

At 6:30 PM, Mayor Don Atkinson, called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Rob Casaletta, Carol Williams-Young, Yvonne Walters, Karen Gerhardinger, and Jeff Yoder.

Council prayer was given by Carol Williams-Young of Zion United Methodist.

Motion by Louann Artiaga, seconded by Bill May to approve the minutes of the October 1, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$39,991.07 dated October 11, 2019, the Addendum bills totaling \$103,799.96 dated October 15, 2019, and the July and August 2019 Financial Statements. 6 ayes

President of Council, Bill May asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the use of Village Streets & Police Assistance for the Powerhouse 5K Run on April 18, 2020. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the use of the Shelterhouse and Pavilion in Village Park for Dancing in the Park on June 27, 2020. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to reserve the right to enter into executive session. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to prepare legislation authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program, as an emergency

Motion by Mindy Curry, seconded by Bob Keogh to accept Resolution 24-2019 authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program, as an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second reading of Resolution 24-2019 authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program, as an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 24-2019 and to pass said Resolution. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session on a matter of Real Estate at 6:58 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:16 PM. 6 ayes

Other items discussed:

- Thank you to Pastor Carol Williams-Young.
- The signing of the water agreement will be October 16, 2019 at 11:00 a.m.
- Veteran's Memorial Park Dedication went extremely well. Many comments in approval of the event. Thank you to all who helped with the fundraising and the work to complete it.
- Recognition of Officer Devin Lafferty who has received a commendation from the American Police Hall of Fame for outstanding performance on a call on June 8, 2019.
- Community Market attendance has improved now that it is on Wednesday evenings, progress is being made on the 2019 Tree City USA and Growth Award applications, draft of the Tree Commission strategic plan has been approved by all members, storm damage on some trees in the Village, new trees on the Route 64 corridor, Tree Commission is opposed to removing two large pine trees at the entrance of Village Park, removal of invasive plants.
- Additions to the Council wish/request list
- Economic Development Committee Meeting October 22, 2019 at 4:00 p.m.
- Police Department has received numerous requests for traffic violation enforcement and education which they are working on attending to.
- Drug Take Back Day on October 26, 2019, 10:00 a.m. to 2:00 p.m. at the Fire Station
- Good comments in regards to the electronic sign downtown.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:17 PM.  
6 ayes

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Duly Appointed Clerk of Council

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Mayor