

**Village of Commercial Point
Council Meeting Minutes
June 6, 2016**

Mayor Joiner called the meeting to order, followed by the Pledge of Allegiance. Fiscal Officer Hastings took roll call with the following members present: Mr. Geiger, Mr. Sadler, Mr. Townsend, Mr. Laxton, and Ms. Evans. Mr. O'Neil was absent. Solicitor Hess, Utility Superintendent John Thompson and Chief Jordan were also in attendance.

Mr. Townsend made a motion, seconded by Mr. Geiger to approve the May 2, 2016 Regular Council Meeting Minutes. The vote was denied due to Mr. Laxton and Ms. Evans abstaining and not enough members to pass the motion. The minutes will be presented at the next council meeting. Mr. Sadler made a motion, seconded by Mr. Geiger to approve the May 2, 2016 Public Hearing Meeting Minutes. The vote was denied due to Mr. Laxton and Ms. Evans abstaining and not enough members to pass the motion. The minutes will be presented at the next council meeting. Mr. Sadler made a motion, seconded by Mr. Townsend to approve the May 16, 2016 Public Hearing Meeting Minutes. All in favor, motion passed.

Administrative Reports:

- A. Mayor's Report-Mayor Joiner congratulated the Lading Vikings on their Division 1 second place finals in Akron.
- B. Village Engineer Report-Not present, no updates.
- C. Village Solicitor's Report- Solicitor Hess said we have a number of items up for consideration this evening. He said first under Business is the Variance request for Paul Rings. It is the property near Foxfire asking to put up a structure that would require a variance. He said we will ask for a vote on that tonight. He said second, the motion to confirm or deny Officer Waas for her position. He said after 6 months an officer does need to be confirmed or denied and she has been with the village for 6 months. He said in regards to legislation we have an ordinance asking the village to go into contract with Muni-Link. He said he believes each council member received a copy of the contract. Solicitor Hess said it is a utility billing and communication software that has been reviewed by Fiscal Officer Hastings. He said Fiscal Officer Hasting believes this will make our system much more efficient. He said second, we are asking to go into agreement with Scioto Township to share the cost and services of Nixle. He said Mayor Joiner brought this to their attention a few months ago along with Scioto Township. He said it is similar to what Teays Valley has to send messages. He said it can be used by all facets of the Administration, Law Enforcement, Water Department and the Village Administrator. He said it can be used to keep our citizens informed about what is going on in our community. He said Scioto Township would be the primary holder of the contract and we would agree to use the services and reimburse them 50% of the cost. Solicitor Hess said the next legislation, Ordinance 2016-08 is asking to go into contract with Utility Service Company. He said this is the water tank maintenance contract. The company has come a couple of times to give a presentation to council. He said administration is asking for council to consider going into contract for two of the water towers. Solicitor Hess said next is 16-09 which is establishing a position and pay scale for a part-time engineer. He said this has been discussed at a number of meetings. He said our current Village Engineer John Grosse has retired from Stantec and would like to remain on as a village employee. He said Engineer Grosse would provide services at an hourly fee and a designated number of hours per month as directed by the Mayor and Village Administrator. He said if Engineer Grosse would go outside of those hours it would have to come back to council to approve the additional fees. He said the last number of resolutions starting with 06-16 is transfer of monies to the utilities system. He said 07 is transfer monies from the capital outlay, 08 is for the communications system, 09 is transferring from the capital outlay for communications system. He said Resolution 10 is the general transfer fund out to uniform accounts. He said 11 is General fund transfer out for capital outlay. He said these are the

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legislation items up for a vote tonight. He said the only one set for Emergency is the Village Engineer position. He said the village has a number of items going on that require the attention of an Engineer and feels it is important to address quickly. He said Chestnut Commons is going to have documents that need reviewed by the Engineer, we currently have the potential TIFF, which he hopes to have information by the COW Meeting. He said he and the Mayor met with Gene Hollins and gave the scope of work he thinks the council would like to see. He said Mr. Hollins is putting together some information and numbers he thinks a TIFF could generate based on what they provided him. He said an Engineer would be important to those conversations. He said there are still ongoing discussion about potential annexations as well as getting access for the well drilling.

