

Village of Middle Point Regular Council Meeting

August 14, 2018

Call To Order:

Mayor, Mark Dickman called the regular Council Meeting to order on August 14, 2018 at 6:30 PM at the Middle Point Municipal Office Building, 103 N. Adams Street, Middle Point, Ohio. In attendance was: Office Manager, Lynn Stoffel; Fiscal Officer, Julie Doner; Village Administrator, Mike Wolcalk; Assistant Administrator, Josh Hoehn; Fire Chief, Craig King; Access Engineering, Craig Knapke; Resident, Cotey Schoeff

Roll Call:

The following Mayor and Council Members answered roll call: Mayor, Mark Dickman, Present; Council President Member, Brenda Mengerink, Present; Council Member, Cathie Malone, Present; Council Member, Tonya Hoghe, Present; Council Member, Lauren Honigford, Present; Council Member, Scott Myers, Absent.

Cathie Malone made a motion to accept Wayne Richardson's resignation as a Council Member effective August 6, 2018. Tonya Hoghe seconded the motion. Roll Call: All members voted yes.

Lauren Honigford was appointed to Council on August 13th, 2018 and sworn into Council August 14, 2018.

Guests:

Cathie Malone made a motion approving Resolution #7 – 2018, for Craig Knapke to move forward with preparing and submitting the 2019 Project Summary for the E Jackson St Reconstruction (Adams St to Main St.) thru OPWC. Brenda Mengerink seconded the motion. Roll Call: All members voted yes.

Approval of Minutes:

Tonya Hoghe made a motion to approve the July 10, 2018 Regular Council Meeting Minutes as presented by Office Manager, Lynn Stoffel. Brenda Mengerink seconded the motion. Roll Call: All voted yes with the exception of Lauren Honigford who abstained.

Approval of Bills:

Cathie Malone made a motion to approve bills as presented by Fiscal Officer, Julie Doner. Tonya Hoghe seconded the motion. Roll Call: All members voted yes with the exception of Lauren Honigford who abstained.

Village of Middle Point Regular Council Meeting

August 14, 2018

Fiscal Officer:

Brenda Mengerink made a motion approving Resolution #6 – 2018, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2019 Budget. Tonya Hoghe seconded the motion. Roll Call: All members voted yes.

Administrator:

Administrator, Mike Wolfcale, presented his report for July 10 - August 13, 2018

Brenda Mengerink made a motion approving MIDCO Diving to clean & inspect the Water Tower with a DVD at a price of \$2599.00 Without a discount or \$2399.00 with a discount based on whether Ohio City will have their Water Tower done at the same time. Lauren Honigford seconded the motion. Roll Call: All members voted yes.

Fire Chief:

Fire Chief, Craig King presented his report for July. Report attached with the Minutes

Cathie Malone made a motion to reject previous bids for New Fire Department. Tonya Hoghe seconded the motion. Roll Call: All members voted yes.

Tonya Hoghe made a motion to approve the re-bid of the Fire Department project. Lauren Honigford seconded the motion. Roll Call: All members voted yes.

Mayor:

Sunshine Law training needs to be completed by those Council Members that have not yet completed the training.

Regular Council meeting in October will be held on the 16th.

A vote was taken to determine the final open Council seat which resulted in a tie. Mayor, Mark Dickman, broke the tie by choosing Cotey Schoeff to replace Wayne Richardson's seat.

Village of Middle Point Regular Council Meeting

August 14, 2018

Committee:

Fire Committee:

Cathie Malone made a motion increasing Fire Chief, Craig Kings spending limit to \$3000.00 without Council approval and that a Provision was agreed upon in case of an Emergency with the Fire/ EMS. Lauren Honigford seconded the motion. Roll Call: All voted yes with the exception of Cotey Schoeff who abstained.

Tonya Hoghe made a motion approving the reimbursement of \$2495.52 to the Fire Association for 3 IPads that they initially paid for. Cathie Malone seconded the motion. Roll Call: All voted yes with the exception of Cotey Schoeff who abstained.

New Business:

Council President, Brenda Mengerink will assign new Committee seats.

Old Business:

Brenda Mengerink made a motion declining Kevin Laing's request to remove Assessments at 209 Westfield Dr. Cathie Malone seconded the motion. Roll Call: All members voted yes.

Adjournment:

Tonya Hoghe made a motion to adjourn the Council Meeting at 8:15 PM. Brenda Mengerink seconded the motion. Roll Call: All members voted yes

Meeting adjourned at 8:15 PM.

Respectfully Submitted:

Office Manager, Lynn Stoffel

Date

Mayor, Mark Dickman

Date