

**August 26, 2015**

Council President Essex called the meeting of Village Council to order on Monday, August 26, 2015.

**Visitors:** John Lowe, Gary Rubel, Tim Linn, Jason Hamman and Derek Moorehead

### **REPORTS**

**Infrastructure:** Dickson reported committee met on August 20<sup>th</sup> at 9:00 a.m.

- 1) Dickson reported committee discussed a new, larger water tower to be constructed near the South Friendship Drive Development. The proposed new tank, at a capacity of 300,000 gallons, will be twice the size of the existing tank. The project is estimated to cost about \$1.2 million. The village will ask the Ohio Public Works Commission for a \$900,000 zero-interest loan.

**Finance:** Kokovich reported committee met on August 20<sup>th</sup> at 10:00 a.m.

- 1) Kokovich reported committee endorses Ordinance E-8-15-1 establishing salary ranges and wages for employees and officers of the Village for the period of 7-1-15 to 6-30-16.
- 2) Committee supports Ordinance K-8-15-1, approving and authorizing the execution of a tax increment financings agreement.
- 3) Kokovich reported committee endorses Resolution 8-15-2 to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program and to execute contracts as required.

### **OLD BUSINESS**

### **NEW BUSINESS**

Moved by Dickson

Seconded by Lyle

**Resolution No. 8-15-2**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public works Commission State Capital Improvement and/or Local Transportation Improvement program and to execute contracts as required, and declaring an emergency.

Kokovich      yea

Bronner      yea

Lyle      yea

Dickson      yea

Kerrigan      yea

Motion Passes

Moved by Lyle

Seconded by Dickson

That **Resolution No. 8-15-2** be approved as read.

Kokovich      yea

Bronner      yea

Lyle      yea

Dickson      yea

Kerrigan      yea

Motion Passes