- D. Police Department Report- Chief Jordan said he passed out the May call log and activity to council and discussed the numbers. He said starting this month he will have two 16-hour positions in addition to his position. He said he strongly supports the Nixle system from the Law Enforcement side and believes it can be beneficial. He said going into contract with the Township will save us money. He discussed the resolution on the agenda that will allow moving monies to purchase vest. He said those funds will allow for him to have a new vest purchase, which he has not had issued by the village in 14 years. He said it also allows the purchase of two additional vest, one issued to Officer Jackson and the other one for the reserves. He also said he gave a check to Fiscal Officer Hastings from Captain Thatcher for \$2000. Chief Jordan said he donated the money to the village to be used to purchase a radio. He said the speed trailer has been placed in several neighborhoods in the village and the residents have been very receptive of it. He said the Water department has put the post in for the mobile speed sign. Chief Jordan said he has the software transferred over to a flash drive vs a cd so he can load it on the computer in the cruiser. He said he plans to place the sign on Scioto Street for the first set up. He said everyone seems happy with the speed trailer and the sign should be well received as well. He said his last item is Officer Waas confirmation. He said as her Chief; he strongly recommends retaining her for the position. He said when she was hired he left for surgery and she worked on her own without direction. He said she has done an outstanding job working here and works an additional job. He said she is always good at doing what is best for the village including schedule changes. He highly recommends hiring her. Mayor Joiner asked for additional questions. He said he wanted to mention we had a very good showing at the homecoming and no incidents. He thanked the Chief Jordan for that.
- E. Village Administrator- Utility Superintendent Thompson said he would speak for Village Administrator Crego. He said he believed Village Administrator Crego passed on an email with updates to council. The email will be attached to the approved minutes. Mr. Sadler said as he understands it, Village Administrator Crego is telling them we are going to forgo the 50,000-gallon tank for maintenance. Utility Superintendent Thompson said that is their recommendation. Mr. Sadler said if they do nothing else, what is the longevity of that unit? Utility Superintendent Thompson said beside aesthetics, just paint peeling off, it's how long do you want it to look bad. He said at the point Chestnut Commons tower comes in, they should be able to take the tower down. He said between now and that period of time, he does not expect it to look terrible. Utility Superintendent Thompson said himself, Mayor Joiner, Engineer Grosse and Village Administrator Crego met with Stantec regarding the water plant upgrade. He said it was a great meeting, it lasted about 3 hours to go over what is expected. Mr. Laxton asked if that tower is able to be sold. Utility Superintendent Thompson said it has happened before but you usually do not make much. He said the cost to take it down would exceed what you would sell it for. He said typically you make more from it as scrap metal. Mayor Joiner said going along with that, it is always good to keep water in the air.

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F. Fiscal Officer's Report- Fiscal Officer Hastings reported as of 5-31-2016 the Fund status is: General \$1,344,084.07, Street Construction Maint. & Repair \$274,951.43, State Highway \$24,897.01, Parks and Recreation \$3,033.57, Permissive Motor Vehicle License Tax \$7,508.01, Enforcement and Education \$1,560.00, Housing Developments \$21,751.87, FEMA Money \$0.00, Fireflow \$0.00, Water Operating\$2,632,646.60, Sewer Operating \$2,351,600.24, Garbage Operating \$20,725.58. All funds total \$6,682,758.38. Ms. Evans asked if the tank maintenance would come out of water operating. Fiscal Officer Hastings said it would come from the water fund. Fiscal Officer Hastings said she does not know if it would come out of operating, it may come out of contractual since we are signing a contract with them. Ms. Evans said she can't remember what the cost was for the two. Fiscal Officer Hastings said she believes Village Administrator Crego wanted to put aside \$100,000.00 a year for the next 10 years to be able to spread it out. Mayor Joiner said it is important to understand we can adjust and set that payment. Mr. Sadler said it is actually a 9-year contract. He said for the 2 tanks both contracts 9 year, it averages out to almost a \$118,000.00 a year between the two. Ms. Evans said it wouldn't be water operating. She said this is not something we have ever spent this amount of money on. Fiscal Officer Hastings said this one will come out of Repairs and Maintenance. She said it will come out of 5101-539-430 account. She said right now there is \$382,486.90 left that hasn't been put into a purchase order or assigned for yet. Ms. Evans asked if a certain amount or % go into the fund each year. Fiscal Officer Hastings said this is the water fund, so in this fund we have 2.8 million so we put into those accounts the amount we feel is needed. She said she takes what we spent the year before and decides what is needed by discussing with Utility Superintendent Thompson and Engineer Grosse. Ms. Evans asked Utility Superintendent Thompson if there was any concern in talking about this with the other expenditures with EPA issues and the expansions. Fiscal Officer Hastings said if you look in the report in Buildings and other structures there is \$490,700 sitting and in Capital Outlay 1.3 million which is usually used for new items. She said if we decide we need to transfer funds we would take it from the Capital outlay. Mr. Sadler said, some of this is because of our neglect we have not done anything to these towers so it is almost a catch up. Mr. Geiger asked what the principle is. Fiscal Officer Hastings said we have loans that built the plant as we have it now. She said one will be done in 2017, one in 2018 and then the actual water tower is due 2021. She said with the new expansion on the sewer plant we are looking at taking one on the sewer side.

