

Richland Village Council
8985 Gull Road
Regular Meeting
January 12, 2015

Approved as corrected P.J.F.

Present: President Paul Gobble, Clerk Jacqueline Holewa, Treasurer Terry Edds and Trustees: Bob Prentice, Virginia Gross, Gail Koporetz, Kevin Foust, Kimberlie Lewis, David Greve, Attorney Soltis, & Chief Mattioli

Absent: *none*

The meeting was called to order in the Richland Community Hall by President Paul Gobble, at 7:00 pm

Pledge of allegiance was led by President Gobble.

Guests:

Sue Miller

Virginia Mejeur

1. **Motion** to appoint David Greve to fill a **partial trustee term** left by Paul Gobble when Gobble accepted the position of President. Gross/Prentice Roll Call: Gross-yes; Foust-yes; Koporetz-yes; Prentice-yes; Gobble-yes – **CARRIED**
2. The Oath of Office **was** given to **trustees** Lewis and Greve and **President** Gobble.
3. John Smith, Planning Commission Chairperson **stated** an intent to amend the Master Land Use Plan.
4. **Motion** to allow Planning Commission to proceed the intent to amend the Master Land Use Plan and the Zoning Map with a public hearing. Prentice/Gross – **CARRIED**
5. **Motion** to appoint Gail Koporetz as President Pro Tem. Gobble/Prentice -- **CARRIED**

Minutes & Bills Payable

6. **Motion** to approve **the** minutes of December 8, 2014 Regular Meeting– Prentice/Koporetz - **CARRIED**
7. **Motion** to approve Warrant 019 as presented – Gross/Koporetz – **CARRIED**
8. **Motion** to approve accounts payable – Koporetz/Gross -- **CARRIED**

Treasurer's report:

9. Treasurer Edds explained the Financial Reports.
10. Budget Workshop scheduled for January 26, 2015 at 7:00 pm.

Old Business: No old business

New Business:

- 11. Motion** to accept Sgt. Waddell's resignation and Jen Klang's resignation and attach the **resignation** letters to the minutes – Prentice/Gross – **CARRIED (ATTACHED)**
- 12. Motion** to hire the temporary police clerk to a regular position of police clerk with established 12 – 15 hours per week at a pay rate of \$11.50 (same as the previous police clerk)— Prentice/Gross – **CARRIED**
- 13. Motion** to accept Hazardous Household Waste (HHW) agreement for \$550.00 – Prentice/Koporetz – ROLL CALL: Lewis-yes; Gross-yes; Foust-yes; Koporetz-yes; Greve-yes; Prentice-yes; Gobble-yes. **CARRIED**
- 14. Motion** to schedule a date for MML council training. Training cost \$700 plus travel expenses, not to exceed \$1,200.00 total – Koporetz/Gross – **CARRIED**

Police:

- 15.** Incidents-62; citations-63; verbals-54.

Fire:

- 16.** 21 Calls; 5 in the Village

Streets: No report

Trees: No report

Administration: No report

Community Hall/Building & Grounds: No report

Zoning: No report

Public: No report

P.P.P: No report

Budget: No report

Motion to adjourn —Prentice/Foust -- **CARRIED**

The meeting adjourned at 8:20 pm.

Respectfully submitted by

Jacqueline Wanda Holewa, Village of Richland Clerk