Present – Members: Laura Lentz-Fogt, Cindy Naseman, Jennifer Shoffner, Gary Strasser

Staff: Village Administrator Wayne York, Village Superintendent Mike Homan, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Police Chief Evans

Guests: Village Solicitor Aaron Lowe, Joel Kranenberg, Travis Frock

Mayor Pulfer called the meeting to order with roll call followed by opening prayer by Shoffner and the pledge of allegiance.

Strasser made a motion to waive the reading of the January 10, 2017 meeting minutes, seconded by Shoffner. Roll call – All Yeas.

Shoffner moved to approve the minutes from the January 10, 2017 regular meeting. Second by Strasser. Roll call – All Yeas.

Invoices totaling $30,212.52 were presented for payment. Strasser moved and Lentz-Fogt seconded the motion to approve payments. Roll call – All Yeas.

Agenda approved as amended by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

None

**Legislation:**

Ordinance 17-1717 – AN ORDINCANCEAUTHORIZING ADDITIONAL TEMPORARY APPROPRIATIONS FOR FIRST QUARTER EXPENSES FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY.

1st Reading. Insufficient quorum for emergency adoption.

Resolution 17-843 2nd Reading – A RESOLUTION DETERMING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF YOUNG STREET BETWEEN THE INTERSECTIONS OF PIKE STREET (CO RD 25A) AND THIRD STREET; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

York explained the 5 year change.

Resolution 17-844 1st Reading - A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF COMMERCE DRIVE BETWEEN THE INTERSECTIONS OF E. MAIN STREET (S.R.119) AND THE INTERSECTION OF SHUE DRIVE; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

Resolution 17-845 1st Reading - A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE SIDEWALKS ON APPLE STREET, CHERRY LANE DRIVE, AND SECOND STREET NORTH OF THE PUBLIC LIBRARY; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

York explained the options to keep financing local.

**Reports:**

Mayor Pulfer noted the Mayor’s meeting at the end of the month.

Administrator York reported on the Flying Angel 5K set for March 25, 2017. He also noted the adjustments made to the Rules of Council.

Fiscal Officer Meyer noted the members needing to update their Public Records Training. The law allows a designee to be appointed to receive the training on the elected official’s behalf. Meyer will go to the Public Records Training.

Chief Evans will bring Travis Frock of Ft. Loramie to the Safety Committee meeting on February 7, 2017 for evaluation.

Naseman reported on Public Works discussion of upcoming events; Commerce Drive, Young Street 2nd Phase, sidewalk program, utilities under I-75 paperwork, and the demolition of the Westerheide house.

**New Business:**

1st Reading of the Rules of Council dated January 24, 2017.

There being no further business to come before the group, it was moved and seconded to adjourn.

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 7:16 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer