

LOUDONVILLE VILLAGE COUNCIL

February 6, 2017

The Loudonville Village Council met for a regular meeting on Monday, February 6, 2017 at 6 p.m. at the Loudonville Fire Station. Answering roll call were Mr. Bill Welsh, Mrs. Traci Cooper, Mr. Roy Wilson, Mr. Tom Young, Mr. Michael Robinson and Mr. Jason Van Sickle. Mayor Steve Stricklen was absent from the meeting and Council President Pro Tempore Welsh presided. Also in attendance were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Firemen Brad Dilgard and Mike Carey, Theatre Manager Ken Young and Times Reporter Jim Brewer.

THE PLEDGE OF ALLEGIANCE: President Pro Tem Welsh led the Pledge of Allegiance.

CONSENT ITEMS:

Council Minutes – January 16, 2017: The minutes were presented for approval. Councilman Wilson moved to accept the minutes as presented. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Wilson, yes; Mrs. Cooper, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Monthly Financial Report – January 2017: Councilwoman Cooper moved to approve the January Financial Report. Second by Councilman Young. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Young, yes; Mr. Wilson, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Mayor's Court Report – January 2017: Councilwoman Cooper moved to accept the January Mayor's Court Report. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Robinson, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Van Sickle, yes. Motion carried.

GUESTS: None.

LEGISLATION:

Ordinance 5-2017 was presented on a first reading.

ORDINANCE 5-2017

AN ORDINANCE ESTABLISHING WATER AND SEWER RATES FOR THE VILLAGE OF LOUDONVILLE

DEPARTMENTAL REPORTS:

Aquatic Pump for Baby Pool: Administrator Young presented a quote for a new pump for the baby pool, noting that the equipment purchase was supported by the donation from the American Legion in 2016. Councilwoman Cooper moved to approve the \$855 purchase. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Wilson, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Lead Survey: Administrator Young reported that there would be a survey included with the February water bills in response to requirements set forth by House Bill 512 governing the reporting of lead content in water. Administrator Young noted that the forms should be completed and returned as soon as possible.

OLD BUSINESS: None.

NEW BUSINESS:

Youth Assn. Park Usage Request: Councilman Van Sickle moved to approve a request from the Loudonville Youth Association to use the Riverside Park fields #1 and #2 and the pavilion for the Champion's Challenge Invitational High School Softball Tournament on April 28 and 29, 2017. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Van Sickle, yes; Mrs. Cooper, yes; Mr. Wilson, yes;
Mr. Young, yes; Mr. Robinson, yes. Motion carried.

Theatre Manager Resignation: President Pro Tem Welsh read a letter of resignation from Theatre Manager Ken Young, effective March 6, 2017. Councilwoman Cooper expressed sincere appreciation to Mr. Young for his

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commitment to the theatre, noting that he was very successful in working with local groups to obtain grants for improvements at the theatre. President Pro Tem Welsh concurred, thanking Mr. Young for his many notable accomplishments at the theatre.

CLAIMS ORDINANCE 2017-03:

Claims Ordinance 2017-03 was presented for review. Councilwoman Cooper moved to approve Claims Ordinance 2017-03. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Wilson, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

ADJOURN: With no further business to be brought before Council, Councilman Young moved the meeting be adjourned at 6:10 PM. Second by Councilman Wilson. A roll call upon said motion resulted as follows:

Mr. Young, yes; Mr. Wilson, yes; Mrs. Cooper, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Fiscal Officer

Mayor