

Village of Elsie
Public Hearing Minutes
January 12, 2016 145 W. Main St.

President Carie called the meeting to order at 6:48 pm. Members Present: President S. Carie, Councilmembers: S. Bensinger, J. Ondrusek, J. Freeman and T. Frink.

Members Absent: K. Ladiski and T. Carroll.

Ex-Officios Present: Clerk, A. Trierweiler;

The purpose of the meeting was to discuss Ordinance #167, an Amendment to Chapter 7-
GARBAGE AND REFUSE; Section 7-8. DISPOSITION ON PROPERTY-YARD WASTE

General discussion was held.

There was no public comment.

President Carie adjourned the Public Hearing at 6:50 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

Village of Elsie Council Minutes January 12, 2016

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

Members Present: President Scott Carie; Councilmembers: Jason Freeman, Tom Frink, Todd Carroll, Sue Bensinger, and Joe Ondrusek.

Members Absent: Kevin Ladiski.

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

AGENDA: Carroll moved, Ladiski seconded to accept the agenda with the following changes: PRESIDENT: Deletion-Payroll System, and ADDITION- Dump truck. MOTION CARRIED.

MINUTES: Freeman moved, Ladiski seconded to approve the December 8, 2015 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$40,069.07. MOTION CARRIED.

ACTION STEPS: 1. ACTION STEP - audit proposal from Abraham and Gaffney. 2. Ondrusek moved, Freeman seconded to allow the use of credit card payments for the Village through BS&A –Point and Pay. MOTION CARRIED. A credit card security policy will be available at the next meeting.

PRESIDENT: 1. Freeman moved, Bensinger seconded to purchase a refurbished engine for the Ford FL800 dump truck at the cost of \$9,500.00. MOTION CARRIED. 2. Bonnie Ott, O-E High School business teacher, was available to the council to discuss the use of the old Cermak Building, 116 N. Ovid St., which the village owns. Perfect Perks and Pastries is a business she is proposing for Elsie. She wants to offer a quality product with excellent customer service, and dependability. She noted that the roof is in need of repairs, as well as the electrical, and possibly the plumbing. There would be a need for a commitment to repair the building soon. She is requesting ownership of this building be transferred to her, so her visions can be fulfilled. She would like to have the repairs done, and have a viable business by the end of 2016. Freeman moved, Ladiski seconded to contact the village attorney to start paperwork on this potential acquisition. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2016-01 (ANNUAL IDENTITY THEFT PREVENTION PROGRAM)**- Bensinger moved, Freeman seconded to approve the 2016 Annual Identity Theft Prevention Program Resolution. Roll Call Vote- Ladiski-Aye, Ondrusek-Aye, Carroll-Aye, Freeman-Aye, Carie-Aye, Bensinger-Aye, and Frink-Aye. MOTION CARRIED. 2. **RESOLUTION 2016-02 (APPOINTMENT OF STREET ADMINISTRATOR)**-Carroll moved, Bensinger seconded to approve the Appointment of Joe Ondrusek as Street Administrator for the Village of Elsie for 2016-2017. Roll Call Vote-Frink-Aye, Ondrusek-Aye, Bensinger-Aye, Ladiski-Aye, Freeman-Aye, Carie-Aye and Carroll-Aye. MOTION CARRIED.

TREASURER: 1. Bensinger moved, Freeman seconded to approve the December 2015 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Bensinger moved, Ondrusek seconded to approve the December 2015 Police Report as written. MOTION CARRIED.

PERSONNEL COMMITTEE: The Personnel Committee recommended the hiring of Daniel Inman as a DPW employee for the Village of Elsie. Freeman moved, Carroll seconded to approve their recommendation. MOTION CARRIED.

PUBLIC COMMENT: None.

Ondrusek moved, Bensinger seconded to adjourn the January 12, 2016 Council Meeting at 7:53 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk