

**Village of St. Paris
November 20, 2017
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 Reneer with Jana Crawford, Terry Ervin II, Ben Hackley, Niven Jester, Gary Doeden, and Lynn Miller present. Fiscal Officer Dee Meadows was absent.

Motion was made by Councilman Doeden and seconded by Councilman Hackley, to approve the Council Meeting minutes from November 7, 2017. Motion passed.

Motion was made by Councilman Miller and seconded by Councilman Doeden, to approve the Account Adjustments as presented. Motion passed.

Motion was made by Councilwoman Crawford and seconded by Councilman Miller, to approve the Bank Reconciliation as presented. Motion passed.

The presentation of bills dated November 4, 2017 through November 17, 2017 totaling \$121,745.22 was reviewed. **Motion** was made by Councilman Miller and seconded by Councilman Doeden, to approve the payment listing as presented. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Mayor's Notes:

Mayor Reneer introduced the students from Graham Middle School's LEGO league. The team practiced a presentation they created on acquiring drinking fountains for the Village. The students will be using this presentation in a competition.

Mayor Reneer suggested being careful about what is said and what is posted on social media.

Mayor Reneer read the flyer and list of events from Our Town's "Christmas in the Village" being held on Saturday, December 2, 2017.

Committee Reports:

Safety: Chief Cosme was on a call so Councilman Doeden was unable to acquire the Committee report.

Streets: Councilman Jester reported the following Street Department activities:

1. Signs were put out for high water
2. There was a flooding at IGA
3. Leaf pickup continues
4. Meals on Wheels is being done on Fridays

Parks, Buildings and Trees: Councilman Miller reported that ten (10) trees have been planted around town. He added there are no serious issues at Harmon Park.

Planning Commission: Councilman Ervin announced he attended the LUC dinner meeting on November 16, 2017. The Planning Commission meeting will be held on December 7, 2017 at 7:30 p.m.

Motion was made by Councilman Miller and seconded by Councilwoman Crawford, to approve the Committee reports. Motion passed.

Old Business:

Mayor Reneer announced that the required letters of recommendation to complete the promotion of Erica Barga must be stricken from the November 6, 2017 minutes per advice from the Village attorney. **Motion** was made by Councilman Doeden and seconded by Councilman Hackley, to approve striking the letters of recommendation. A roll call vote was taken with all in favor except Councilman Jester. Motion passed.

New Business:

Resolution 1222 (amended):

Mayor Reneer presented Resolution 1222 (amended) – Purchasing Requirements. Councilman Ervin talked about the changes in wording to accommodate the Administrator and the Fiscal Officer being one in the same. **Motion** was made by Councilman Ervin and seconded by Councilman Miller to approve

Resolution 1222 (amended). A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Motion was made by Councilman Miller and seconded by Councilwoman Crawford, to have Councilman Ervin be the Council representative on the JSP Fire Board. Motion passed.

Motion was made by Councilman Miller and seconded by Councilman Jester, to have Stu Everett be the Village representative on the JSP Fire Board. Motion passed.

Motion was made by Councilwoman Crawford and seconded by Councilman Hackley, to approve Mark Traylor, who was recommended by Johnson Township, to be on the JSP Fire Board. Motion passed.

Public Comments:

Jim Switzer spoke about tasers for the St. Paris Police Department. Councilman Jester recommended our police force have them. The cost for two (2) tasers would be about \$2,400.

Charlene Hess asked about St. Paris' dog ordinance. She has residents near her business not picking up their dog's waste. She also talked about the flooding from the last rain and her basement flooding.

The Mayor suggested the Village spend money on storm issues. He then said he would talk to Joe Sampson about the flooding issues.

There being no further business, **motion** was made by Councilman Hackley and seconded by Councilman Doeden, to adjourn at 8:21 p.m. Motion passed.

Dee Meadows, Fiscal Officer

Date