

**Village of St. Paris
November 6, 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 also present.

Motion was made by Councilman Miller and seconded by Councilwoman Crawford, to approve the Council Meeting minutes from October 16, 2017. Motion passed.

The presentation of bills dated October 19, 2017 through November 3, 2017 totaling \$55,060.64 was reviewed. **Motion** was made by Councilman Doeden and seconded by Councilman Hackley, 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 announced the loss of Graham High School student, Sara Hess. A moment of silence was held for Ms. Hess. He also announced that the driver of the car, Gabe Wier, is recovering with a long road ahead of him.

Mayor Reneer read a newsletter from the Our Town committee. The newsletter spoke about their upcoming projects and the Christmas in the Village activities scheduled for December 2, 2017.

Mayor Renner read a letter from Graham High School about a Career Day event on November 16, 2017 from 5:00 p.m. to 8:30 p.m. He asked if any Council member was interested in attending.

Mayor Reneer read a letter from a concerned citizen about signs being set up on Main Street to advertise businesses. The letter also mentioned grills being on the sidewalks. The citizen was concerned about zoning ordinances being violated. The ordinances will be reviewed and a consideration for change will be discussed.

Committee Reports:

Safety: Councilman Doeden apologized for missing meetings due to being out of town. He reported that, during the month of October, fifty-two (52) citations were given and nine (9) arrests were made of which two (2) resulted in felony charges. Councilman Doeden added that all the cars are currently running. He also reported that 31% of the Police Department's traffic stops result in a citation being given. Chief Cosme spoke about the graffiti that was discovered in several areas near Lynn and Springfield Streets. He is investigating this crime with assistance from the Graham schools.

Streets: Councilman Jester reported the following Street Department activities:

1. Crack sealing
2. Mowing
3. Leaf pickup
4. Burning brush
5. Meals on Wheels

Parks, Buildings and Trees: Councilman Miller reported that ten (10) trees have been purchased and picked up from Brown's Nursery. He added there are no serious issues at the Harmon Park.

Planning Commission: Councilman Ervin announced the LUC dinner meeting will be November 11, 2017 and 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:

Councilman Ervin read the revisions made to the Council Meeting Procedures. The revisions include giving a twenty four (24) hour notice for emergency meetings and a Public Comments on agenda items will be added prior to the actual agenda items. **Motion** was made by Councilman Doeden and seconded by Councilman Miller, to approve the updated policy procedures. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Councilman Ervin read the revisions to the purchasing requirements in Resolution 1222. The resolution will be voted on at the next Council meeting.

New Business:

Motion was made by Councilman Hackley and seconded by Councilman Miller, to adjourn into Executive Session at 8:06 p.m. **Motion** was made by Councilman Doeden and seconded by Councilman Miller, to return to Regular Session at 8:23 p.m. A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Motion was made by Councilman Ervin and seconded by Councilwoman Crawford, to pass Resolution 1284. ~~effective when letters from a prosecutor and former supervisor are received.~~ A roll call vote was taken with Council voting unanimously in favor. Motion passed.

Public Comments:

Tim Taulbee announced that he would like to dispel any rumors that he was fired from the Police Department. He wants it known that he resigned from the department because of hypocritical and unprofessional conduct by the Police Chief.

Amy Lett asked if Ben Shuman had passed his Class II license exam. Mayor Reneer stated that Mr. Shuman had passed the test.

There being no further business, **motion** was made by Councilwoman Crawford and seconded by Councilman Doeden, to adjourn at 8:30 p.m. Motion passed.

Dee Meadows, Fiscal Officer

Date