

RECORD OF PROCEEDINGS

Minutes of

Minutes of Meeting
Glenford Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 7, 2013 20

Present: Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Linda Young
Lance Sheppard
Steve Swinehart
Tom Phillips
Brandon Fox
Pat Ayers
Linda Nicodemus

Absence:

Everyone stood and recited the Pledge of Allegiance.

The Mayor started with informing Council that he received a letter of resignation from Bob Ayers for his Council position. Council accepted the resignation. A nomination was made by Council Member Lance Sheppard and seconded by Council Member Paul Currence to appoint Steve Swinehart to Village Council. All Members present voted in favor and Mayor Sheppard swore him in.

The Mayor stated that the village needs a Fiscal Officer and that the candidate for the position is Linda Nicodemus and that she is his niece by marriage and Lance Sheppard's cousin. If Council approves of this he would need a motion and a vote to appoint her. A motion to appoint Linda Nicodemus to the position of Fiscal Officer was made by Council Member Linda Young and seconded by Council Member Jeff Ours. All Members present voted in favor and welcomed her to the staff.

Brandon Fox submitted his monthly report and receipt for \$9.44 from Millersport Hardware for fittings to repair a leaking meter pit. That was the reason for the water loss from last month. The village had one water shut-off last month to Mr. Graves for nonpayment and he still hasn't paid. He also stated that the meter-reading wand failed to connect and the readings had to be estimated for the December usage. We need to call Sensus ask for repair assistance. The water should be back on track. He wasn't sure what caused the water loss over the summer, but he stated that he would keep a good track on the Fire Department and Ranck. Mayor Sheppard stated that he felt some of the water loss from last summer was due to the Lion's Club getting water for the Tractor Pull and that Larry Ranck who purchases bulk water from the village doesn't turn in the readings in monthly. Council Member Ours stated that we need to make sure that the Lion's Club takes the water from the metered side of the hydrant and document the readings and submit them to the village, and the Mayor will ask Mr. Ranck to be more diligent in turning in his usage. The quote received from MASI is for some special testing that I would like to do, but nothings been done yet.

Mayor Sheppard brought to Council the new 2013-2016 contract for Brandon Fox as the Water Superintendent. The contract had not been increased for several years and a proposed \$25.00 a month annual increase for the next four years is requested. Council Member Linda Young made a motion to approve the contract with an increase and it was seconded by Council Member Sharon Phillips. All Members present voted in favor.

Ryan Badger, A.D.R & Associates submitted his project status report for the sewer system. The \$239,000 of the funds have already been spent and an additional \$12,000 will be needed to complete this part of the project. The OWDA will grant extension on your loan that will help pay the additional fees caused by unexpected EPA required testing, P.T.I. review costs and easements filing fees. Council Member Jeff Ours made a motion to have Ryan investigate the availability of obtaining more funds through the loan agreement with Ohio Public Works Commission. Council Member Lance Sheppard seconded the motion. All present voted in favor.

The Mayor introduced resolution number 001-13 to allow the Fiscal Officer to live outside the village corporation limits. Council Member Linda Young made a motion to adopt and was seconded by Council Member Jeff Ours. All present voted in favor.

The Mayor discussed the possibility of moving the Council meeting to the first Tuesday of each month at 7 PM. Council Member Jeff Ours made a motion to change the meeting night to the first Tuesday of the month and it was seconded by Council Member Sharon Phillips. All present voted in favor. Council Member Linda Young will post in all the required places.

The clerk read the minutes from the December meeting. The minutes were approved by all present as read.

RECORD OF PROCEEDINGS

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Glenford Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 5, 2013

Held _____

20 _____

Present: Mayor Grodhaus
Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Linda Young
Lance Sheppard
Steve Swinehart
Tom Phillips
Linda Nicodemus

Visitors: Pat Grodhaus
Marilyn McNabb
Willis McNabb
Ryan Badger
Jamie Williams

Absent: Brandon Fox

Everyone stood and recited the Pledge of Allegiance.

The Mayor Grodhaus read the minutes to the January 7, 2013 Council meeting. Council Members congratulated her on the reading of the minutes. She the asked if there were any corrections or additions. In hearing none the minute's stand as written.

