay the bills with a second by Melissa Shawver, motion passed.

<u>Mayor</u> – Lance Roberts as of December 2, 2015 has resigned his position on Council. The bid of Market Street was awarded to Dellinger Excavating for \$174,185.83 and everything for this project is being handled by Marion County Commissioners and Regional Planning. A complaint was made about all the unlicensed cars at the Redd's property along High Street and a letter was sent and the sheriff was contact regarding the matter. Jim and Bev Anderson have provided new framed pictures for the municipal building. Mayor Lightfoot would like the building commission to hang the pictures in the council room and in the hallways.

<u>BPA</u> – A couple breaks have been fixed and a break was located on McCormick Street that needs to be repaired. Carol Howell reported that the Board of Public Affairs granted permission to run the water and sewer from Chad's building off their lines with no tap fee.

Park & Pool - X

<u>Sheriff</u> – Renewal contract was received with a rate increase per hour to \$23.50. Panfil Costea doesn't feel a contract with the sheriff is necessary because they are not coming over and using their hours. Mr. Costea felt we should pay when we have a deputy in town and not be pre billed a quarter ahead because right now we have an \$800 credit on our account. Council would like Major Cline to attend a council meeting to discuss the contract further before anything is signed.

Maintenance – Street patching is being done.

 $\underline{\textbf{Zoning}} - X$

 $\boldsymbol{Tree\ Commission-X}$

Budget - X

Street and Alley – X

Fire & Safety – X

Buildings & Grounds – X

Cable - X

Regional Planning - X

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Old Business:

Cindy Price brought up the rental of the municipal building and the building committee is going to get together to discuss details and bring them back to the next meeting.

New Business:

A letter was received from Clarenace Greer that Cindy Price read regarding the tile that is blocked he is estimating roughly \$800 to fix the problem. A motion was made by Melissa Shawver to allow Clarence Greer to schedule the tile work with the project to not exceed \$800 with a second by John Howard, motion passed.

The first art class was held at the Council room and had a turnout of 10 people and more are scheduled for December and January with all proceeds going to the pool.

Resolution 2015-4 was read to allow Mayor Lightfoot to prepare and submit application for the Ohio Public Works Commission Program. A motion was made by Melissa Shawver and a second by John Howard to pass the resolution, motion passed.

Resolution 2015-5 was to read agreeing to adopt updated floodplain mapping in accordance with National Flood Insurance Program Regulations and Policy. A motion was made by John Howard to pass the resolution with a second by David Stallsmith, motion passed.

Ordinance 2015-5 was read to cover burning in Village limits. A motion was made by John Howard to suspend the three readings with a second by Carol Howell, motion passed. A motion was made by John Howard to pass the burn Ordinance with a second by Carol Howell, motion passed.

The next regular meeting will be held on January 4, 2015 in the Council Room (350 N High Street) at
7:00pm.
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Mayor
Clerk