

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

October 15, 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 Council President Susan Prince. Kathy DeWeese, Terry Ervin II, Ben Hackley, and Niven Jester were present. Mayor Brenda Cook and Councilman Lett were absent. Fiscal Officer Marc McGuire was also present.

**Motion** was made by Councilman Hackley and seconded by Councilman Ervin to approve the Council agenda. Motion passed.

**Motion** was made by Councilwoman DeWeese and seconded by Councilman Hackley to approve the Council meeting minutes. Motion passed.

The presentation of financials dated September 30, 2018 were reviewed. **Motion** was made by Councilman Hackley and seconded by Councilwoman DeWeese to approve the financial reports as presented. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

The presentation of the Bank Reconciliation September 30, 2018 was reviewed. **Motion** was made by Councilman Hackley and seconded by Councilwoman DeWeese to approve the Bank Reconciliation. A roll call vote was taken with Council voting in favor 5-0. Motion passed.

#### Mayor's Notes:

##### Pony Wagon Days:

- At the October 4, 2018 Pony Wagon Days meeting, the committee elected officers for the next term. There is a closed committee meeting on October 10, 2018; this meeting is not open to the public.

##### Beggar's Night:

- The Village is having Beggar's Night on October 27, 2018 from 6:00 to 8:00 P.M. with Trunk or Treat being held in the Municipal Building parking lot. From 4:00 to 6:00 P.M., in the Municipal Building garage, the First Baptist Church of St. Paris is having its free Fall Festival. Games and free prizes/candy will be given throughout the event.

##### Rosewood Firehouse Grand Opening:

- Rosewood is having a grand opening for their new firehouse on October 20, 2018 from 2:00 to 8:00 P.M. Festivities begin with a parade starting at 2:00 P.M. and continues at the Firehouse with fun, games, prizes, a bounce house for the kids, and a 2-gun raffle

##### Village Employee Health Insurance

- The Mayor, Village Administrator, and Fiscal Officer has reviewed health insurance plans for the Village employees. Cindy Helman, from Money Concepts, will be attending the next council meeting on November 5, 2018, to review the current health care plan and provide options in how to lower health care premiums for the Village.

##### Free Community Breakfast

- On the 3<sup>rd</sup> Saturday of each month, there is a free community pancake breakfast served in the Municipal Building garage from 8:00 A.M. to 11:00 A.M. Village residents are welcome.

#### Committee Reports:

##### Safety:

- no report

##### Streets:

- Councilman Jester noted that the Street Department has collected 37 loads of brush during the free Fall Clean Up of Yard Debris for Village Residents. The Street Department also helped prepare the loading/unloading area for the train rides sponsored by the Champaign County Preservation Alliance that was held on October 14, 2018. The department has also been busy with cleaning up gravel that was used to fill the holes created by recent water main breaks throughout the Village.

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

20

**Parks/Buildings/Trees:**

- no report

**Planning Commission:**

- Councilman Ervin stated that there may be a re-zoning request presented at the next Council meeting on November 5, 2018. The next scheduled Planning Commission meeting is December 6, 2018 at 7:30 P.M. in the Municipal Building.

**Administrator:**

- Village Administrator Mitchell noted that he had received an email from the Champaign County Preservation Alliance thanking the Village for their part in the recent train trips. It was also noted that A1 Able Pest Doctors did a final Village mosquito spraying on October 4, 2018 to complete the season.

**Motion** was made by Councilman Hackley and seconded by Councilman Jester to approve the Committee reports. Motion passed.

**Public Comments on Agenda Items:**

- None

**Old Business:**

- None

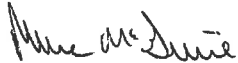
**New Business:**

- None

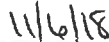
**Public Comments:**

- None

There being no further business, **motion** was made by Councilman Hackley and seconded by Councilman Jester to adjourn at 7:47 P.M. Motion passed.



Marc McGuire, Fiscal Officer



Date