

Mayor's Report	1	<p>Appropriations Ordinance: Mayor Jennings read the Ordinance aloud. Mayor Jennings asked for a motion to approve this Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call: Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.</p>	<p>Noted. Motion carried.</p>
	2	<p>Godfrey Park Maintenance Update; Mayor Jennings noted that Stacy Pinkerton will fill us in. She noted we will not close at this time until construction will be started. Pinkerton asked Rob Cross regarding bids whether it is required or not. Pinkerton would like to get this started and wave the bids as she asks what the other trustees are thinking.</p> <p>Dick Samples recommends getting bids and listing all specifics as the bids they have now are vague he believes, and he would like this done as soon as possible too but would like to see exactly what the village is getting for the money.</p> <p>Discussion ensues.</p> <p>The board set a Committee Meeting for July 11, 2018 at 6:30pm. at Village Hall to put everything together as well as John Green needs one to discuss an issue he is having at the plant.</p>	<p>Noted.</p>
	3	<p>Appointment of Code Enforcement Attorney; Mayor Jennings noted Tom Veith would be a good fit, Chief Mann noted he is coming to the next committee meeting to discuss things. Citation papers were discussed as well and Chief Mann will bring examples to the next committee meeting. Mayor Jennings asked for a motion to approve Mr. Veith, Stacy Pinkerton made a motion, Chris Norton seconded followed by roll call: Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.</p>	<p>Noted. Motion carried.</p>
	4	<p>Annual Salary Adjustments; Mayor Jennings noted for non-union employee's minimum 2% maximum of 5% based on evaluations.</p>	<p>Noted.</p>

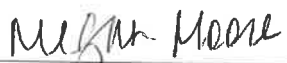
		Mayor Jennings asked for a motion to approve Chris Norton made a motion, Stacy Pinkerton seconded followed by a roll call; Yes; Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotshcall, Chris Norton and Paula Stewart.	Motion Carried.
	5	Building Permits; total of 11 permits ; estimated cost \$129,760.00 at \$486.50 for permit fees. Dick Samples noted this is wrong, he looked over Jumpers application and it is a \$200,00.00 house not a \$69,000.00.	Noted.
	6.	2019 Election Reminder; Mayor Jennings said we are about 3 months out before the petitions come out for April 2019 and there will be 3 trustee positions available. They come out in October and due in December.	
Committee Reports	1	<p>Personnel: Mayor Jennings noted they talked about a person for park maintenance and annual percent raised for non-union employees.</p> <p>Planning & Public Facilities; Chair Greg Nelson noted they spoke on filling in the blanks on the Property Maintenance code as well as Village Property Beautification.</p> <p>Public Protection: Chief Mann updated quote from GTSI on the siren and explained. Tim Mann would like to express his gratitude of his entire department and what they did to cover the case of the homicide that happened on South East Street.</p> <p>There will be a e-commerce exchange sign going up at the Police Department for a safe spot for exchange. If need an officer to stand by and there is not a call, they would do so.</p> <p>Fourth of July Fireworks went extremely well.</p> <p>Finance: Discussed Appropriations.</p> <p>Parks: X</p>	Noted.

Action Items	1	Codes Amendments; Dick Samples read amendments and the blanks filled in. Mayor Jennings asked for a motion to approve, Dick	Motion Carried.
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	2	<p>Prevailing Wage Ordinance; Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Greg Nelson seconded followed by roll call; Yes; Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart.</p>	Motion carried.
	3.	<p>Resignation of Fire Fighter; Will Delaney; Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Greg Nelson seconded followed by roll call-Yes- Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson.</p>	Motion carried.
	4.	<p>Approval Purchase of In-Car Police Cameras via Grant; roughly \$19,000.00 Mayor Jennings asked for a motion to approve this grant; Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call- Yes- Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.</p>	Motion carried.
	5.	<p>Add One(1)Gaming License; Mayor Jennings asked for a motion to approve Paula Stewart made a motion, Greg Nelson seconded followed by a roll call yes- Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.</p>	Motion Carried.
	6.	<p>Purchase of a Tornado siren not to exceed \$19,870.00 from GTSI. Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call yes- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotchall, Chris Norton and Paula Stewart.</p>	Motion Carried.

Old Business	None.	Noted.
New Business	<p>Craig Hill gave an update of what he has done so far while on the job and will be able to enforce more now that the blanks are filled in on the Property Maintenance Code book.</p> <p>Board set a meeting for a Committee Meeting at 6:30pm Special Board meeting at 7:30pm 7-11-18.</p>	Noted.
Adjournment	There being no further business for discussion John Gotschall made a motion to adjourn at 7:19p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.


 Harry Jennings, Village President


 Megan Moore, Village Clerk

(SEAL)

