

## **Elsie Council Minutes June 12, 2018**

President S. Carie called the meeting to order at 7:00 pm.

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

Members Absent: None.

Ex-Officios Present: Ex-Officios Present: Clerk, A. Trierweiler; Chief of Police, J. Spagnuolo & Office Manager, S. Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to: PRESIDENT: Thank you and SPECIAL REPORTS: Bonnie Ott. MOTION CARRIED.

MINUTES: Frink moved, Carroll seconded to approve the May 8, 2018 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ornelas seconded to approve payment of the bills in the amount of \$50,292.49. MOTION CARRIED.

SPECIAL REPORTS: 1. Joe Menovske, Zoning Board President, addressed the Council regarding a variance at 246 E. Pine St. The Zoning Board is requesting this variance through regular Council proceedings. 2. Bonnie Ott was present to request an awning be allowed to be placed at Perks and Pastries, located at 116 N. Ovid St. Zoning will be addressing this request.

PRESIDENT: President Carie thanked everyone who has ever worked with him during his tenure on the Council and as Village President.

CLERK: 1. President Carie's resignation was read, and he is resigning as President as of June 12, 2018. S. Grinnell made a presentation to Mr. Carie on behalf of the Elsie Area Fire Department. He received a hoodie, a t-shirt and patches. T. Frink presented a flag and shadow box with a certificate from the Council. The flag was never flown over the Capital, but it was flown over the cow!! Ondrusek moved, Freeman seconded to accept the resignation with regrets. MOTION CARRIED. 2. Ornelas moved, Carroll seconded to appoint President Pro-tem, Tom Frink, as Village President. Roll Call Vote: Ondrusek-Aye, Hyland-Aye, Carroll-Aye, Ornelas-Aye, Freeman-Aye. MOTION CARRIED.

TREASURER: Ondrusek moved, Hyland seconded to approve the May 2018 Treasurer's Report as written. MOTION CARRIED.

POLICE: Carroll moved, Freeman seconded to approve the May 2018 Police Report as written. MOTION CARRIED.

DPW: MANHOLE COVERS: Freeman moved, Ondrusek seconded to approve the purchase of two floating manhole covers, at the cost of \$879.96. MOTION CARRIED. 2. HYDRANT: Carroll moved, Hyland seconded to approve the purchase of a new hydrant at the cost of \$1,858.26. MOTION CARRIED.

PUBLIC COMMENT: 1. There was a sincere thank you to Scott Carie for being Village President. 2. There was a question regarding property owned by the Village, with a possibility of making it into a park. This will be addressed at a future meeting. 3. There is going to be a Park and Recreation Meeting on June 18<sup>th</sup> at 7:00 pm at Duplain Township Hall. 4. Scott thanked Duane Platner and his dad (posthumously) for never missing a meeting. 5. Permission was given to Empty Pockets for them to have a tractor pull on Labor Day weekend and during the Fall Festival.

ADJOURNMENT: Ornelas moved, Ondrusek seconded to adjourn the June 12, 2018 Council Meeting at 7:48 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk