

**Council of the Village of Yellow Springs
Regular Session Minutes**

In Council Chambers @ 6:30 P.M.

Monday, November 2, 2015

CALL TO ORDER

President of Council Karen Wintrow called the meeting to order at 6:30pm.

ROLL CALL

Present were Wintrow, Vice President Lori Askeland, Gerald Simms, Brian Housh and Marianne MacQueen. Village Manager Patti Bates was present, as were Assistant Village Manager Melissa Vanzant, Chief David Hale and Village Solicitor Chris Conard.

ANNOUNCEMENTS

Bates announced “Coffee with a Cop” at all of the local coffee shops, taking place November 11 from 5:30-7pm.

CONSENT AGENDA

Minutes of October 5, 2015. Housh MOVED and MacQueen SECONDED a MOTION TO APPROVE THE CONSENT AGENDA ITEM. The MOTION PASSED 5-0 ON A VOICE VOTE.

AGENDA REVIEW

Nominations for Economic Sustainability Commission were added to New Business. Council’s meeting schedule for the remainder of the year was added to Old Business.

Askeland noted that if the Charter Amendments do not pass, this will be her last meeting.

PETITIONS AND COMMUNICATIONS

Wintrow noted that the only communications received were relevant to the ACE Task Force discussion and were received late. They will appear in the November 16th packet.

PUBLIC HEARINGS/LEGISLATION

Second Reading and Public Hearing of Ordinance 2015-14 Repealing Old Section 1046.02 Service Charges; Exemption of Chapter 1046 Water of Title Four Public Utilities of Part Ten Streets, Utilities and Public Services of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Section 1046.02 Service Charges; Exemption. Askeland MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Vanzant explained the changes are a result of changes recommended by Wayne Cannon from RCAP. She explained that the rate study he presented recommended similar changes, which Vanzant has adapted slightly to cost out over a five-year period. Only consumption, not Readiness for Service Charges, are addressed. Charges increase 30% for the next three years, then 2.5% for the following two years.

Askeland noted that the ordinance does not establish a practice for increasing rates annually. She suggested that Village staff build a reminder into their operations.

Wintrow OPENED THE PUBLIC HEARING.

There being no comments or concerns, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Second Reading and Public Hearing of Ordinance 2015-17 Repealing Old Section 1048.05 Service Charges of Chapter 1048 Sewers And Sewage of Title Four Public Utilities of Part Ten Streets, Utilities and Public Services of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting a New Section 1048.05 Service Charges. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Vanzant explained that the recommendation made by Wayne Cannon in his rate study is to increase the rates by 15% for the next four years, then 3% for the fifth year, and 3% out through year ten.

Vanzant noted some language that was cleaned up in the ordinance, and responded to a query by stating that the ordinance goes through year five only.

Housh suggested keeping a “Best Practices” folder for the rate increases as well as any other important ongoing Village policies.

Wintrow OPENED THE PUBLIC HEARING.

There being no comments or concerns, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading and Public Hearing of Ordinance 2015-19 Adopting Chapter 881 of the Codified Ordinances of the Village of Yellow Springs Regarding Municipal Income Tax Effective January 1, 2016. Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Wintrow noted that the language in the attachment was suggested by the Regional Income tax Authority (RITA), and is required in order to remain compliant with State law.

There being no comments or concerns from those present, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-20 Repealing Chapter 288 Public Art Commission of the Yellow Springs Codified Ordinances and Adopting New Chapter 288 Arts and Culture Commission of the Yellow Springs Codified Ordinances. Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Housh reviewed the process used, noting that for Public Arts Commission would be better described under its new title as above.

MacQueen commented that she did not think the purpose statement adequately described the purpose of the Commission.

Housh noted that the current language has been in draft form for the past three months, and was recommended by the Commission.

Wintrow noted the VIDA award, in stating that she believes the purpose statement is sufficient. Askeland agreed.

MacQueen read from the standardized language in each of the commission ordinances in objecting to the statement that the Council Liaison should “direct and supervise” the actions of the commissions. MacQueen stated that the other commission ordinances did not previously make such a statement.

Wintrow agreed that “directing and supervising” is too strong a statement.

Council discussed various language options, and upon arriving at a mutually agreeable alternative, directed the Clerk to make that change in each of the ordinance attachments for presentation at the final reading of the ordinances at the next meeting.

