

**Richland Village Council
8985 Gull Road
Regular Meeting
December 8, 2014**

Present: President Paul Gobble, Clerk Jacqueline Holewa, Treasurer Terry Edds and Trustees: Bob Prentice, Virginia Gross, Gail Koporetz, Kevin Foust, Attorney Soltis and Chief Mattioli
Absent: Kim Lewis (elected - not sworn in).

The meeting was called to order in the Richland Community Hall by President Paul Gobble, at 7:06 pm

Pledge of allegiance was led by President Tem Gobble.

New council members given Oath of Office: Trustees: Kevin Foust, Robert Prentice, and Gail Koporetz.

Guests:

Sue Miller
Dr. Tatty Hodge
Millard Ross
Virginia Mejeur

Minutes & Bills Payable

1. **Motion** to approve November 10, 2014 Regular minutes – Prentice/Koporetz **CARRIED**
Motion to approve November 18, 2014 Special Meeting minutes – Prentice/Gross - **CARRIED**
2. **Motion** to approve Warrant 018 as presented – Prentice/Gross - **CARRIED**

Treasurer's report:

3. Edds explained the November Financial Reports

Old Business:

4. **Motion** to pay KATS membership and send Steve Hatch, DPW Lead Tech, to the administration meetings and cancel Prein and Newhof engineer attendance at the KATS Technical meetings.
Prentice/Koporetz - **CARRIED**

New Business:

5. **Motion** to appoint President Pro Tem, Paul Gobble, as President to fill vacancy by Robert Prentice. Gross/Koporetz -- Roll Call: Gross-yes; Koporetz-yes; Prentice-yes; Foust-yes;
CARRIED

6. **Motion** to post immediately a vacancy in the Village Police Department for a part-time Administrative Assistant. At the end of the five (5) day posting the Chief of Police along with the Police Committee, may hire the person of their choice as a part-time employee until the Council at the January 2015 meeting formally hires a candidate. Prentice/Gross - **CARRIED**

Police:

7. Incidents-65; citations-69; verbals-35. 56% decrease in citations, 36% increase in criminal complaints.

Streets:

8. **Motion** to post sealed bid advertisement to sell the 2011 Crown Victoria, police vehicle. Koportetz/Gross - **CARRIED**

Trees: NO REPORT

Administration: NO REPORT

Community Hall/Building & Grounds: NO REPORT

Zoning: NO REPORT

Public Service: Wassailing great event. Ready for snow

P.P.P: NO REPORT

Budget: Schedule meetings with budget committee list goals – present budget to council late January

Motion to adjourn — Prentice/Gross - CARRIED

The meeting adjourned at 8:22 pm.

Respectfully submitted by

Jacqueline Wanda Holewa,

Village of Richland Clerk