Legislative Reports:

1. Mark Geiger-Mr. Geiger thanked the Commercial Point Men's Club on a great homecoming. He said he felt it was excellent. He said the fireworks were excellent.
2. Nicole Evans-Nothing to report
3. Brad Laxton-Mr. Laxton said he, the Mayor and Susan Lang met to discuss the park. Ms. Lang's 4-H group has volunteered to clean the park.
4. David Sadler- He said he met with Utility Superintendent Thompson last month at the water plant. He said it was a clean and impressive facility.
5. Ben Townsend- Nothing to report
6. Scott O'Neil-Not present

Citizens Comments:

Sherry Albright introduced herself. Ms. Albright said she wanted to comment on the variance. She said she has nothing against Mr. Rings but she is a rule follower and feels everyone should have to follow the same rules. She said she is not against the barn but against the variance. Ms. Evans asked if she thinks it obstructs

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a view for her or what is her opposition. Ms. Albright said she thinks everyone should have to follow the same rules in Commercial Point. She said they were set for a reason; she does not think it will obstruct a view. She said they have a large barn and he should have a large barn if that is what he wants but does not think he should have anything no one else is allowed to have. She said she is against the variance, not the barn.

Business Items:

1. Paul Rings Variance Request-Mr. Sadler made a motion to approve the variance, seconded by Mr. Townsend. Ms. Evans asked if anyone wanted any discussion. She said she wanted all to know where we started and where we ended? Solicitor Hess said there has not been a change, there was discussion but it has been left as originally written. A roll call was taken: Mr. Townsend Yes, Ms. Evans Yes, Mr. Sadler Yes, Mr. Laxton Yes, Mr. Geiger Yes. All in favor. Motion passed.
2. Officer Janine Waas Confirmation- Mayor Joiner said he has watched her professionalism and interaction with the children in our community. He said they look up to her and she inspires young ladies. Mayor Joiner said he had a lady comment how she handled herself at the homecoming. He said as the Chief mentioned she has handled numerous confrontations on her own. He said he would recommend we retain her and confirm her position as a police officer in this village. Mr. Geiger made a motion to confirm Officer Waas, seconded by Mr. Sadler. Chief Jordan said she has done a great job. When she came on in December she was very quick to learn. He said not just her but also Officer Kelly and Officer Jackson, have stayed with us through everything we have gone through. A Roll call was taken: Ms. Evans Yes, Mr. Geiger Yes, Mr. Laxton Yes, Mr. Townsend Yes, and Mr. Sadler Yes. All in favor. Motion passed. Officer Waas thanked everyone on council and said it has been her pleasure to service the community and interacting with the public. She said this was her second homecoming and she was less nervous. She said the kids do turn to her, she tries to go to the school twice a week to make herself known. She said she brought her son to the homecoming because people are sometimes intimidated by police officers and she wants people to know she is a normal person outside of the job. She said the Chief has always been a phone call away and everyone works together as a family and she appreciates the opportunity to serve the community.

Legislation:

Ordinance 2016-06 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A SERVICE AGREEMENT WITH MUNI-LINK. Ms. Evans asked how much it is. Fiscal Officer Hastings said \$3000 is the first initial set up cost. It is a onetime fee and ongoing training. She said they are going to convert three years of past history per account. She said it will get the old customers that are no longer here out of the system. This will allow for online bill pay, online invoicing, it is cloud based and can be accessed from anywhere. She said Utility Thompson can access it from the field. As an example she can put in a work order and he can take a picture of an old meter attach it to the file so it is there permanently. She said she did a comparison with another company which was cheaper but this program provides more items that she likes. She said she feels this is a much better program. She said it will cost of \$575 per month for 1450 active accounts. She said currently we have 1460. She said the cost will be split between water and sewer. Mayor Joiner said he feels this will move us into the 21st century and move us away from postage. Mr. Sadler asked Fiscal Officer Hastings if we would pay through our website to through Muni-Link. Fiscal Officer Hastings said there will be a link on our website. Ms. Evans asked if we know what they are using for their

