

Regular Council Meeting  
December 16<sup>th</sup>, 2008

The meeting of December 16<sup>th</sup>, 2008 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

Roll call: present- Dickman, Fox, Jenkins, Maloney and Wolf.

Motion by Fox, seconded by Dickman to approve the Minutes of the November 18<sup>th</sup>, 2008 Council Meeting. Vote-all yeas, motion carried.

There were no Council or Utility Bills to be approved or paid at tonight's meeting. They will be approved by a Council member next week and paid by the Fiscal Officer, closing out 2008.

**CITIZEN PARTICIPATION**

No citizens were in attendance tonight.

**OLD COMMITTEE BUSINESS**

**A street, Sidewalks and Storm Sewers**-The detachment request for the portion of St. Rt. 250 at Rattlesnake Creek Bridge is still under review by the Huron County Prosecutor.

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes & Inspection**-None

**Utilities**-None

**Civic Contact and Historical Preservation** -None

**Parks and Trees**-None

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks, and Storm Sewers** -The Street, Water and Electric departments have been working to finish leaf pick up. Pick up was suspended due to snow.

**Safety** -Sgt. Meister was re-certified for the taser.

**Finance**-Motion by Jenkins, seconded by Fox to authorize the Fiscal Officer to distribute payroll checks on Tuesday, December 23, due to the fact many employees will be off on Wednesday. Vote-all yeas, motion carried.

**Regional Planning, Building Codes & Inspection**-Motion by Jenkins, seconded by Fox to accept the Planning Commissions recommendation to add back in section 1169.04 to the zoning update that was deleted in 2002. The subject was discussed earlier at tonight's Public Hearing. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Fox to approve the Mayor's recommendation of replacing Ed Zacheral with Jim Schoenegge on the Zoning Board of Appeals. Vote-all yeas, motion carried.

**Utilities**-None

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-None

**UNFINISHED BUSINESS**

The Administrator will be on vacation from December 26<sup>th</sup> through December 31<sup>st</sup> .

Motion by Jenkins, seconded by Fox to excuse Kovesdi from tonight's meeting. Vote-all yeas, motion carried.

**LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE NO. 470-12-07 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS.** Motion by Maloney, seconded by Wolf to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 490-12-08

Motion by Dickman, seconded by Fox to adjourn. Vote-all yeas, motion carried.

Council reconvenes.

Motion by Jenkins, seconded by Wolf to approve the 2009 appropriations. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to adjourn. Vote-all yeas, motion carried.

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno