

Mayor Subler called the Special Council meeting to order at 6:00 p.m.

Roll call found the following Council Members present: Mrs. Custenborder, Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mrs. Gigandet, and Mr. Beasley. Also present were Village Administrator Hale and Fiscal Officer Ording.

Mr. Dammeyer made a motion to approve the agenda, seconded by Mr. Berger. Vote: all yeas

With nothing scheduled under public discussions or old business, the first item of new business was consideration of a recommendation from the Finance & Audit Committee to accept the amendments for the fire department compensation and to have legislation prepared. The changes to the existing compensation were recommended by Fire Chief Pearson. Mr. Paulus made a motion to accept the proposed amendments and to have legislation prepared, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, the Finance & Audit Committee recommended to Council that the 2018 EMS contract for Wayne Township be for one year with Wayne Township agreeing to pay 100% of the total amount of monies collected from its EMS levies and to have legislation created if accepted. The recommendation for Russia is to have a one year contract collecting \$10,000 per year and to create the legislation if the Village of Russia is in agreement. Mrs. Custenborder made a motion to accept the recommendations for the 2018 EMS contracts for both Wayne Township and the Village of Russia, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next from the Finance & Audit Committee was a recommendation to authorize legislation be created to amend the Income Tax Code. Also it was recommended that the Village join the coalition challenging the constitutionality of the State's recently passed policy and pay the coalition amount of \$1,000. Mr. Beasley made a motion to have legislation prepared to amend the Income Tax Code and to join the coalition as a nonparty, contributing member paying \$1,000, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Last for consideration was a motion to approve the Village Administrator to advertise for bids for the S. Center Street Waterline Replacement Project. Mrs. Gigandet made a motion to authorize the Village Administrator to advertise for bids, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Under announcements, congratulations is being extended to the Versailles Girls Volleyball Team for being the 2017 State Champions.

With no further business to conduct, Mr. Dammeyer made a motion to adjourn the meeting. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Mayor Subler adjourned the meeting at 6:13 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer