

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

July 16, 2018

Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

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. Terry Ervin II, Ben Hackley, Steve Lett, Kathy Deweese, Niven Jester and Susan Prince were present. Fiscal Clerk Gina Verlaney was also present.

Motion was made by Councilwoman Prince and seconded by Councilman Hackley, to approve the Council agenda. Motion passed.

Motion was made by Councilwoman Prince and seconded by Councilman Jester, to approve the Council meeting minutes from July 2, 2018. Motion passed.

The presentation of bills dated July 5, 2018 through July 12, 2018 totaling \$40,692.36 was reviewed. **Motion** was made by Councilman Jester and seconded by Councilwoman Prince, to approve the financial reports as presented. A roll call vote was taken with Council voting unanimously in favor 6-0. Motion passed.

Mayor's Notes:

Our Town:

- Mayor Cook reported on the St. Paris Flea Market held on Saturday, July 14 in downtown St. Paris. The turnout was good for the first event. The next flea market is the second Saturday in August.
- The next Our Town meeting is August 27, 2018.

Committee Reports:**Safety:**

Councilman Hackley reported they are waiting on the new police cruiser. He also suggested looking into the complaints about ticketing on State Route 235.

Streets:

Councilman Jester reported crack sealing was done on High Street and Jefferson. Cold patch was used on Plum Street.

Parks/Buildings/Trees:

Councilman Lett had nothing to report.

Planning Commission:

Councilman Ervin reported the next meeting is scheduled for August 2, 2018 at 7:30 p.m.

Administrator:

Position vacant

Motion was made by Councilman Erwin and seconded by Councilman Hackley, to approve the Committee reports. Motion passed.

Public Comment on Agenda Items:

Amie Lett asked if there was a reason why "Our Town" was discussed at every Village Council meeting. The Mayor explained that when organizations have an event she will happily announce it at Council meetings.

Charlene Hess, owner of Char's Market, reported there were 30 vendors and about 120 customers who attended the St. Paris Flea Market.

Motion was made by Councilman Jester and seconded by Councilman Erwin, to adjourn into Executive Session at 7:38 p.m. to discuss personnel issues. Motion passed.

Motion was made by Councilman Jester and seconded by Councilwoman Prince, to return to Regular Session at 8:29 p.m. Motion passed.

Old Business:

None

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New Business:

Resolution #1295

Mayor Cook read resolution #1295 which appoints Marc McGuire as the new Fiscal Officer with a salary of \$45,000 a year and 4 weeks' vacation. The mayor then asked for an emergency resolution allowing a start date of July 30, 2018.

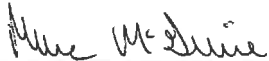
Motion was made by Councilman Erwin and seconded by Councilman Jester, to declare Resolution #1295 an emergency. Motion passes.

Motion was made to accept Resolution #1295 to appoint Marc McGuire as the new Fiscal Officer. A roll call vote was taken with Councilman Jester, Councilwoman DeWeese, Councilman Ervin and Councilwoman Prince voting YES. Councilman Hackley and Councilman Lett voted NO. Motion passed.

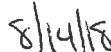
Public Comments:

Charlene Hess, 240 W. Troy Street, complained about the amount of cats in her neighborhood.

There being no further business, **motion** was made by Councilwoman Prince and seconded by Councilman Ervin, to adjourn at 8:46 p.m. Motion passed.



Marc McGuire, Fiscal Officer



Date

Prepared by Dee Meadows