Sue Abendroth commented that the matter had been discussed at a retreat a number of years ago, and she had understood the Village Solicitor to mean that the Commissions of Council have to be directed and supervised by Council to assure that their actions speak to the will of Council, not of the members. She asked for clarification, particularly as relates to the issue of individual members acting on their own interests.

MacQueen justified the language, stating that a commission member might be made aware of an issue that a Council member is unaware of.

Wintrow noted that there will be times when Commission members should come up with projects or directions based upon Council goals.

Housh stated that he did not think the current language was too harsh.

Askeland MOVED to AMEND THE SECTION 288.02 (b) ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. Housh SECONDED, and the MOTION PASSED 5-0 ON A VOICE VOTE.

Kate Hamilton expressed a concern regarding use of the word “Village” within the ordinance, expressing concern that the use was vague in its reference, and should refer specifically to the mission statement.

After discussion, Wintrow commented that the issue was largely semantic, and that a change

was not needed.

There being no comments or concerns, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-21 Repealing Chapter 280 Community Access Panel of the Yellow Springs Codified Ordinances and Adopting New Chapter 280 Community Access Panel of the Yellow Springs Codified Ordinances. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Askeland MOVED and MacQueen SECONDED a MOTION TO AMEND Section 280.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

Paul Abendroth commented that he believed the ordinance should make reference to a role for Channel Five.

Housh responded that the original ordinance does not contain any such language, and stated that he did not see this as a reason not to approve the ordinance, but may be a reason to revisit the language in the future.

Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-22 Repealing Chapter 284 Economic Sustainability Commission of the Yellow Springs Codified Ordinances and Adopting New Chapter 284 Economic Sustainability Commission of the Yellow Springs Codified Ordinances. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Askeland MOVED and Housh SECONDED a MOTION TO AMEND Section 284.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

There were no other suggested changes.

There being no comments from those present, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-23 Repealing Chapter 286 Energy Board of the Yellow Springs Codified Ordinances and Adopting New Chapter 286 Energy Board of the Yellow Springs Codified Ordinances. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

MacQueen MOVED and Housh SECONDED a MOTION TO AMEND Section 286.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

There were no other suggested changes.

There being no comments from those present, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-24 Repealing Chapter 278 Library Commission of the Yellow Springs Codified Ordinances and Adopting New Chapter 278 Library Commission of the Yellow Springs Codified Ordinances. Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Housh MOVED and MacQueen SECONDED a MOTION TO AMEND Section 278.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

There were no other suggested changes.

There being no comments from those present, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2015-25 Repealing Chapter 276 Human Relations Commission of the Yellow Springs Codified Ordinances and Adopting New Chapter 276 Human Relations Commission of the Yellow Springs Codified Ordinances. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Askeland MOVED and Simms SECONDED a MOTION TO AMEND Section 276.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

Housh suggested a grammatical change.

Kate Hamilton asked whether the Liaison was always a voting member. Housh explained that this was clear in some ordinances and not in others, and that this was a change suggested by Council, and was standardized to indicate that the Liaison is always a voting member of the commission.

Hamilton questioned the use of the phrase “its purpose”. Housh explained that this does refer to the purpose statement.

There being no further comments from those present, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Askeland inquired as to the cross references for each commission. Conard later confirmed that these were vetted and were correct.

First Reading of Ordinance 2015-26 Repealing Chapter 274 Environmental Commission of the Yellow Springs Codified Ordinances and Adopting New Chapter 274 Environmental Commission of the Yellow Springs Codified Ordinances. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

MacQueen MOVED and Simms SECONDED a MOTION TO AMEND Section 274.02 (b) of the PROPOSED ORDINANCE IN THE FOLLOWING MANNER: One member shall be a Council Liaison charged with coordinating Commission activities in line with Village goals and objectives and assuring communication between Council and Commissions. The MOTION PASSED 5-0 on a VOICE VOTE.

There being no comments from those present, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2015-43 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. MacQueen MOVED and Simms SECONDED a MOTION TO APPROVE.

Vanzant explained that this is the document the Village receives back from the Greene County Auditor after the Village submits its annual Tax Budget in July. Vanzant noted that there were no changes made to the amounts or rates.

Wintrow noted that this is an 8.4 mil rate that brings in \$759,000.00 as well as .3 mils for the Police Pension and another 2.3 mils that brings in \$22,000 to the General Fund.

Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2015-45 Approving Annual Distribution of Flour and Sugar. Simms MOVED and Housh SECONDED A MOTION TO APPROVE.

