

LOUDONVILLE VILLAGE COUNCIL

February 4, 2019

The Loudonville Village Council met for a regular meeting on Monday, February 4, 2019 at 6 p.m. at the Loudonville Village Hall council chambers. Mayor Stricklen called the meeting to order and answering roll call were Mr. Bill Welsh, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle, Mr. Tom Gallagher, and Mrs. Cathy Lance. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, Village Solicitor Thom Gilman, Fire Chief Mike Carey, Loudonville Times Reporter Jim Brewer, and Village residents Brandon Biddinger and Matt Young.

**THE PLEDGE OF ALLEGIANCE:** Mayor Stricklen led the Pledge of Allegiance.

**CONSENT ITEMS:**

**Council Minutes – January 22, 2019 Regular Meeting:** Councilwoman Lance moved the minutes be approved as presented. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mrs. Lance, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;  
Mr. Young, yes; Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**Monthly Financial Report – January 2019:** Councilman Welsh moved to approve the January Financial Report. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

**GUESTS:** None.

**DEPARTMENTAL REPORTS:**

**Abatement survey results 144/145 N. Water:** Administrator Young reported that survey results show there are no special materials that need to be removed prior to the demolition of the building. He noted that he has the complete report should Council wish to examine it.

**New Maintenance Building Completed:** Administrator Young reported the new maintenance building has passed all inspections, noting that the project engineer completed a walk-through and provided his final approval. Solicitor Gilman noted that the contractor finished the building at least several weeks before the project completion deadline. Mayor Stricklen commented that Classical Construction LLC has been great to work with. Administrator Young asked Council to approve the final pay application to Classical Construction LLC totaling \$140,868.47. Councilman Gallagher moved to approve the final payments to Classical Construction for the maintenance building project. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.

**LEGISLATION:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**CLAIMS ORDINANCE 2019-03:**

Claims Ordinance 2019-03 was presented for approval. Councilman Welsh moved to approve Claims Ordinance 2019-03. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Van Sickle, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes; Mrs. Lance, yes. Motion carried.

**ADJOURN:** With no further business to be brought before Council, Councilman Welsh moved the meeting be adjourned at 6:08 PM. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mr. Gallagher, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Van Sickle, yes; Mrs. Lance, yes. Motion carried.