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security software. Fiscal Officer Hastings said she was not sure if that was included in the information she has been given. She said she will find out. She said she is not sure how Cloud works but during the presentation she and Village Administrator Crego loved it. Ms. Evans said if it is a AWS service we would be good. Fiscal Officer Hastings asked if she wanted them to put this on hold and only do a first reading? Ms. Evans said yes, it is a big liability for us. Mr. Sadler asked if there is a charge for bill pay if paid by credit card? Fiscal Officer Hastings said there might be with a third party. Mr. Sadler said we need to know how much that is. He asked if we currently accept credit card payments. Fiscal Officer Hastings said yes but we eat the charge which is split between water and sewer. Mr. Sadler asked assuming people want to pay traditional does she process them through the tool. Fiscal Officer Hastings said yes and explained what our current process is. She said she takes a stack of checks in and post them. She receives a receipt from the billing system then she takes that receipt and post to the bank. She said she then takes that receipt and match it the UAN receipt which is the accounts receivable. She said she double checks each day and will match it to the deposit. Mayor Joiner asked if she has Muni-Link's contact information. Fiscal Officer Hastings said yes, she will contact him. Mr. Sadler said this is the first reading tonight. Fiscal Officer Hastings said we will have a Special Meeting before the COW. Mayor Joiner asked if she knew how many different municipalities are using this. Fiscal Officer Hastings said no. Utility Superintendent Thompson said he believes South Bloomfield just rolled it out. Ms. Evans said one thing interesting about using Cloud is once you start to get information from the Cloud it is very costly. Mr. Sadler said he assumes there is reporting. Fiscal Officer Hastings said yes. Mayor Joiner said these are very good questions that need answers. First Reading only.

Ordinance 2016-07 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO AN AGREEMENT WITH SCIOTO TOWNSHIP TO SHARE IN THE COST AND SERVICES OF NIXLE. Fiscal Officer Hastings spoke with Trustee Struckman today and the reason we have to go into agreement with Scioto Township is Nixle will only deal with one entity. She said Scioto Township will bill us on a monthly basis. Mayor Joiner asked how much will that cost a year. Fiscal Officer Hastings said \$2500. Mr. Geiger asked if the onetime fee is split also. Fiscal Officer Hastings said she was not sure. If it is, she has moved enough money. Mayor Joiner asked for a motion to suspend the three readings. Mr. Townsend asked if this is something needed quickly. Fiscal Officer Hastings said the township will have a meeting on July 15. Mayor Joiner said the purpose of Nixle is to use for boil alerts, weather and much more. He said the emphasis would be more on immediate need. Utility Superintendent Thompson said a good point on this, it is integrated through the national weather service. Mr. Geiger said he is fine with that but his issue is they get overused. He said as an example Teays Valley, he doesn't even listen to the message anymore because it does not pertain to him. Utility Superintendent Thompson said a good thing about the paid version is you can subscribe how you receive messages. Chief Jordan said maybe we need to discuss the other agencies policy and procedures for how they use it. Mr. Geiger said he would like to see it used for emergency purposes, not yard sales or hot dog roast etc. He said he does not want to use tax payer money on something that will be ignored. Utility Superintendent Thompson said you can sign up for what levels you want. Ms. Evans asked if we have considered the free

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version. Mayor Joiner said yes but it doesn't call out. Mayor Joiner asked for a motion to waive the three readings? Mr. Sadler asked Fiscal Officer Hastings if the township is moving forward if we do not. Fiscal Officer Hastings said she does not know. Ms. Evans said then if they don't, the full burden would be on us. Solicitor Hess said no our agreement is to enter in with Scioto Township, if they do not then we are not obligated. Ms. Evans asked if it is dependent on the number of messages. Mayor Joiner said it is based on the size of the community, not events. Ms. Evans thinks we need to try the free version for a year. Mayor Joiner said they have looked at it and it does not meet our needs. Ms. Evans asked how many people are in the village vs township. Mr. Laxton made a motion to suspend the readings, seconded by Mr. Townsend. Roll call vote: Mr. Geiger No, Mr. Sadler Yes, Mr. Townsend Yes, Mr. Laxton Yes, Ms. Evans No. Motion to suspend does not pass, will set for a second reading next month.