Wintrow appreciated Wheeling Gaunt for his bequest, noting that Council has, over the years, removed the requirement that widows be “worthy”, has added sugar, and has added widowers to the list of recipients.

Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A VOICE VOTE.

Reading of Resolution 2015-46 Approving Easement Purchase Priorities for the Village of Yellow Springs with Regard to Collaboration with Tecumseh Land Trust. Simms MOVED and Askeland SECONDED a MOTION TO APPROVE.

Wintrow noted that the proposal initially came from MacQueen by way of the Environmental Commission.

MacQueen asked that the priority order be made clear.

There being no comments, Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A VOICE VOTE.

Reading of Resolution 2015-47 Approving a Contract with HD Supply for Installation of Remote Electric Meters. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Bates explained the resolution as a way to decrease the work load for the currently understaffed Electric Department.

Bates noted the extent of the services HD Supply has included with their bid, including installation and tagging of meters, GIS mapping of meters and completion within one month.

Askeland commented that the time savings will allow the staff to read water meters more regularly, resulting in a faster identification of leaks.

Bates stated that the company representatives will identify themselves to each homeowner prior to installation.

Bates stated that homeowners do not have a choice regarding location of installation.

Sue Abendroth asked about meters, wondering about access to indoor meters. Bates responded that Johnnie Burns would contact those homeowners to set up times for the switch.

Michael Bell requested refusal of the meters based on his belief that they emit strong EMFs.

Bates offered information and contact from Johnnie Burns.

MacQueen asked for further information from Bell, who characterized the EMFs as a constant strong signal from the device, which he does not want in proximity to his children.

Bates promised further research.

Askeland read from information she had located online, which characterizes the exposure as very minimal. She commented that the research should be done on the specific meters.

Wintrow CALLED THE VOTE and the MOTION PASSED 5-0 ON A VOICE VOTE.

Reading of Resolution 2015-48 Determining The Necessity Of Levying A Renewal Of An Existing 8.4 Mill Property Tax Levy In Excess Of The Ten-Mill Limitation For The Purpose Of Paying For Current Operating Expenses Of The Village To Run For Five (5) Years, Pursuant To Section 5705.19 As Amended, And Requesting The County Auditor To Certify Matters In Connection Therewith. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Wintrow noted that this is the first of a series of resolutions in connection with the levy renewal process.

Vanzant noted that the renewal is a zero percent increase, and that the Village had decided not to change the levy in any way so that property owners can continue to receive the Homestead Exemption.

Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A VOICE VOTE.

CITIZEN CONCERNS

Paul Abendroth announced the polling location and a new process for checking in at the polls. He complained about Council's failure to pass a stormwater mitigation policy, stating that his driveway is being eroded by rain, and that this change has occurred fairly recently, and he expects the matter to be addressed by Council.

Kate Hamilton asked why the Utility Office is no longer posting shut off information on customers' doors. Vanzant stated that this is not the case, and that notices are posted on residents' doors per ordinance.

Hamilton asked what the shut off policy is regarding disabled residents. Vanzant explained that the Police Department maintains this list, but that the inclusion on the list does expire after either six months or a year and should be renewed via a doctor's note.

OLD BUSINESS

2016 Budget. Vanzant made note of the Capital budget, stating that all of the projects that Council had approved from the Capital budget during the budget process have now been incorporated into their respective Capital budgets, and that the budget projects out five years. She noted that there are a total of \$470,100 worth of changes made, the most notable of those being the completion of Streetscape. She noted this as the only major change to the budgets presented.

MacQueen expressed concern that the General Fund is no longer in the black, commenting that the path is not sustainable.

Vanzant stated that any projects added to the budget would have tipped that balance.

Bates responded to MacQueen that Vanzant is implementing a sustainable technique as described in the prior meeting (that of moving funds from Enterprise funds and into the Capital Projects lines at the start of the fiscal year once projects are determined for that year), but that it will not take effect until 2016.

Askeland and Housh both advocated for the completion of Streetscape in 2016 as the most efficient and cost effective approach.

Wintrow noted that the Village is on firmer financial footing in the last year than in several years due to careful management of resources.

Vanzant commented that infrastructure investment is a better strategy than building a large reserve.

Vanzant highlighted changes made to the General Fund, noting funds for a new cruiser and \$25,000.00 out to the Green Space Fund as approved by Council. Vanzant noted that reserves will be well within acceptable limits through the end of 2016 despite the additional transfers.

