

LARUE VILLAGE COUNCIL

January 2018 MINUTES

The La Rue Village Council met in regular session on January 4, 2018 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: John Howard, Lisa Howard, Melissa Shawver, John Boyd, and Cindy Price.

Guests present: Panfil Costea, Tom Tucker, John Boyd, Doug Shawver, Tom Gleespen, Ed Murphy, and Clarence Greer.

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 John Howard and a second by Melissa Shawver.

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

Council members Cindy Price, Melissa Shawver, and Lisa Howard were sworn into office with a term of 1/1/18 thru 12/31/21. Board of Public Affairs new member Doug Shawver was sworn into office with term of 1/1/18 thru 12/31/21. A motion was made by Lisa Howard to approve John Boyd to fill the empty Council seat with a second by John Howard. Mayor Lightfoot swore John Boyd into office as Council Member with a term of 1/1/18 thru 12/31/21.

A motion was made by John Howard to nominate David Stallsmith as council president with a second by Cindy Price, motion passed.

Ordinance 2018-1 to hire Larry Hesier as the Village's solicitor was read with a motion to suspend the rules by John Howard and a second by Lisa Howard, motion passed. A motion was then made by John Howard to approve the hire of Mr. Hesier with a second by Cindy Price, motion passed.

Ordinance 2018-2 to approve appropriations for 2018 was read and a motion was made to suspend the rules by John Howard and a second by Lisa Howard, motion passed. A motion was made by John Howard to approve the ordinance with a second by Melissa Shawver, motion passed.

Resolution 2018-1 to approve for the blanket purchase orders for 2018 was read and a motion was made by John Howard to approve with a second by Lisa Howard, motion passed.

Ordinance 2018-3 was read for an ODOT project to replace the curve along 37 by Section Street by widening the curve and replacing two culverts. A motion was made to suspend the rules by John Howard and a second by Melissa Shawver, motion passed. A motion was made by Melissa Shawver to approve the ordinance with a second by John Howard, motion passed.

Mayor- X

BPA – Hired Dale Albert as the licensed operator at the plant until Tyler Howell can obtain his necessary hours. Mr. Albert will be required to be at the plant 1.5 hrs per week and will be responsible for signing the EPA documentation and all other duties at the plant will be performed by Tyler Howell.

Park & Pool – Special town meeting to discuss the further of the pool to be held on January 22nd @7pm

Sheriff – X

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Maintenance – In need of a part time maintenance worker for the Village since Tom Roberts will be out medically for an unknown period of time.

Zoning – X

Tree Commission – X

Budget – X

Street and Alley – X

Fire & Safety – The fire department is applying for a grant for gloves, hoods, washer, and new set of jaws.

Buildings & Grounds – X

Cable – X

Regional Planning – X

Old Business:

Clarence Greer was present to discuss the tile project behind J Lenco. The project advisors are Roger Dietrich, Phil Wright, Ken Lengieza, Evelyn Cummings, and Tom Glespen. The overall objective of the project is to provide an outlet to increase the flow of storm water volumes of adequate size to reduce backup conditions in that area. A full detail description of Mr. Greer's report is attached with a map of the project. After all information was presented a motion was made by John Howard to accept the contract presented by Tom Glespen to be the project manager and engineer with a second by Lisa Howard, motion passed with 4 ayes and 1 nay by Cindy Price. The Council will have to contribute around \$2,000 towards the engineering cost sometime in April.

New Business:

Cindy Price reported that she felt the brocades along Market Street need to be more reflective. Tyler Howell reported that he painted them but they need to purchase new ones and that is costly. Mayor Lightfoot stated that we will look into purchasing new barcodes and lights when the money is available.

The next regular meeting will be held on February 5, 2018 in the Council Room (350 N High Street) at 7:00pm.

Mayor

Clerk