

Market moved to approve Officer Thomas Sheridan Resignation as of 10/29/2021.
Second by Koehler.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Market moved to approve the Municipal Dock Debt Service: \$162,862.50, including both the principal and interest amounts. Berry second.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Koehler moved to approve the increase of Budget and Appropriations for Fund 4901 by \$896,031.77. Second by Berry.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Berry moved to approve AOS invoice \$5,781.00. Second by Koehler.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Market moved to approve the Generator Systems quotation; 3-year agreement at \$1,275.00/year. Koehler second.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Market moved to table the approval of Leaders Industrial Services: \$9,974.25 to polymer coat shower stalls. Berry second.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Market moved to approve the Village Administrator to advertise the Sybil WTP sewer project to go out to bid. Koehler second.

Roll: Berry; recuse, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Berry moved to table the approval of the Utility Rules and Regulations Update. Market second.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

PUBLIC PARTICIPATION:

Joe Cerny: Comments on gravity sewer system and longevity.

Requests the status of the written clarification on a past Village settlement.

COUNCIL BUSINESS:

Market: NYE Dance at the Tow Hall

Berry: Clarification next year on the time of Halloween Trick-or-Treat

Administrator:

Auger was absent for the meeting but requested via the Mayor an Executive Session for the potential sale of public property.

Fiscal Officer:

Floating Holiday's – council will consider the addition of two more holidays.
Fiscal Officer requested direction of Health Insurance Renewal. Discussion took place on Using current provider (Anthem) for dental and vision instead of UHC.

Market moved to approve the renewal of BC/BS up to 4.6% including the dental/vision, if it is equal if not less than what the Village is current being billed. Berry second.
Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.

Council will need to approve the following at the December meeting:

- Council Rules
- Meeting Dates
- Committee seats and Chairs
- Current Salary Ordinance
- 8.5% Dock Revenue Transfer to Dock Capital Improvement Fund
- 2020 Mayors Court Schedule

McCann moved for council to enter executive session for the discussion of the potential sale of public property. Berry second.

Roll: Berry; yes, Boyles; yes, Market; yes, Koehler; yes, McCann; yes.
Council entered executive session at 12:50 PM.

Market moved for council to exit executive session. Berry second.

Roll: Berry; yes, Boyles; yes, market; yes, Koehler; yes, McCann; yes.
Council exit executive session at 1:00 PM.

Market moved to adjourn the regular meeting of council. Berry second.

Voice vote; all yes.
Meeting adjourned at 1:02 PM.

Council may enter into executive session for the discussion of any topic listed in. R.C. 121.22.