In response to a question from Askeland, Bates stated that the Energy Board is looking at a rate structure for Electric based upon information presented by John Courtney earlier in the year. She will have more information in the next several meetings to present to Council.

Vanzant noted that the remainder of the cost for consultants to the Water Plant project will appear in 2016. This should be covered by a loan, which Vanzant will then use to repay the general Fund.

Housh commented that Boards and Commissions need to be budgeted for.

Vanzant suggested further discussion by Council, which could then be implemented via a Supplemental Appropriation in early 2016.

Wintrow suggested that each Board or Commission submit a budget along with their year-end reports.

Next Steps Regarding Timeline for ACE Task Force Participation Decision. Wintrow introduced the topic, noting that at the Special Meeting it was stated that a decision would be made before the end of this year. Wintrow suggested adding the topic to the November 16th agenda.

MacQueen commented that Council and Citizens should have input as to what questions and issues are addressed in the final discussion.

Wintrow commented that upon reflection, she could be prepared to make a decision at the November 16th meeting without a great deal of further information.

Askeland asked if Chief Hale could provide further information to Council regarding the ACE Task Force. She asked Chief to address the comment he had made regarding "losing a seat at the table" if the Village withdraws from the Task Force.

Wintrow commented that there will be time at the meeting on the 16th for a full discussion and a potential decision.

MacQueen re-raised the issue of EMF radiation based upon something she had read at the table (on her smart phone), which indicated that there is a risk posed by smart meters.

Askeland read a segment of a scholarly article disputing those claims.

Bates promised to follow up with research on the specific meters purchased and to be in contact with Mr. Bell.

NEW BUSINESS

Housh NOMINATED Matthew Kirk, Henry Myers, Saul Greenburg and Panayiotis “Taki” Manolakos to the Economic Sustainability Commission. MacQueen SECONDED, and the MOTION PASSED 5-0 on a VOICE VOTE. Housh noted that the Commission can now begin meeting.

Housh requested to be the Council Liaison to the Economic Sustainability Commission, and Wintrow requested to act as the Alternate for the Commission, and there was consensus among Council members to approve these requests.

MANAGER and ASSISTANT VILLAGE MANAGER REPORTS

Bates reported as follows:

GM Pipeline is connecting water services to the new main on Xenia Avenue. Once that is finished, they will pour new sidewalks. Finally, they will return to finish laying the main to Kahoe, charge and test it, and connect it to the system. Seeding and strawing will occur as weather permits.

The Public Works crew has installed a new storm water line on Davis Street. Seed and straw scheduled for next week.

Currently, the Village Police Department does not have jurisdiction to enforce the law on Village property outside the Village limits. So, while officers patrol Ellis Park, Sutton Farm and the water plant, if a violation happened, the Sheriff’s Department would have to respond and handle the report. The Village would like enforcement jurisdiction on Village-owned properties outside the municipal limits of the Village to fall to the Yellow Springs Police Department and would like to bring legislation before Council for same.

The first Coffee with a Cop event has been scheduled for Wednesday, November 11 from 5:30-7:00 P.M. Citizens can meet, speak with and get to know officers over a cup of coffee at Emporium Wines & Underdog Cafe, Dino’s Cappuccinos and Spirited Goat Coffee House.

As everyone knows, the Evaluation Committee established to work through the Criteria Engineer part of the water plant process has been working diligently with HNTB to (1) complete the 30% design for the plant and (2) evaluate the 12 SOQ responses that were received in response to the request for same.

The Committee narrowed the list of firms to four, with one firm withdrawing from the process after selection. The remaining three firms will present before the Evaluation Committee on December 10th in Council Chambers. All Council members will be present and able to ask questions. However, the primary Q&A will be done by the Evaluation Committee, as they have intimate knowledge of the project to this point, as well as of the SOQs and proposals submitted by the firms.

At some point after the presentations on December 10th, Staff will proceed with the opening of the Guaranteed Maximum Prices (GMP). After the opening of the GMPs, the Evaluation Committee will make a recommendation to Council by ranking the three firms, with the first firm being the one with which to attempt to reach a contractual agreement. If unable to reach a contractual agreement with the first firm listed, the Evaluation Committee would proceed to the second firm, etc. It will then be Council who makes the final decision and passes the legislation to hire the Design-Build firm for the project.

Bates noted that the Energy Board has recommended that the Village adopt a flat rate structure for electrical billing. Bates will instruct John Courtney to proceed with design of the flat rate plan.

