Council met in special session for the year-end meeting on Monday, December 28, 2020.

Council members present: Karon Lane-pres., Karen Noward, Cindi Pawlaczyk, John Pupos, with Cathy Mossing and John Hudik through Zoom.

Other officials present: Mayor Richard Sauerlender, VFO Susan Clendenin, Deputy Clerk Elizabeth Ryan (through Zoom) and Fiscal Consultant Angela Smith.

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

**Guests** – none

**Minutes**- John Pupos moved to accept December 21, 2020 council minutes as written. Second of motion by Karen Noward and approved by all council.

Reading of Bills -

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DATE** | **CHECK#** | **CHECKS:** | **December 28, 2020** |  |
| 12/28/2020 | 24565 | Habitec | Security monitoring | 344.38 |
| 12/28/2020 | 24566 | Toledo Edison | Electricity | 1,431.18 |
| 12/28/2020 | 24567 | Lowe's | asphalt, downspout, pliers, box cutter | 268.47 |
| 12/28/2020 | 24668 | Tri-County Fuels | Fuel | 68.73 |
|  |  |  | **TOTAL** | **2,112.76** |
|  |  | **CARE ACT ACCOUNT** |  |  |
| 12/28/2020 | 100022 | Sam's Club MC | CAST consumable products, PPE, Privacy shields, software for remote access. | 3,164.47 |
|  |  |  | **TOTAL** | **3,164.47** |

**Grand Total $5,277.22**

Karen Noward moved to pay the bills. Second of motion by Karon Lane and approved by all council.

**Fiscal Officer’s report**- Due to COVID concerns, Tri-Angular Processing has suspended recycling operations until January 4, 2021.

Requesting passage of Ordinance 1042 amending 2020 appropriations, approving fourth quarter transfers along with tonight’s changes:

Increase A1-1-C-231 Street lights $710.46

Increase A1-1-E-231 Defense Siren $ 1.00

Increase A1-1-D-231 Flashers $ 4.76

Decrease A1-7-B-211 Council-Salary $ 46.18

Increase A1-7-B-212 Council-Benefits $ 46.18

John Pupos moved to suspend the rules on Ordinance 1042, amending 2020 appropriations by accepting fourth quarter changes including tonight’s. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Pawlaczyk-yes, Lane-yes, Noward-yes, Mossing-yes and Hudik-yes. John Pupos moved to pass Ordinance #1042 under emergency measure. Second of motion by a Karen Noward. Roll call vote taken: Pupos-yes, Pawlaczyk-yes, Noward-yes, Mossing-yes, Hudik-yes, and Lane-yes. **Ord. #1042 passed**

**Ordinance 1043**- Establishing employee compensation in 2021. At 7:05 p.m. John Pupos moved to enter executive session to discuss personnel issues. Second of motion by Cindi Pawlaczyk and approved by all council. John Pupos motioned to exit executive session at 7:12p.m. Second of motion by Cindi Pawlaczyk and approved by all council. No action taken. Susan Clendenin declined the suggested 25 cent an hour raise for her fiscal position in 2021. Her rate of pay will remain the same in 2021.

Karon Lane moved to suspend the rules on Ordinance 1043, establishing employee compensation in 2021. Second of motion by Karen Noward. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, with John Pupos voting no. Karon Lane moved to pass Ord. #1043 under emergency measure. Second of motion by Karen Noward. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, with John Pupos voting no. **Ord. #1043** **passed.**

**Ordinance #1044 - A**pproving 2021 permanent appropriations. John Pupos moved to suspend the rules on Ordinance #1044. Second of motion by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes and Pupos-yes. John Pupos moved to pass Ordinance #1044 under emergency measure. Second of motion by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, and Pupos-yes. **Ord. #1044 passed.**

**Adjournment** - John Pupos moved to adjourn at 7:15 p.m. Second of motion by Karen Noward and approved by all council.

**Next meeting of council is scheduled for Monday, January 4, 2021 at 7:00 p.m.**

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Mayor- Richard O. Sauerlender VFO – Susan Clendenin