

Village of Elsie Council Minutes
June 10, 2014

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

Members Present: President Scott Carie, Councilmembers: Joe Ondrusek, Sue Ladisky, Sue Bensinger, Eldon Baese and Joe Menovske.

Members Absent: D. Heightchew.

Ex-Officios Present: Clerk, A. Trierweiler; Treasurer, C. Van Atta, Police Chief, J. Spagnuolo, and DPW Representative, Shane Grinnell.

AGENDA: Ondrusek moved, Menovske seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Ladisky moved, Baese seconded to approve the May 13, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$66,183.02. MOTION CARRIED.

PRESIDENT: 1. Bensinger moved, Ladisky seconded to raise the renter deposit amount for water/ sewer bills to \$150.00. MOTION CARRIED. 2. Ladisky moved, Bensinger seconded to go into closed session regarding a prior employee litigation issue @ 7:13. MOTION CARRIED. Bensinger moved, Menovske seconded to go back into regular session @ 7:24. MOTION CARRIED. Ladisky moved, Menovske seconded to honor the contract of the former employee, so as to dismiss litigation. MOTION CARRIED.

CLERK: Ladisky moved, Bensinger seconded to approve the addendum to Resolution 06-14-04:02 to extend the payment to Greenwoods State Bank for one more year. Roll Call Vote: Baese-Aye, Carie-Aye, Ladisky-Aye, Menovske-Aye, Ondrusek-Aye, and Bensinger-Aye. Absent: Heightchew. MOTION CARRIED.

TREASURER: Ladisky moved, Bensinger seconded to approve the May 2014 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: 1. Menovske moved, Bensinger seconded to approve the May 2014 Police Report as written. MOTION CARRIED. 2. Checking into an upgrade for a different police vehicle. 3. The COPS Grant is due in two weeks. 4. Door hangers will be handed out to residents who may have an ordinance violation.

DPW Update: 1. Hydrants are now being flushed, and dead ends will be flushed every Friday. 2. The cemetery has been cleaned up, and all foundations are now

poured. The lawn mower has also been repaired. 3. The leaf vac is in dire need of a complete overhaul, but the cost is exorbitant enough that leaf bags may be used starting this fall. ACTION STEP: Leaf bag costs for use this fall.

PUBLIC COMMENT: 1. When will the lot be cleaned on North Ovid St.? Gravel will be added so it can be used for extra parking that will be needed in July. 2. There are several issues regarding ordinance violations that will be addressed by the police department.

Ladisky moved, Baese seconded to adjourn the June 10, 2014 Council Meeting at 8:16 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk