

## **Elsie Council Minutes February 12, 2019**

President Tom Frink called the meeting to order at 7:00 pm.

Members Present: President Tom Frink; Councilmembers: Joe Ondrusek, and Jim Hyland, Dorothy Ornelas, Todd Carroll, and Jason Freeman.

Members Absent: Spencer Frink

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with deletion to SPECIAL REPORT: Dru Mitchell-Clinton Co. Economic Alliance and additions to COUNCILMEMBERS: Personnel Committee. MOTION CARRIED.

MINUTES: Ornelas moved, Hyland seconded to approve the January 8, 2019 Public Hearing and the January 8, 2019 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Ornelas seconded to approve payment of the bills in the amount of \$46,503.65. MOTION CARRIED.

ACTION STEPS- There has been an issue with the recycling bin not being big enough to hold all the recycling items that people bring monthly. There was a question as to whether it is possible to get a larger bin, and who would be paying for it if it was ordered. Fairfield Township has not gotten back with the village but Duplain Township is willing to help with costs.

**PRESIDENT: 1. ORDINANCE #170 PROHIBITION OF MARIHUANA ESTABLISHMENTS: Chapter 9; Sections 9-145 through 9-147 ARTICLE VII-** Carroll moved, Freeman seconded to approve ORDINANCE #170 “PROHIBITION OF MARIHUANA ESTABLISHMENTS” for the Village of Elsie. Roll Call Vote- T. Frink-Aye, Ondrusek-Aye, Freeman-Aye, Carroll-Aye, Hyland-Aye, and Ornelas-Aye; S. Frink-Absent. MOTION CARRIED. 2. The 2019-2020 General and Budgets Public Hearing will be set for March 12, 2019 at 6:45, prior to the Regular Council Meeting.

**CLERK: 1. RESOLUTION 2019-03-RESOLUTION TO ADOPT AN ANNUAL IDENTITY THEFT PREVENTION PROGRAM.** Freeman moved, Ondrusek seconded to approve RESOLUTION 2019-03- Resolution To Adopt An Annual Identity Theft Prevention Program for the Village of Elsie. Roll Call Vote- Hyland-Aye, Ondrusek-Aye, Freeman-Aye, Carroll-Aye, T. Frink-Aye and Ornelas-Aye; S. Frink-Absent. MOTION CARRIED. 2. **RESOLUTION 2019-04 -RESOLUTION TO NOMINATE A STREET ADMINISTRATOR FOR THE VILLAGE OF ELSIE -2019.** Carroll moved, Freeman seconded to approve RESOLUTION 2019-04- Resolution to Nominate Joseph Ondrusek as Street Administrator for the Village of Elsie for 2019-2020. Roll Call Vote- Ornelas-Aye, Carroll-Aye, Hyland-Aye, T. Frink-Aye, Ondrusek-Aye and Freeman-Aye; S. Frink-Absent. MOTION CARRIED. 3. Clinton County Clean Community Events were available to the Council, and are available online at <https://www.clinton-county.org/315/Clean-Community-Events>

TREASURER: Freeman moved, Carroll seconded to approve the January 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the January 2019 Police Report as written. MOTION CARRIED.

MANAGER/DPW: There was a major leak at the village offices. The pipe in the ceiling in the conference room broke, and there was approximately and by the time it was found on Saturday there was four inches of water throughout the office. Insurance will cover the majority of the damage, but it will take approximately a month before everything is back up and running. The office personnel have been moved to the DPW office until repairs have been finished.

COUNCILMEMBERS: A Personnel Committee meeting will be held on February 21, 2019 for DPW employee evaluations. This will be a closed meeting.

PUBLIC COMMENT: It is against the law to park on the village streets from 2:00am-6:00 am. This causes problems when there is a snow issue. Ordinances will be enforced.

ADJOURNMENT: Freeman moved, Hyland seconded to adjourn the February 12, 2019 Council Meeting at 8:02 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk