

The Village of Tremont City Council met in open session on Monday November 12, 2018 at 7:30 PM in the Village Council chambers.

Mr. Smith led the council in the Pledge of Allegiance and welcomed Terri Duncan, Mark Sanders, Stephanie Lutz, Denise Skaggs, David Foster, Sandy Hartman, and Gary Mulkey to the meeting.

Upon roll call, the following council members were present:

Mr. Tony Flood	**	Mr. William Griffith	**
Mr. Steve Heider	**	Mrs. Ingerman	**
Mr. Flood II	**	Mrs. Nichols	**
** Present			

The minutes for October 22, 2018 were presented for review. Approved as corrected

**CORRESPONDENCE:** Received the new Bureau of Worker’s Comp certificate, Superfleet Tax Exempt Certificate for 2019, and Information from Ohio Municipal League.

**SAFETY COMMITTEE:** The radio in 562 is still having issues, 561 still has on-going issues, Sgt. Duncan would like to attend a Traffic Stop Refresher course at a cost of \$149, Tony Flood motioned, Erin Nichols 2ns, 6 yeas, motioned carried. Plow truck is ready. State Farm is paying for the truck bumper, check will be coming in the mail. Motion to reimburse Albert Stewart up to \$300 for hotel for training class by Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas motion carried.

**FINANCE:** First reading of Ordinance 2018-18, temp budget for next year will be done at next meeting.

**BUILDING COMMITTEE:** Need to look into getting the light in the meeting chambers replaced, Insurance walk-through is completed. Pee Wee thanked council for use of the park building.

**STREETS, SIDEWALKS, DRAINS, AND DITCHES COMMITTEE:** Drains are full of leaves, the mayor will look into having a resident clean them out.

**PARKS & RECREATION:** Pee Wee banquet went well. Grey Wolves will be donating \$1,250 to the village. They would like the Memorial Day event to be held again next year. Steve Heider would like the dollar amounts for Memorial Day weekend event to be figured up. Resident David Foster would like the benches and trash cans brought in. Mums at the Veteran’s Park will be trimmed back this week by David and Debbie Foster.

The Events Committee has turned in dates for events next year. It was discussed that the money they raise needs to go through a non-profit or be claimed as income. Also, they will need to pay for the police officers needed for their events. The tentative dates are:

Feb 15, 2019 Valentines dance as the Community Park garage. 7-10pm

April 13, 2019 Easter Egg Hunt Community Park 11am

July 20, 2019 Bike Show, Third St. 12-4pm, shut down Third St from Center, North to Blose

August 17, 2019 Community Block Party/Cookout 5-9pm, shut down Third from Center, North to Blose.

Ordinances Presented: 2018-17 Emergency Ordinance contracting with Noel Lopez as Village Marshall (Chief of Police), motion to pass by Tony Flood, 2<sup>nd</sup> by Steve Heider, 5 yeas, 1 nay, motion carried. 2018-19 Contract with Christina Flood as Magistrate Court Clerk, motion to waive the 3 readings by Tony Flood, 2<sup>nd</sup> by Denise Ingerman, 5 yeas (Tony Flood II abstained), motion carried; motion to pass by Tony Flood, 2<sup>nd</sup> by Denise Ingerman, 5 yeas (Tony Flood II abstained) motion carried. 2018-20 Contract with Chad Duncan as Sergeant in the police department, motion to waive the 3 readings by Tony Flood 2<sup>nd</sup> by Denise Ingerman, 6 yeas motion carried; motion to pass by Tony Flood 2<sup>nd</sup> by Steve Heider, 6 yeas motion carried. 2018-21 Contracting with Albert Stewart as Magistrate, motion to waive the 3 reading by Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas motion carried; motion to pass by Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas motion carried. 2018-22 Contracting with Anthony Roberts as Lieutenant in the police department, motion to waive the 3 readings by Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas motion carried; motion to pass by Tony Flood, 2<sup>nd</sup> by Erin Nichols, 5 yeas, 1 nay, motion carried. 2018-23 Contract with Megan Mulkey as Fiscal Officer, motion to waive the 3 readings by Tony Flood, 2<sup>nd</sup> by Erin Nichols, 6 yeas motion passed; motion to pass Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas, motion carried. 2018-24 Appointing Bart Berner as Fire Marshall, motion to waive the 3 readings, Tony Flood, 2<sup>nd</sup> by Tony Flood II, 6 yeas, motion carried; motion to pass by Steve Heider, 2<sup>nd</sup> by Tony Flood II, 6 yeas motion carried.

CITIZENS COMMENTS: David Foster mentioned German Township may be double charging for emergency runs in the village.

Council entered into executive session at 9:35pm and entered back into open session at 10:17pm.

Motion to close meeting by Tony Flood

ATTESTED:

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Mayor

\_\_\_\_\_

Fiscal Officer