



The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

### Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Absent
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Present		

**Mayor Keathley declared a quorum present.**

### Consent Agenda:

A **motion** was made by Trustee Ward, **seconded** by Trustee Runyen to accept the consent agenda:

Income: \$64,668.35 Bills: \$28,439.84 and minutes from the July 19, 2016 meeting.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared **Motion Carried.**

### Public Comment:

Doyle Kleptzig, he asked about no parking on View Street and asked if they would be enforced during garage sales.

### Administrative Reports:

Mayor Keathley- Omni Trax will be making an announcement this week that will hopefully be a good opportunity for Oreana.

Clerk – No report

Treasurer – Michelle said she was to meet with the Auditors next month.

Attorney –Everything will be covered over new business.

Engineer – No report

## Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks –

## Old Business:

## New Business:

The first item on the agenda was the discussion and/or approval of ***Ordinance 2016-07-19-1, Amending Chapter, 1, Section 3, Article 1 of the Revised Code of Ordinances (Salaries of Village Officials).***

A **Motion** was made by Trustee Fogerson, **seconded** by Trustee Ballard.

A general discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared **Motion Carried.**

The second item on the agenda was the discussion and/or approval of ***Ordinance 2016-07-19-2, Amending Water Rates.***

A **Motion** was made by Trustee Ballard, **seconded** by Trustee Fogerson.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Absent
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared **Motion Carried.**

The third item on the agenda was discussion and /or approval of ***Ordinance 2016-07-19-3, Appropriations Ordinance.***

Trustee Ward made a motion to approve the ***Ordinance 2016-07-19-3, Appropriations Ordinance.*** A **motion** was made by Trustee Fogerson **seconded** by Trustee Ballard.

Mayor Keathley declared **Motion Carried.**

## Adjournment

A **motion** was made by Trustee Fogerson to adjourn, **Seconded** by Trustee Ballard.

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 19 day of July 2016:

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor