Village of St. Paris June 3, 2019 Council Meeting

The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance to the Flag.

Roll call was taken by Mayor Brenda Cook. Kathy DeWeese, Terry Ervin II, Ben Hackley, Steve Lett and Susan Prince were present. Niven Jester was absent. Village Administrator Spencer Mitchell and Fiscal Officer Marc McGuire were also present.

Motion was made by Councilor Prince and seconded by Councilor Hackley to approve the Council agenda as amended. Motion passed.

Motion was made by Councilor DeWeese and seconded by Councilor Prince to approve the Council meeting minutes dated May 20, 2019 as amended. Motion passed.

Mayor's Notes:

- The Tax Budget Hearing date will be June 17, 2019 beginning at 7:00 PM, prior to the regularly scheduled Council Meeting on the same date.
- Mayor Cook announced that Council was invited to Katherine Nothstine's 100th birthday party on Sunday, June 30, 2019 from 2:30 PM until 4:30 PM. The party is being held at the First Baptist Church in St. Paris.
- Our Town is holding open the gift basket silent auction until June 15, 2019. The baskets are on display at the Municipal Building.
- Mayor Cook thanked all who were involved in the Memorial Day festivities.
- Mayor Cook noted that she had a few mosquito dunks available for those wanting the repellent.

Old Business:

 Council discussed investing monies into a Certificate of Deposit with The First Central National Bank on St. Paris. Councilor DeWeese requested that Fiscal Officer McGuire get information from the bank regarding penalties for early withdrawal. **Motion** was made by Councilor Hackley and seconded by Councilor Lett to invest, with The First Central National Bank, a 12-month certificate of deposit for \$100,000, and an 18-month certificate of deposit for \$100,000 and a 24-month certificate of deposit for \$100,000. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

New Business:

• The first reading of Ordinance # 904 prohibiting disposal of leaves, grass and other waste matter into storm sewers within the Village was read.

Motion was made by Councilor Hackley and seconded by Councilor Lett to enter into a Work Session to discuss the employee handbook and the 5-year plan presented by the Buildings and Facilities Committee. Motion passed and Council entered into the Work Session at 8:18 PM.

Employee Handbook – Council reviewed and discussed employee classifications, what constitutes a normal work week, compensation time as well as overtime. After deliberation, Council requested that all remarks and changes be submitted for further review before submitting to the Village Solicitor for final review.

5 Year Plan – This discussion was tabled until the next work session meeting.

Public Comments:

Rudy Bachman, 320 E. Main Street, is concerned about the trash in the grates leading to the storm drains.

There being no further business, **motion** was made by Councilor Prince and seconded by Councilor Hackley to adjourn at 9:27 P.M. Motion passed.