

**Elsie Council Minutes**  
**July 9, 2019**

President Pro-tem Jason Freeman called the meeting to order at 7:00 pm.

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

Members Absent: President Tom Frink

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with the deletion to POLICE: Police Report, and ACTION STEPS-Ball Park, and additions to 1. SPECIAL REPORTS: Gene Nethaway- Warriors Appreciation Rally, and MANAGER – Huntington Bank. MOTION CARRIED.

MINUTES: Carroll moved, Hyland seconded to approve the June 11, 2019 Public Hearing Meeting Minutes and the June 11, 2019 Council Meeting Minutes, with a correction to Manager’s report sentence two, change wording from but to put. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$55,468.82. MOTION CARRIED.

ACTION STEPS: - The Fire Station is owned by the Village, and insurance for the building will be added into the current MML insurance policy, saving thousands of dollars for the Village, as they are currently paying on a separate insurance policy for the building.. Meetings are still being held to determine the best outcomes between the Village and the Fire Department.

SPECIAL REPORTS: Gene Nethaway, with the American Legion, was available to give an update on the 5th Annual Warriors Appreciation Rally. This rally will be held on Saturday, September 14, 2019 at the Elsie Park, from 9am to 5 pm. This rally may be held in conjunction with the Elsie Fall Festival.

PRESIDENT: Carroll moved, Ornelas seconded to approve **Ordinance # 171 Amending Chapter 8; Nuisances; Article II; Open Storage; Section 8-34 “Complaints” to define conditions and terms; and to establish an effective date hereof.** Roll Call Vote: S. Frink-Aye, J. Ondrusek-Aye, D. Ornelas-Aye, J. Freeman-Aye, J. Hyland- Aye, and T. Carroll-Aye. T. Frink-absent. MOTION CARRIED.

TREASURER: Ornelas moved, Ondrusek seconded to approve the May 2019 Treasurer’s Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Ondrusek moved, S. Frink seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. Huntington Bank has not had any offers for the empty bank. There was a question as to whether the village would like to purchase the building. They cannot do a donation. ACTION STEP: There will be further discussion regarding the bank offer.

PUBLIC COMMENT: There was a question regarding the road lines on West Main Street.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the July 9, 2019 Council Meeting at 8:04 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk