



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	Present
Trustee Hiser	Absent	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 Hiser to accept the consent agenda:

Income: \$16,343.36, Bills: \$20,581.52 and minutes from the May 17, 2016 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

Mike Mulligan asked about the park bathrooms being attended to. Mayor Keathley said he would look into it.

Administrative Reports:

Mayor Keathley announced that two solicitor's permits had been issued and the solicitors would be in town for the next two days from 10 a.m. to 5 p.m.

Clerk – No report

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

Attorney – No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks –Officer Rade and Officer Mullins brought in the new police bikes for the board members to see. One bike is new the other one is updated.

Old Business:

New Business:

The first item on the agenda was the discussion and/or approval of ***Ordinance 2016-06-21-1, Prevailing wage Ordinance.***

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

A general discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The second item on the agenda was the discussion and/or approval of Ordinance 2016-06-22-2, Amending Chapter, 1, Section 3, Article 1 of the Revised Code of Ordinances (Salaries of Village Officials).

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

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The third item on the agenda was discussion and /or approval of ***Ordinance 2016-06-22-3, Permitting the use of Golf Carts on Streets under the jurisdiction if the Village.***

Trustee Ward made a motion to Table the Ordinance pending more information the use of Golf Carts on County 20. The **motion** was **seconded** by Trustee Runyen. A voice vote was taken. Yes-5, No-0.

Mayor Keathley declared **Motion Carried.**

The Last thing on the Agenda was the Discussion on upcoming ***Appropriations Ordinance.*** Mayor Keathley said the Appropriations Ordinance would be on next month's agenda.

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 21 day of June 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor