

## Village of Concord Council Minutes

The Village Council of Concord met on January 24, 2017 at 7:00 pm in the Village Office.

Council Members Present: Jeremiah Bush, Tom Norris, Jeff Jackson, Jason Mockeridge, Mike Lovitt, Tim Casey and Ashley Meeks.

Council Members Absent: None.

Public Present: A. Losey, K. Mills, DPW Director J. Blossom, J. Steers, K. Herendeen and Village Clerk J. Lefere.

For their review, Council members were e-mailed or given: Bills to be Paid in amount of \$183,214.34, 01/24/2017 Council Meeting Agenda, 01/10/2017 Village Council Meeting Proposed Minutes, Foreclosed, Abandoned and Vacant Property Ordinance, USAR Response Vehicle Information from Concord Township Supervisor, Business, Non-Profit, Community Banner Agreement Language Form.

Motioned by A. Meeks, seconded by T. Casey, to accept the minutes from the 01/10/2017 meeting, as presented. The motion was approved by all.

Public Comments:

A. Losey informed the Council that he has not completed the new medical marijuana dispensary application for the new location yet, that was asked in the previous meeting because he is waiting on his lawyer and that he would complete it soon. He also informed the Council that his Twitter account had been hacked and wanted everyone to know that the comments made on the account did not come from him nor is this his intentions. If anyone has any questions about the comments please contact him directly.

The Payment of Bills in the amount of \$183,214.34 was presented. Motioned by J. Jackson, seconded by A. Meeks, to approve the payment of bills in the amount of \$183,214.34. Motion approved by all.

J. Blossom stated that the 2002 Dump Truck had a totally rebuilt transmission at a cost of \$4,857.00. The truck was never meant to be a plow truck. He also updated the Council on the status of selling the old police car, it has not been listed on the State Vehicle For Sale Sight yet because the Springport Police Dept. is looking at it to have as a backup vehicle for their department. The Village is willing to accept any reasonable offer in \$3,500 range. J. Blossom informed the Council part time employee N. Moore was reaching his 90 day mark at the end of the month and inquired about making him a full time employee. J. Blossom and the Council discussed making some amendments to the employee handbook prior to having another full time employee. The Council would like N. Moore to meet with them at the next meeting and present a job description of his typical day/week looks like. J. Blossom reminded everyone that the Main St. Streetcapping Project bid is on 2/2/2017 at 10:00 am at the Village Office. J. Blossom would like to put together a meeting after a bid is accepted with affected businesses. J. Blossom spoke with J. MacConnell about designing benches for the project. J. Bush added that Consumers has offered to upgrade the poles for the project to aluminum from fiberglass at no additional cost. T. Casey asked about installing a couple of electric car charging stations to the project. He will check with Consumers about the price.

Council Comments:

J. Bush discussed the Banner Agreement Form that was emailed to the Council. The Council agreed it was well worded and thanked J. Bush for putting it together.

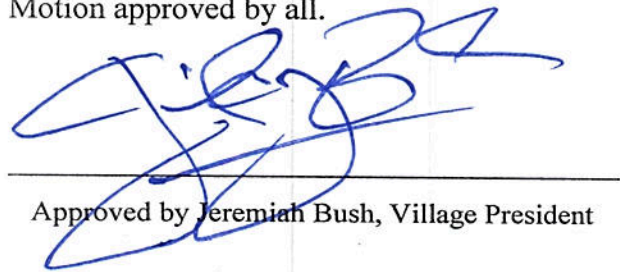
J. Bush informed the Council the Foreclosed, Vacant & Abandoned Property Registry Ordinance and Registration application will be available in the Village Office for review. After reviewing the Council will vote on passing this ordinance at a future meeting. An attendee questioned the vacant property ordinance and about the upkeep of vacant lots, particularly in the Paddock Subdivision. J. Mockeridge will be looking into this.

Motioned by A. Meeks, seconded by J. Mockeridge to accept T. Norris as a Fire Board member. Motion approved by all.

A. Meeks also mentioned from the Fire Board meeting that the Township, who then turned it over the Fire Board had been asked by Summit Township to assist in the purchase of a Rescue Vehicle. The Fire Board has not made a decision on this yet as they are waiting for more information on the logistics.

J. Bush thanked T. Karr, J. Matteson and DPW employee N. Moore for cleaning up the Paddock Park area.

With no other business to discuss, it was motioned by A. Meeks, seconded by J. Bush, to adjourn at 7:48 pm. Motion approved by all.



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Approved by Jeremiah Bush, Village President

2/14/17

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Date