

Richard Tolle moved and Scott Willey seconded to approve Ordinance No. 19-04. Roll call vote 5-0. Motion carried.

RESOLUTION NO. 19-09

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Chris Runyon moved and Richard Tolle seconded to approve Resolution No. 19-09. Roll call vote 5-0. Motion carried.

RESOLUTION NO. 19-10

A RESOLUTION TO ESTABLISH A POLICY FOR ACCRUAL OF LEAVES AND COMPENSATORY TIME FOR SALARIED EMPLOYEES

Resolution tabled.

IV. COMMITTEE REPORTS:

Councilwoman Shawn Priest, Chairman of the Finance Committee reported the committee met on Tuesday, August 27, 2018 at 7:00PM. The purpose of the meeting was to discuss the Tax Commissioners position. After discussion, the committee recommended to begin advertising for part-time Tax Commissioner as soon as possible.

V. REPORT OF CITY OFFICIALS:

Report of Fiscal Officer Tracy Evans:

- Passed around monthly reports and credit card statement for Council to sign.
- Requested two income tax refunds for \$472 and \$379.
 - *John Michael moved and Richard Tolle seconded to approve the two income tax refunds. Roll call vote 5-0. Motion carried.
- Presented Council with a letter from the treasurer of Fairfield Local Schools requesting help with their July and August bills due to unexplained high usage in the Elementary area. After discussion, council agreed to credit the school \$1,605 to use on their account for the bill that pertains to the Elementary area.
 - *Shawn Priest moved and Chris Runyon seconded to approve a utility credit of \$1,605 for Fairfield Local Schools. Roll call vote 5-0. Motion carried.
- Informed Solicitor Beery regarding the complaints about Leesburg Market. Solicitor Beery stated he would file against the store in court.
- Reminded Council of Employee Evaluations that need completed.

Report of Police Chief Shane Nolley:

Chief Shane Nolley reported that for the month of August 2019, there were 324 calls for service. Hours worked were as followed: Chief Nolley-240 regular, 0 overtime; Officer Stephens-240 regular, 8.50 overtime; Officer Brady 0 regular, 0 overtime; Officer Dawson-240 regular, 10 overtime, Officer Thompson – 51.50 regular, 0 overtime.. There were 3 Traffic Crash Report, and 10 Offense Reports. Arrest Information: Arrests - 6, Traffic Citations -11, and Warning Citations - 26. Police vehicle information: Unit 1 – 2017 Police Interceptor – 520 miles driven, Unit 2 - 2005 Ford Explorer – 1,044 miles driven, Unit 3 - 2015 Police Interceptor – 673 miles driven. Repairs: \$40.00 and Training: \$0.

Additional Information from Chief Nolley:

- The Police Department has 88 active case reports.

The departments total reports received for the month of August 2019 was 10 reports, a decrease of 11 reports from August 2018.

- Informed Council that Officer Anthony Wynn was sworn in as a part-time officer.

Report of Utility/Streets Department:

- None given

Report of Income Tax Administrator Dorothy Vance:

- Mrs. Vance reported that \$37,780.58 was collected for the month of August 2019.

Report of Mayor Freddie Snyder:

- Requested meeting with the Finance Committee, Wednesday, 9/25, 7:00 PM regarding adjustment policies for the Utilities Committee.

VI. OLD BUSINESS:

- None given

MISCELLANEOUS:

- Chris Runyon moved and Shawn Priest seconded to go into Executive Session at 8:36 PM to discuss legal matters. Roll call vote 5-0. Motion carried.
- Council out of Executive Session at 8:54 PM.
- Richard Tolle moved and Scott Willey seconded to adjourn at 8:55 PM. Roll call vote 5-0. Meeting adjourned.