LEESBURG VILLAGE COUNCIL 12/21/2017 Mayor Freddie Snyder

Mayor Freddie Snyder called the regular December session of the Leesburg Village Council to order on Thursday, December 21, 2017 at 7:00 P.M. in the Leesburg Municipal Building. Invocation was given by Pastor John Fitzgerald and Mayor Freddie Snyder led all present in the Pledge of Allegiance to the Flag.

ROLL CALL: Present: Council Members **Mr. Robert Barrett Jr**

	Ms. Hazel Grooms 🖂
	Ms. Shawn C. Priest 🖂
	Mr. Chris Runyon 🖂
	Mr. Richard Tolle 🖂
	Mr. Scott Willey 🖂
Also Present:	Police Chief Shane Nolley \boxtimes
	Fiscal Officer Tracy Evans 🖂
	Solicitor Fred Beery 🖂

Also attending: Blythe Pelham, Steve Bush, John Michael and Spencer Boone. **I. CONSENT CALENDAR:**

a. Chris Runyon moved and Scott Willey seconded to approve the minutes for the November 16, 2017 council meeting. Roll call vote 5-0. Motion carried.

b. Council reviewed the bills paid in November 2017. Hazel Grooms moved and Scott Willey seconded the bills be approved. Roll call vote 5-0. Motion carried.

II. PRIVILEGE OF THE FLOOR:

All visitors just observing.

III. LEGISLATION:

ORDINANCE NO. 17-03

AN ORDINANCE TO MAKE THE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LEESBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Shawn Priest moved and Chris Runyon seconded to approve Ordinance No. 17-03. Roll call vote 5-0. Motion carried.

ORDINANCE NO. 17-04

AN ORDINANCE TO SET THE PAY FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

Scott Willey moved and Chris Runyon seconded to suspend the three reading rule on Ordinance No. 17-04. Roll call vote 5-0. Motion carried.

Chris Runyon moved and Scott Willey seconded to approve Ordinance No. 17-04. Roll call vote 5-0. Motion carried.

IV. COMMITTEE REPORTS:

None given.

V. REPORT OF CITY OFFICIALS:

Report of Fiscal Officer Tracy Evans:

> Passed around monthly reports for Council to sign.

Presented Council with the Inner fund Transfer Report for 2018 for Council approval.

*Shawn Priest moved and Chris Runyon seconded to approve the 2018 Inner fund Transfer Report. Roll call vote 5-0. Motion carried.

- Presented Council with the Blanket PO Report for 2018 for Council approval.
 *Shawn Priest moved and Hazel Grooms seconded to approve the 2018
 Blanket PO Report. Roll call vote 5-0. Motion carried.
- Requested Council approve the payment for the 2018 Ohio Municipal League dues.

*Hazel Grooms moved and Scott Willey seconded to approve the 2018 Ohio Municipal dues. Roll call vote 5-0. Motion carried.

Requested a reimbursement for Dorothy Vance, for training in the amount of \$23.54.

*Chris Runyon moved and Hazel Grooms seconded to approve \$23.54 reimbursement for Dorothy Vance. Roll call vote 5-0. Motion carried.

Presented Council with a request from the American Legion for a donation for their annual Christmas Baskets. After discussion, Council agreed to donate \$2,000.

*Shawn Priest moved and Richard Tolle seconded to donate \$2,000 to the American Legion. Roll call vote 5-0. Motion carried.

Report of Police Chief Shane Nolley:

Chief Shane Nolley reported that for the month of November 2017, there were 509 calls for service. Hours worked were as followed: Chief Nolley-160 regular, 9 overtime; Officer Stephens-160 regular, 3 overtime; Officer Brady-116 regular, 20.5 overtime; Officer Michael-108 regular, 1.5 overtime and Officer Cottrell-102.5 regular, 3 overtime. There were 2 Traffic Crash Reports, and 16 Offense Reports. Arrest Information: Arrests - 0, Traffic Citations -2, and Warning Citations - 1. Police vehicle information: Unit 1 - 2017 Police Interceptor - 1,577 miles driven, Unit 2 - 2005 Ford Explorer - 550 miles driven, Unit 3 - 2015 Police Interceptor - 1,460 miles driven. Repairs: \$502.96 and Training: \$0.

Additional Information from Chief Nolley:

The Police Department has 107 active case reports.

The departments total reports received for the month of November 2017 were 16, an increase of 2 reports from November 2016.

Report of Utility/Streets Department:

- Sewer pump at Coyote Manufacturing needs replaced for the third time in nine years. Administrator Hattan believes the problem is the pump is wired for 240 volts and the pump is only receiving 208 volts from Coyote Manufacturing. Administrator Hattan stated he is installing an amp booster to try to resolve this issue.
- Salt spreader has two rusted bearings and a rusted shaft. It may be okay this year but we will definitely need to get it repaired by next year.

Report of Income Tax Administrator Dorothy Vance:

Mayor Snyder reported for Mrs. Vance that \$28,360.72 was collected for the month of November 2017.

Report of Mayor Freddie Snyder:

➢ No report was given.

MISCELLANEOUS:

- Mayor Freddie Snyder presented Council Member Hazel Grooms with a Proclamation of Appreciation for her service on Council.
- Chris Runyon moved and Shawn Priest seconded to go into Executive Session at 7:30 PM to discuss personnel issues. Roll call vote 5-0. Motion carried. *Out of Executive Session at 8:15 PM.
- Chris Runyon moved and Scott Willey seconded to adjourn at 8:15 PM. Roll call vote 5-0. Meeting adjourned.