Ordinance 2016-08 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO WATER TANK MAINTENANCE CONTRACTS WITH UTILITY SERVICE COMPANY, INC. Mr. Geiger said he feels this is a long time coming and we can't avoid it. He said the alternative is to buy a new water tower in 10 years. Ms. Evans said reviewing the Fund status report helped her. A concern she has was a previous meeting discussing increasing the water rates to pay for the maintenance. She said some people already have issues with the bill so if we can pay with what we have that is better. Mr. Sadler asked if this is being treated as an emergency. Mayor Joiner said he would like to see the three readings waived. Mr. Geiger made a motion to suspend the readings, seconded by Mr. Laxton. Roll call: Mr. Geiger Yes, Mr. Sadler No, Mr. Townsend Yes, Mr. Laxton Yes, Ms. Evans Yes. Motion does not pass, set for a second reading next month. Fiscal Officer asked if they would like to see a better breakout of how the payments will go? Mr. Sadler said he does not have to explain himself. Fiscal Officer Hastings said no that is not what she is asking. Mr. Sadler said this isn't an emergency. Solicitor Hess said it is not being passed as an emergency. Mr. Sadler said waiving the three reading is kind of a way to pass it tonight.

Ordinance 2016-09 AN ORDINANCE ESTABLISHING THE POSITION AND PAY SCALE FOR PART-TIME VILLAGE ENGINEER WITHIN THE VILLAGE OF COMMERCIAL POINT, AND DECLARING AN EMERGENCY. Solicitor Hess said this one does have emergency language. If we waive the three readings and it passes it will go into effect upon with the Mayors signature. Fiscal Officer Hastings said she was questioned as to what she felt would be included in the OPERS and Workman's Comp. She said she gave a wrong amount. She said if you look at \$30 per hours at 40 hours a month it will cost \$14,400 in wages. OPERS is going to cost \$2,016 and Workman's Comp will be \$325 if we keep it at 40 hours a month \$30 per hour. Mr. Geiger asked if Fiscal Officer Hastings has any idea how much we spent in Engineering fees last year. Fiscal Officer Hastings said she does not know how to calculate it. She said we are billed per project. She said Engineering Grosse latest pay is \$166 per hour. Mr. Geiger asked if that included renderings? Fiscal Officer Hastings said she does not know that for sure. Mr. Sadler asked if we are still signed on with Stantec. Fiscal Officer Hastings said she does not know. Ms. Evans said yes, for design. Fiscal Officer Hastings said we will be getting Chestnut Commons plan reviews and he will be taking that on looking at the plans to make sure everything is where it needs to be. She said she did place a call to our auditor. She said she is not 100% sure she can pay Engineer Grosse from the Housing Fund. If that can't happen she found a way to do it by creating an invoice but it is a little tricky. Mayor Joiner said it needs to be mentioned, it is a 40 hour a month max. Mr.

