

A motion was then made by Cp. Patrick Stefano and 2nd. by Cm. Lyle Kalina to suspend the 2nd. and 3rd. reading of Ordinance 11-14.

Roll Call 4 for, Cm. Marlin Hostettler against Motion carried

A motion was then made by Cp. Patrick Stefano and 2nd. by Cm. Lyle Kalina to adopt Ordinance 11-14.

Roll Call 5 for, 0 against Motion carried

Cm. Keith Studer called for 1st. reading of Ordinance 11-15 by title only.

A motion was then made by Cp. Patrick Stefano and 2nd. by Cm. Keith Studer to suspend the 2nd. and 3rd. reading of Ordinance 11-15.

Roll Call 4 for, Cm. Marlin Hostettler Motion carried

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Lyle Kalina to adopt Ordinance 11-15.

Roll Call 4 for, Cm. Marlin Hostettler Motion carried

Cm. Lyle Kalina –

1. I forgot about the 2011 committee reports

Cm. Keith Studer –

1. I forgot about the 2011 committee reports

Cm. Marlin Hostettler-

Cw. Gerry Mills –

1. **A motion was made by Cm. Marlin Hostettler and 2nd. by Cw. Gerry Mills to take the BOPA member off of the Finance committee and recommend to Council.**

Roll Call All approved Motion carried

A discussion was held.

Bm. Frank Haight asked why you want to do this.

A motion was then made by Cw. Gerry Mills and 2nd. by Cm. Lyle Kalina to approve including ORC>145-1-01 in the Rules of Council.

Roll Call

5 for, 0 against

Motion carried

Clerk/Treas. Pam Hostetler –

1. The Bonds have been renewed
2. Tree City application has been submitted
3. Health Insurance rates increased 6% and information is in your packet
4. Car Show is sponsoring a Village Mural and street signs. The committee has contacted Dave and Nancy McIlvaine, owners of the building on which the mural will be placed. Dave and Nancy have agreed to put something in writing to allow the Village to have access to the mural in the event that the building is sold. The Car Show committee is giving the Norwayne Art Department the opportunity to create murals as sort of a contest between students. The Car Show committee will then select the mural to be painted by the Norwayne Art Department and then have a dedication ceremony for the murals installation. The committee has given the Bethany, the Art teacher the freedom to decide how she would like to carry out the contest. The committee has decided that the mural will have an old time theme. I will be giving Bethany some historical books as a reference. We will then allow the students to use their creative talents. Bethany is thrilled that we thought of them and is excited to be a part of this project.
5. Pam included in the Council member's packets a projected future cost for Police dispatch. This was provided by the Wayne County Commissioners and is part of the meeting minutes and is available upon request. Worst case scenario is \$31,825.29 per year if the City of Ashland and neighboring cities such as Rittman who already have their own dispatch, do not join in. Best case scenario is 21,000.00 if all the above join in. We should be prepared for this transition for 2013.
6. Pam presented the Ordinance 12-1, 2012 Appropriations to Council for approval. Council already approved by motion at the last Council meeting.

Cm. Keith Studer asked for 1st. reading of 2012 Appropriations Ordinance 12-1.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Keith Studer to suspend the 2nd. & 3rd. reading of Ordinance 12-1.

Roll Call

5 for, 0 against

Motion carried

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Lyle Kalina to adopt Ordinance 12-1 effective January 1, 2012.

Roll Call

5 for, 0 against

Motion carried

7. Pam asked for a motion to approve the payment of bills and vouchers totaling \$44,255.83.

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Marlin Hostettler to approve bills totaling \$44,255.83.

Roll Call

5 for, 0 against

Motion carried

Chief Bryon Meshew-

1. Bryon presented his yearend report and this report is part of the meeting minutes and is available upon request.
2. Bryon advised everyone of a press release that designates Creston Police Department as one of numerous secure drop off points in Wayne, Medina and Holmes counties for unused or outdated prescription medications. Medications cannot be given to Nancy to put in the box. The person must place the medications in the box themselves. A short discussion was held. The box is secured and the medications will be incinerated.
3. A short discussion was held regarding the new cell phone not working. Bryon and Anthony are to email Pam Hostettler explaining the problem and Pam will get in touch with Heather at Verizon.
4. A short discussion was held concerning Burbanks need for Police protection and security checks.

Mayor Armentrout reminded all Council members that nobody was prepared for End of Year reports. Council writes the rules, please follow them.

A motion was then made by Cp. Patrick Stefano and 2nd. by Cm. Lyle Kalina to adjourn the meeting.

Roll Call

5 for, 0 against

Motion carried

Respectfully Submitted,

Pamela J. Hostettler, Clerk/Treas.