The Mayor Sheppard asked if there were any visitors that wish to comments. Visitors stated that they are proud of their daughter, cousin and granddaughter.

Ryan Badger, A.D.R & Associates discussed the grant update for the Ohio Public Works Commission (OPWC) for the sewer project. We received a letter stating that we scored very high and Buckeye Hills is recommending that we receive the funding. We're in the process of filing for grants HAVCAP and Community Development Block Grant (CDBG) water - sewer fund that needs to be done. The CDBG fund has 1.5 mil left from last years funds and we want to get our 500,000 now and not wait until July for the next round of funds since that will put us behind. We want to be getting bids by then. Glen Crippen will be getting this together and it should be ready for submittal next week. He has a few questions and will be calling the Mayor or myself. Ryan sent a letter to the OWDA to ask if they would grant extension on your loan that will help pay the additional fees caused by unexpected EPA required testing, P.T.I. review costs and easements filing fees in the amount of 18,690, but I don't think we will need that much. A quarterly report is submitted with all invoices. Updates came out about three months ago and now all of the reports will be submitted online. The Engineering design is still lower than we quoted. The Village of Glenford has grants in the amount of: \$900, 000-OPWC; \$500, 000- CDBG totaling \$1.4 mil and we are applying for \$250, 000 in ARC Grant. We were notified that we have been approved to file a full application in for ARC Grant funding. Any remaining cost is pre-approved for a zero percent interest loan. Mayor Sheppard will go into Newark this week and sign all the documents. The EPA sent a letter regarding the Permit to Install (PTI) expires May 2013. We will apply for an extension to begin possibly this July.

Mayor Sheppard wanted Ryan to discuss the Double PTI - Ryan stated that another company Rayco a manufacturer of a treatment system they have an alternate plant design that they would like to have Glenford place an alternate on the bid packets to allow their product to be an extra bid. They will pay all the additional expenses. Its just different way of doing the same thing. We will have to resubmit for a PTI for the new design if we decide to change. The Village needs to be careful not to jeopardize the current ratings and standards that we have already set for this project. Ryan assured Council that he would not allow anything to jeopardize this project. The bids don't have to be lowest; it's the lowest and best. The Village of Glenford wants the best system that is being used and tested successfully in other villages our size. Bids will begin once we receive the approval letter from OPWC in June and will begin bidding at the end of June.

The Mayor stated that Brandon Fox wasn't able to attend tonight's meeting.

The Committee's reports:

PR Report: Submitted by Chair Linda Young
The free movie: February 16, 2013 at 2pm - Flintstones the Movie. I should be hearing from Margie at Energy Cooperative this week regarding the grant for Hoover Center.
The Committee Chair's are as follows:

PR: Linda Young
Streets:

Finance: Steve Swinehart

Finance: Chair Steve and Council President Lance Sheppard stated that the Finance Committee looked at the current year budget that was submitted by Pat Ayers to the Perry County Auditor and we put together the appropriations ordinance from those figures. Linda Nicodemus stated that we have received the document for 2012 from Pat Ayers and they are waiting to be audited. Charles E. Harris and Associates are sending a letter to the State Auditor to request 2012 to be audited due to the problems that

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were discovered in the 2010-2011 audits. We need to make a motion to request that the audit be done for 2012 and that the same auditing firm completes that work. We also, need to have a motion to recall the bond for the pervious Fiscal Officer to be used to pay for those expenses incurred by the investigation.

Finance Chair Steve Swinehart called for a motion:

A motion was made by Council Member Jeff Ours to request Charles E. Harris and Associates submit a request to the State Auditor to allow a special audit of 2012 finances. Council Member Linda Young seconded the motion all present voted in favor. Motion passed.

Council Member Linda Young made a motion to file a claim for the bond money against Pat Ayers. Council Member Jeff Ours seconded the motion and all present voted in favor. Motion passed.

Council President Lance Sheppard made a motion to increase the budget amount for 2013 Solicitor fees from 1,000 to 3,000. Council Member Sharon Phillips seconded and all present voted in favor. Motion passed.

Council Member Linda Young asked about Parks fees that were discussed. Linda Nicodemus stated that the Council would have to draft a policy and then present it to Council for a motion and vote.

Council Members discuss the election process since four members of Council will be up for re-election this fall and that process begins in the fall. When you hire a Village Solicitor that person will help you in this process.

Streets Chair Paul Currence discussed the signs and signals in the village. Linda Nicodemus discussed information regarding free signs that Ohio Department of Transportation (ODOT) are offering to help small communities comply with the new retro-reflectivity standards adopted by the Federal and State Transportation Departments.

Council Member Linda Young discussed the fee to become a member of the State Purchasing Program of \$100. You can wait for the one that is open to the public for free. Linda Nicodemus will send her the link for the website to view the surplus items.

Mayor Grodhaus moves the meeting to old business the first item is Village

Solicitor. Jamie Williams introduced herself to Mayor and Council and that she fell in love with public service when she was young and attended meeting with her father. She is an Attorney and currently works as a Magistrate for the Perry County Court of Common Please for Judge Boyer part-time. She also worked for the City of Newark as Assistant Law Director handling the civil matters (water, police and fire). Judge Boyer told her that the village was looking for a Solicitor and I am submitting my letter of interest. She would propose that her cost is \$200 a month for five hours with any addition time is fifty dollars and hour and she could be flexible. She would attend every Council meeting. This amount would be about \$2,400, which is less than the budgeted amount. She also stated that she wouldn't charge for short phone calls to help answer questions.

Council President Lance Sheppard made a motion to hire Jamie Williams as the Village Solicitor. Council Member Sharon Phillips seconded and all present voted in favor. Motion passed.

Ordinance 13-001 - an ordinance to make appropriation for Current Expenses and expenditures of the Village of Glenford, State of Ohio, during the fiscal year ending December 31, 2013 and declaring an emergency. A motion was made by Council Member Jeff Ours and Seconded by Paul Currence to suspend the readings and all present voted in favor. Council Member Jeff Ours made a motion to adopt the Appropriations Ordinance 13-001 and Council Member Paul Currence seconded all present voted in favor. Ordinance passed.

The Fiscal Officer read the pay ordinance 1019. A motion to pay the bills was made by Council Member Linda Young and seconded by Sharon Phillips Sheppard and all present voted in favor.

Council President Lance Sheppard proposed the creation of a volunteer position of Public Relations Liaison and this person will help the Public Relations Committee.

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Council Member Linda Young made a motion and Jeff Ours seconded it all present voted in favor. Motion Passed

Council President Lance Sheppard nominated Dakota Cumberledge and nomination carried with all present voting in favor.

The Mayor stated that he now has a community service worker currently working to complete his hours. Mayor Sheppard gave copies of the current contract with Northern Perry County Water to Council President Lance Sheppard and Finance Chair Steve Swinehart to review for the new contract negotiations. The Mayor also discussed the delinquent property tax invoices that Linda Nicodemus found. He contacted Teresa Stevens, Perry County Auditor and after discussing the land uses and easements she is changing their status.

Mayor Sheppard stated that the village does not have a contract with the Perry County Sheriff for coverage in the Village of Glenford. Now that we have a Solicitor she will be able to help us with this problem.

Mayor Sheppard received a letter from former Fiscal Officer Pat Ayers and asked that it be read to Council.

The Letter reads as follows:

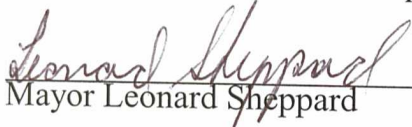
Dear Mayor and Council,

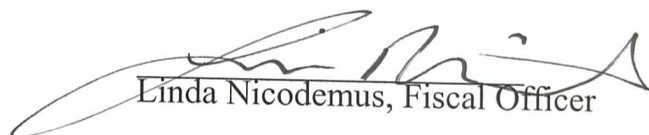
Please accept this letter as my heartfelt apology for any problems I may have caused any of you. Some of life's lessons are hard ones. I also want you to know that I will reimburse the village for the cost of the extra audit for 2012. It may take me a while but I will make sure it is repaid.

Again, my sincere apologies to you. Pat Ayers

Council President Lance Sheppard stated that the Combined Committees meeting would be held here at the Hoover Center February 26, 2013 at 7 pm.

Mayor Grodhaus asked for a motion to adjourn the meeting. Motion made by Council President Lance Sheppard at 8:45 PM.


Mayor Leonard Sheppard


Linda Nicodemus, Fiscal Officer

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Glenford Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 5, 2013

Held _____

20 _____

Present: Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Linda Young
Lance Sheppard
Steve Swinehart
Jamie Williams
Tom Phillips
Linda Nicodemus

Visitors: Dakota Cumberledge

Absent:

Everyone stood and recited the Pledge of Allegiance.

The Linda Nicodemus read the minutes to the February 5, 2013 Council meeting. She the asked if there were any corrections or additions. In hearing none the minute's stand as written.

The Mayor Sheppard administered the oath of office to Jamie Williams the new Village Solicitor.

Brandon Fox, Water Superintendent submitted his monthly report. He discussed the water leak that had been repair and now we are back to billing closer to the amount that Northern Perry County Water. In June - August the billing was off due to the bulk water purchases. The contract between Thornville and Perry County is public record and we should get a copy. Solicitor Jamie Williams will try to get a copy. We also need the new rates before going into negotiations for our new contract. Linda Nicodemus stated that she has found a few problems in the bill and meter readings. She will be updating all that she has found to date. Brandon stated that he would help with meter numbers and types of accounts. Mayor Sheppard informed him of a light that is out on the water tower. He also stated that Brandon shouldn't go up there with out having someone with him. And he would like him to take a few pictures of the tank for maintenance purposes.

The Committee's reports:

Submitted by Linda Young
March 26, 2013 at 7pm -

Streets: Paul Currence- discussed the need for cold patch and he will get with the Township and see if they're getting any soon. They will talk to John Clous to see if he will pick up some cold patch and gravel for the Village to repair the roads from winter damages.

Finance: Steve Swinehart

PR: Linda Young updated the Hoover Center project. She discussed the tables and chairs. Copy writes licenses that Jamie Williams stated are called a public performance license. That does apply to any type even if it's free to view. It is an annual fee and Linda will look into obtaining more information and cost.

Linda Nicodemus discussed the credit card that the village has is actually a debit card with People's bank. She is not comfortable with continuing this account. If you want it I will have to put money in there it is sort of like a petty cash. Jeff Ours stated that the account needs to be closed and Jamie Williams agreed. Linda stated that they could apply for a credit card through US Bank or open accounts at places like Lowes and places that offer business accounts that can be paid monthly. For the Hoover Center grant items like tables and chairs we could issue purchase orders. The Women's club donated \$100 dollars for a new projector.

State Auditor Training for the Fiscal Officer is required to attend and Council President Lance Sheppard.

Resolution 02-2013 a resolution authorizing the Mayor to enter into a contract for professional services with Jamie Williams, Attorney-at-Law for services as Village Solicitor. A motion was made to approve Resolution 02-2013 by Council Member Jeff Ours and seconded by Council Member Linda Young. All present voted in favor and the resolution passed.

The Fiscal Officer read the pay ordinance 1020. A motion to pay the bills was made by Council President Lance Sheppard and seconded by Council Member Linda Young and all present voted in favor.

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Council President Lance Sheppard stated that the Combined Committees meeting would be held here at the Hoover Center March 26, 2013 at 7 pm.

Mayor Sheppard asked for a motion to adjourn the meeting. Motion made by Council President Lance Sheppard at 10:04 PM.


Mayor Leonard Sheppard


Linda Nicodemus, Fiscal Officer

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Glenford Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 2, 2013

Held _____ 20_____

Present: Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Linda Young
Lance Sheppard
Steve Swinehart
Jamie Williams
Tom Phillips
Linda Nicodemus

Visitors: Dakota Cumberledge
Jacob McCullough
Jim McCullough
Ryan Badger

Absent: Brandon Fox

Everyone stood and recited the Pledge of Allegiance.

Mayor Sheppard acknowledged the visitors Mr. McCullough and Jacob his son who had recently achieved his Eagle Scout ranking and everyone present congratulated him. He is attending the meeting to take minutes and earn his Citizen/Community Badge. Mayor Sheppard stated that the Village of Glenford appreciates the benefits they have received from the Boy Scout Troops commitment to serve in our community.

Council reviewed the minutes to the March 5, 2013 Council meeting. Mayor Sheppard asked if there were any corrections or additions. A motion to dispense of the reading of the minutes and accept as submitted was made by Council Member Jeff Ours and seconded by Lance Sheppard. Roll was taken and all present voted in favor. Motion passed.

Ryan Badger, A.D.R & Associates distributed and explained his monthly report. The Community Development Block Grant (CDBG) sewer fund was submitted and although it was late we should be able to get some of the funds not utilized last year. Steve Mack with OWDA, stated that the additional have been approved and we will need to submit the documents to pay the remaining costs caused by unexpected EPA required testing, P.T.I. review costs and easements filing fees in the amount of 18,690. The Village of Glenford has grants in the amount of: \$900, 000-OPWC; \$500, 000- CDBG totaling \$1.4 mil and we are applying for \$250, 000 in ARC Grant. We were notified that we have been approved to file a full application in for ARC Grant funding 250,000 at 100% grant. The EPA sent a letter regarding the Permit to Install (PTI) expires May 2013. We applied March 21,2013 for an extension to begin possibly this July. The alternate design was looked at when the sewer project was originally being planned but it was too expensive. The manufacturer has recently reduced the cost making it more affordable. Mayor Sheppard likes this process because it less cost to operate, smaller and easier to maintain. Council Member Jeff Ours watched a show on the discovery channel about this type of system and was impressed. Ryan stated that since the majority of Council are new to this project they would like to set up an informational meeting for Council and the public to get a better understanding. The meeting is set for April 30th at 6pm an hour before the regular combined committees meeting.

Mayor Sheppard stated that Brandon Fox, Water Superintendent submitted his monthly report but was unable to attend tonight's meeting. They had a water leak in the meter pit at the Julian residence that we had to get and emergency purchase order for \$1,000 to HD Supplies to buy a new meter pit. We also hired John Clouse to handle the excavating. The cost for Brandon, John Clouse, extra gravel and the meter will come from the Water Fund Operation and Maintenance.

Solicitor Jamie Williams discussed the issues Council asked her to investigate.

1. A contract with the Perry County Sheriff's office to begin regular coverage of the village of Glenford. She has talked to the Department and also asked about possible coverage with Thornville or other local communities. Mayor Sheppard suggests inviting them to attend the next Council Meeting.
2. Northern Perry County water contract and that she needs to know when the contract is up. She is going to ask for a records request to obtain the Village of Thornville's contract with the County.
3. Personnel issues that need to be discussed in executive session.

Council President Lance Sheppard made a motion to adjourn into executive session in order to discuss a personnel issue and was seconded by Council Member Steve Swinehart. Roll was taken and all present voted in favor and Council, Mayor, Solicitor and Fiscal Officer went into executive session.

Council President Lance Sheppard made a motion to reconvene from executive session and Council Member Jeff Ours seconded. Roll call was taken and all present voted in favor. The meeting reconvened.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Council President Lance Sheppard stated that no action would be taken at this time.

The Fiscal Officer distributed the bills to be paid for Councils approval and completed the ordinance # 1021. A motion to pay the bills was made by Council President Lance Sheppard and seconded by Council Member Linda Young and all present voted in favor. Ordinance passed.

Old Business:

Ryan Badger brought up the sewer easements that still need signed, notarized and filed with the County. The Mayor and Council Member Jeff Ours will work on getting the final few completed.

New Business:

Mayor Sheppard:


1. The generator in the booster house needs to be installed.
2. The motor need to be taken to Newark and repair.
3. The Building in back of Shelly Park needs to be moved. We would like to move it in front of the garage.

Council Member Jeff Ours has contacted the Trustee's to ask if they are getting cold patch and if they will pick some up for the Village. After it is delivered a thank you should be placed in the paper.

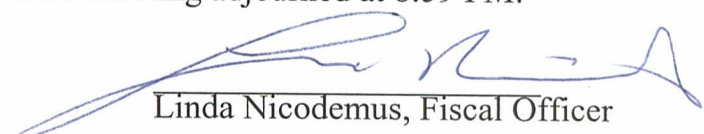
The Mayor and Brandon took pictures of the water tower during the lighting maintenance was completed.

Council President Lance Sheppard stated that the Combined Committees meeting would be held here at the Hoover Center April 30, 2013 at 7 pm.

Mayor Sheppard asked for a motion to adjourn the meeting. Motion made by Council President Lance Sheppard and seconded by Council Member Jeff Ours. Roll was taken and all present voted in favor the meeting adjourned at 8:59 PM.



Mayor Leonard Sheppard



Linda Nicodemus, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Minutes of Meeting
Glenford Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

May 7, 2013

Held _____ 20 _____

Present: Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Lance Sheppard
Steve Swinehart
Tom Phillips
Linda Nicodemus

Visitors: Ron Ashcraft
Kenny Ashcraft
Ron Davidson
Ryan Badger
Jessie Powers
Brandon Fox
Absent: Linda Young
Jamie Williams

Everyone stood and recited the Pledge of Allegiance.

Minutes of the last meeting were distributed. The Mayor Leonard Sheppard asked for corrections or additions to the minutes. Council President Lance Sheppard made the motion to accept the minutes as presented. Seconded by Council Member Steve Swinehart. All present voted in favor and the motion carried.

Guests were introduced:

Ron Ashcraft, Scout Leader, and his son Kenny Ashcraft discussed the new Eagle Scout project. The plan is to put three flagpoles in the yard behind the bucket. Council Member Jeff Ours asked about raising funds. Ron said they would ask for donations. Council Member Jeff Ours made a motion for the scouts to proceed with the flag project; Council President Lance Sheppard seconded it. All present voted in favor and the motion carried. The Mayor signed the form so the scouts could start the project.

A Flag retirement event is scheduled at Hoover Center on June the 15th, at 1 o'clock in the afternoon.

The second guest was Ron Davidson who spoke about his mowing contract. He is to set up a good price on his mowing. The Council needs to ask at least two other people their price for mowing. Council Member Jeff Ours would work with Mr. Davidson to compile the current mowing area. But Mr. Davidson agreed to continue mowing at last years price until the specifications are complete.

The third guest was Jessie Powers of the Perry, Athens Community Action Fair Housing Agency. She said if we collect one dollar of money, we need fair housing. She went through the Fair Housing Program. She will also work on a sidewalk program.

Fourth was Brandon Fox on the need to make wastewater report to the EPA because our PTI is into the date we should be done. Water readings and the condition of the tower were discussed. He submitted the water confidence report to be given to all residents with the water bill.

Fifth: Ryan Badger gave a report from ADR. He talked some about the sewer project and how it works. He talked about the Safe Route to School and how we did not receive anything from the state. When we go after grants with matching money we can get a lot more. We need to make a list of projects we need to do.

The Council discussed the amount we need to keep in the cash box. Council Member Steve Swinehart made a motion to keep \$ 20.00 in the parks cash box for donation change. Council Member Sharon Phillips seconded. All present voted in favor and the motion carried.

The movie on May 11, 2013 starts at 12 o'clock.

Motion was made to suspend reading ordnance # 13002. Lance made a motion to approve ordnance #13002 to amend # 13001. Council Member Jeff Ours seconded. All present voted in favor and the motion carried.

Council President Lance Sheppard made a motion to adopt ordnance # 13002 an ordinance to amend ordinance 13001 and to provide for annual appropriations for the fiscal year ending December 31, 2013 and declaring an emergency. Council Member Sharon Phillips seconded. All present voted in favor and the motion carried.

Pay ordnance #1022 was read. Council Member Jeff Ours made a motion to accept. Seconded by Council President Lance Sheppard. All present voted in favor and the motion carried.

Old Business:
Generator installation still needs to be done.

Minutes of Meeting

National Graphics Corp., Cols., O.



Glenford Village Council

Form No. 2806-A

Ordinance No. _____ June 4, 2013 Passed _____ 19 _____

Present: Mayor Sheppard
Paul Currence
Jeff Ours
Sharon Phillips
Lance Sheppard
Linda Young
Tom Phillips
Linda Nicodemus
Jamie Williams

Visitors: Ryan Badger
Dakota Cumberledge
Tom Young
Jacob McCullough

Absent: Steve Swinehart
Brandon Fox

Everyone stood and recited the Pledge of Allegiance.

Minutes of the last meeting were distributed. The Mayor Leonard Sheppard asked for corrections or additions to the minutes. Council Member Linda Young made the motion to accept the minutes as presented. Seconded by Council President Lance Sheppard. All present voted in favor and the motion carried.

Guests were introduced:

Scout Jacob McCullough spoke to council about the dedication of the flowers at the park will take place August 25 at 2:00 pm. The Mayor will speak to the others.

Tom Young spoke to Council asking to be considered to work in the town if they could use him.

Ryan Badger asks to have someone from Council to go to a meeting in Somerset June 5 at 2:30. The Director of ARC will be there. Glenford is on the list to be considered for a grant. ADR cannot make the meeting. Our CBDG sidewalk grant, Jessi Powers made the walk through; we should have our bid start the first of July. The Mayor explained his idea of how he wants to fix in front of the school by working with the State and School.

Sidewalk parking: Village Solicitor Jamie Williams will see if there is any way to enforce an ordinance to stop parking on the walks. She will also, bring Council information regarding Shelly Park Deed and sewer connections at the phone company.

The Mayor made a report for Brandon Fox on the water. The only thing he had was two people signed contracts on homes they have moved into.

Village Solicitor Jamie Williams is going to try to acquire the remaining easements. Council Member Sharon Phillips made a motion to pay Perry County Recorder or reimburse Solicitor Jamie Williams for the cost to file the sewer easements. Council Member Paul Currence seconded. All present voted in favor and the motion carried.

Resolution 003-2013 - a resolution authorizing participation in the Auditor of State Uniform Accounting Network and declaring an emergency. A motion to suspend three readings was made by Council President Lance Sheppard and seconded by Paul Currence with all present voting in favor and the motion carried. Council President Lance Sheppard made a motion to adopt Resolution 003-2012. Sharon Phillips seconded. All present voted in favor and the motion carried.

Council Pay: Solicitor Jamie Williams said we pay out of funds, for each meeting, as long as the money lasts. Then re-appropriate funds to cover it. Pay ordinance 1023 was read. Council President Lance Sheppard made a motion to pay. Council Member Jeff Ours seconded. All present voted in favor and the motion carried.

Ordinance No. _____ Passed _____ 19__

Solicitor Jamie Williams brought up the mowing contract. We should keep the old mower and look to bidding off next year. Discussion about Tim Graves working off his water bill. Not a good idea as others might want to work theirs off.

Council President Lance Sheppard made a motion to go adjourn into executive session to discuss personnel issues. Council Member Linda Young seconded. All present voted in favor and the motion carried.

Council President Lance Sheppard made a motion to reconvene from executive session with no action to be taken at this time. Council Member Jeff Ours seconded. All present voted in favor and the motion carried.

Council Member Jeff Ours reported we would be paying \$275.00 for mowing with new part added on. Council directed Solicitor Jamie Williams to draft a contract.

New business:

Talked about generator building. We need to look around for prices on a building for the generator. Council President Lance Sheppard made a motion to limit the cost to purchase the building to \$1100.00. Council Member Jeff Ours seconded. All present voted in favor and the motion carried.

Talked about working on the bushes in Henderson Park. Take out trees and trim the bushes.

Council President Lance Sheppard made a motion to adjourn seconded by Council Member Linda Young. All present voted in favor and the motion carried.



Mayor Leonard Sheppard



Linda Nicodemus, Fiscal Officer