

Minutes for the April 08, 2015 Regular Council Meeting
Held at 4:15 PM at the Municipal Building at 121 Addison St.

1. Mayor Paine calls council to order and roll call is taken. Present are G.Ritchie, J.Wolfe, M.Feyedelem, and G.Finger.

Absent are Kaminski and Seeholzer. Also absent are the Village Administrator and the Solicitor.

2. All rise and recite the Pledge of Allegiance to the Flag

3. Clerk Brown says that Seeholzer contacted her and asked to be excused. Motion to excuse Councilmember Pat Seeholzer from the meeting, made by Ritchie, second by Feyedelem; all in favor; motion carried.

4. Members of Council have more detail about the invoices submitted by Ohio Bulk for payment. It is mentioned that there should have been purchase orders for the expenses and also that someone should have supervised the completion of the roadwork that was invoiced. Brown comments that Council has that person in the Village Administrator. Ritchie mentions that the Village has been invoiced more than \$20,000 and it would be better to have more information about the invoices, but everyone acknowledges that work was done and therefore Members of Council desire that the payment be made now even though the process was irregular on the part of Ohio Bulk. **Motion to approve payment of the Ohio Bulk invoices that were first presented at the March Regular Council Meeting**, made by Ritchie, second by Wolf; all in favor; motion carried.

17. Motion to adjourn, made by Feyedelem, second by Finger; all in favor; motion carried.

(adjourned at 4:25 pm)