Bates reported that the Village has received the NatureWorks grant for which her office applied in the amount of \$22,250.00 for Bryan Center Playground equipment.

Bates announced a Mental Health Town House to take place on November 7th.

Vanzant noted that she has been immersed in budget.

I. CLERK REPORT

The Clerk read an appreciation of Lori Askeland for her term on Council, and wished good fortune to the two incumbent Council members.

II. STANDING REPORTS

III. FUTURE AGENDA ITEMS

Nov. 16

Regular Session:

Second Reading and Public Hearing of Ordinance 2015-19 Adopting Chapter 881 of the Codified Ordinances of the Village of Yellow Springs Regarding Municipal Income Tax Effective January 1, 2016

Second Reading and Public Hearing of Ordinance 2015-20

Second Reading and Public Hearing of Ordinance 2015-21

Second Reading and Public Hearing of Ordinance 2015-22

Second Reading and Public Hearing of Ordinance 2015-23

Second Reading and Public Hearing of Ordinance 2015-24

Second Reading and Public Hearing of Ordinance 2015-25

Second Reading and Public Hearing of Ordinance 2015-26

First Reading of Ordinance 2015-27 Approving the 2016 Budget for the Village of Yellow Springs and Declaring an Emergency

First Reading of Ordinance 2015-28 Repealing Old Section 1282.05 Nonconforming

Lots Of Record Of Chapter 1282 Nonconforming Uses, Buildings And Lots Of Title

Four Zoning Of Part Twelve Planning And Zoning Of The Codified Ordinances Of The

Village Of Yellow Springs, Ohio And Enacting New Section 1282.05 Nonconforming

Lots Of Record

First Reading of Ordinance 2015-29 Repealing Old Section 1260.04 Uses Of Chapter

1260 General Provisions Of Title Four Zoning Of Part Twelve Planning And Zoning Of

The Codified Ordinances Of The Village Of Yellow Springs, Ohio And Enacting New

Section 1260.04 Uses

First Reading of Ordinance 2015-30 Repealing Old Section 1266.05 Permitted Signs Of

Chapter 1266 Signs Of Title Four Zoning Of Part Twelve Planning And Zoning Of The

Codified Ordinances Of The Village Of Yellow Springs, Ohio And Enacting New

Section 1266.05 Permitted Signs

First Reading of Ordinance 2015-31 Repealing Old Section 1262.08 Specific

Requirements Of Chapter 1262 Conditional Use Requirements Of Title Four Zoning Of

Part Twelve Planning And Zoning Of The Codified Ordinances Of The Village Of

Yellow Springs, Ohio And Enacting New Section 1262.08 Specific Requirements

Reading of Resolution 2015-49 Official Question and Issue Ballot-General Election-

March 15, 2015 Proposed Tax Levy (Renewal)

Reading of Resolution 2015-50 Approving a Policing Vision Statement for the Village of Yellow Springs

2015-51

ACE Task Force Discussion

Dec.7 (6:30pm) **Regular Session:**

Emergency Reading of Ordinance 2015-18 Approving Supplemental Appropriations for the Fourth Quarter of 2015 and Declaring an Emergency

Second Reading and Public Hearing of Ordinance 2015-28 Approving the 2016 Budget for the Village of Yellow Springs and Declaring an Emergency

Dec. 10 (6pm) Special Meeting of Council for Presentation from Finalists for Water Plant Design/Build

Dec. 21(6:30pm) **Regular Session**

Resolution Authorizing the Village Manager to Enter into a Contract with XX for Construction of a New Water Plant.

Jan. 4 (7pm)

IV. EXECUTIVE SESSION

At 8:54 pm, Simms MOVED to ENTER EXECUTIVE SESSION for the Purpose of Evaluation of the Village Manager. Housh SECONDED and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

At 9:18, Simms MOVED and Housh SECONDED a MOTION TO EXIT EXECUTIVE SESSION. The MOTION PASSED 5-0 ON A VOICE VOTE.

V. ADJOURNMENT

At 9:19pm, Simms MOVED and Housh SECONDED a MOTION TO ADJOURN. The MOTION PASSED 5-0 ON A VOICE VOTE.

Please note: These notes are not verbatim. A DVD copy of the minutes is available for viewing in the Clerk of Council's office between 9am and 3pm Monday through Friday.

Karen Wintrow, President

Attest: Judy Kintner, Clerk