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Geiger asked if there is a minimum? Mayor Joiner said no. Mr. Sadler asked if this time is different than when he works out at the water plant. Mayor Joiner said correct. Fiscal Officer Hastings asked for his weekend rotation. Mayor Joiner said that time will be paid out of that also. Mr. Sadler asked if it is or isn't. Fiscal Officer Hastings said she doesn't know if that is in his job description. She said right now he is getting paid as a 1099 employee but she is not sure he will want to keep it that way. Mayor Joiner asked how many weekend hours does he work. Utility Superintendent Thompson said maybe 4 hours a month. Mayor Joiner said then yes that will come out of that 40 hours. Utility Superintendent Thompson said that is not every month because he won't work holidays or holiday weekends. Ms. Evans said we need to update the job description. Fiscal Officer Hastings asked if it could fall under performs related duties as appropriate. Mayor Joiner said yes. Ms. Evans asked where in the appropriations does the Engineering fall. Fiscal Officer Hastings said it does not, it will take 9-12 resolutions to create that. She told them they will also need to update the Employee Guidelines and pay scale. Ms. Evans asked what 5101 is. Fiscal Officer Hastings said its water. Ms. Evans asked if 5201 is Sewer. Fiscal Officer Hastings said yes. She said his timesheet will look crazy because it will be listed by water, sewer, street, etc. She said Village Administrator Crego will be in charge of signing off on his timesheets and will cover all jobs with him. Ms. Evans said theoretically the Engineering cost should go down. Mayor Joiner said yes. He said we will use Stantec when we have the complexity. Fiscal Officer Hastings said Engineer Grosse did a lot on our paving project whereas Village Administrator Crego is wanting to take that over. Mayor Joiner said the key is to realize we are half way through the year, we have 6 months to be able to reevaluate next year. Ms. Evans asked if there was a term on the contract. Solicitor Hess said it is not a contract, it is creating a job position. Mr. Sadler asked if Engineer Grosse getting paid now. Mayor Joiner said he is working for us but not getting paid. Ms. Evans asked if he is still on rotation. Mayor Joiner said yes. Mayor Joiner said Engineer Grosse loves this village. Solicitor Hess said the Mayor and Engineer will discuss the job and make sure he will accept it. He said it will then be added to the Employee guidelines and will be an administrative employee position and work at will, not an officer. Mr. Sadler said considering he is working and not getting paid he will motion to suspend the readings, seconded by Mr. Townsend. Roll call vote: Mr. Geiger Yes, Mr. Sadler Yes, Mr. Townsend Yes, Mr. Laxton Yes, Ms. Evans Yes. Motion passed. Mr. Sadler motioned to approve Ordinance 2016-09, seconded by Mr. Townsend. Roll call vote: Mr. Geiger Yes, Mr. Sadler Yes, Mr. Laxton Yes, Mr. Townsend Yes, Ms. Evans Yes. Motion passed. Fiscal Officer Hastings will have legislation to be passed at the COW meeting. Ms. Evans asked Utility Superintendent Thompson if the next time she sees Engineer Grosse would he run this past him and advise the weekend rotation will be included. Utility Superintendent Thompson said yes.

Resolution 06-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE UTILITY SYSTEMS ACCOUNT 5101-532-397. Fiscal Officer Hastings said this is for the Muni-Link system one time set up of \$3000 and reoccurring monthly fee of \$575. She said she just needs to move money to cover it the first of the year. First reading only.

Resolution 07-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE SEER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE UTILITY SYSTEMS ACCOUNT 5201-542-397. First reading only.

Resolution 08-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE OTHER COMMUNICATIONS SYSTEMS ACCOUNT 1000-110-329. First reading only.

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Resolution 09-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE OTHER COMMUNICATIONS SYSTEMS ACCOUNT 5101-539-329. First reading only.

Resolution 10-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE UNIFORMS ACCOUNT 1000-110-270. Fiscal Officer Hastings said this is for the Chief to purchase two new body armors. She said we appropriated \$3000 in this fund with 4 officers getting \$500 uniform allowance. She said we purchased one vest already for Officer Waas and there is not enough to purchase the others. Ms. Evans asked if we can take from the Safety fund instead of transfers fund. Fiscal Officer Hastings said everything else we are going to spend from capital outlay are for the other 2 radio. She does not believe there is anywhere else to take from. Chief Jordan said on the body armor we have some federal funds that will be coming in. He asked Fiscal Officer Hastings if it was about \$600 from two vest purchased last year. Fiscal Officer Hastings said yes but it is not appropriated unless she goes to the county auditor and let her know we have taken in more money than expected. He said there will be an additional \$300 from the purchase of Officer Waas' vest. He said out of the \$1500 we should receive half back. Mr. Sadler asked if the village owns the armor. Chief Jordan said yes it is the villages responsibility to maintain them. Mr. Sadler made a motion to approve, seconded by Mr. Geiger. Roll call: Mr. Geiger Yes, Ms. Evans Yes, Mr. Townsend Yes, Mr. Sadler Yes, Mr. Laxton Yes. Motion passed. Ms. Evans asked Chief Jordan what the other Capital Outlay for \$6000. Chief Jordan said that is for use of purchasing new walkies. He said we are supposed to have 5 of them. He said in addition Capital Thatcher has donated \$2000 for the purchase of a radio so that will put us at 6 portable radios.

Resolution 11-2016 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE CAPITAL OUTLAY ACCOUNT 1000-110-590. Fiscal Officer Hastings said it is to move the donated money from Captain Thatcher. Mr. Sadler made a motion to approve, seconded by Mr. Geiger. Roll Call Mr. Laxton Yes, Mr. Geiger Yes, Mr. Sadler Yes, Ms. Evans Yes, Mr. Townsend Yes. Motion passed.

Additional Items:

Adjournment:

Mr. Townsend motioned, seconded by Mr. Laxton to adjourn. All in favor. Meeting adjourned.

Gary Joiner, Mayor

Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant