# RECORD OF PROCEEDINGS

# Minutes of VILLAGE OF CLEVES Council Meeting Held on , 2013.

The Council Meeting on December 30<sup>th</sup>, 2013 was called to order by Mayor Stacy with the pledge to the flag. Roll Call was taken by the Clerk with the following results:

Mayor, Solicitor & Clerk were all present. All Council Members were present with the exception of Ms. Nichols. A Motion to Excuse Ms. Nichols was made by Santen; seconded by Meister. ALL YEAS.

	Made By	Seconded By	RESULTS
A Motion to Approve Previous Council Minutes	Santen	Meister	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt			
<b>Pay Ordinance # 24 - 2013.</b>	Santen	Meister	ALL YEAS

Mayor Stacy indicated this year end meeting was scheduled to deal with the end of year financial housekeeping items. He asked the Clerk to move forward with her legislative items.

The Clerk asked Council to refer to their legislative packets put together by her that needed to be addressed at this meeting. Ms. Pastrick asked about the salary Ordinance that had been prepared based on the recommendations of the Finance Committee. She indicated she has spoken with Ms. Colliers and Ms. Colliers felt if she was going to be the payroll backup for the Clerk, she should receive additional compensation and she felt it would average approximately one additional hour a week. The Clerk questioned to amount of time needed to process a payroll, but indicated it was up to Council's discretion. Following a discussion on the topic, Council agreed to increase Ms. Colliers salary on the Ordinance to accommodate the extra time to provide backup payroll service to the Clerk.

Other legislative items were explained by the Clerk and she fielded some questions pertaining to some of the figures indicated on a few of the reappropriation items. Following discussion, the following items were addressed by Council:

### **RESOLUTION # 30 – 2013**

### **AUTHORIZING FUND TRANSFERS FOR 2013**

A Motion to Adopt Resolution #30 – 2013, a Resolution Authorizing 2013 Fund Transfers was made by Santen; seconded by Pastrick. ALL YEAS.

#### **ESTABLISHING 2014 COMPENSATION FOR EMPLOYEES ORDINANCE # 23-2013**

A Motion to Introduce Ord #23-2013 made by Santen; seconded by Meister. ALL YEAS. A Motion to Suspend Rules, Read by Title Only made by Santen; seconded Meister. ALL YEAS. A Motion to Adopt Ord #23-2013 made by Santen; seconded by Meister. ALL YEAS.

#### **ESTABLISHING 2014 TEMPORARY APPROPRIATIONS ORDINANCE # 24-2013**

A Motion to Introduce Ord #23-2013 made by Santen; seconded by Randall. ALL YEAS.

A Motion to Suspend Rules, Read by Title Only made by Santen; seconded Randall. ALL YEAS.

A Motion to Adopt Ord #23-2013 made by Santen; seconded by Randall. ALL YEAS.

#### **ORDINANCE # 25-2013 REPORTING ADDITIONAL REVENUE FOR APPROPRIATION**

A Motion to Introduce Ord #25-2013 made by Santen; seconded by Meister. ALL YEAS.

A Motion to Suspend Rules, Read by Title Only made by Santen; seconded Meister. ALL YEAS.

A Motion to Adopt Ord #25-2013 made by Santen; seconded by Meister. ALL YEAS.

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## **ORDINANCE # 26-2013**

## **REAPPROPRIATION ORDINANCE**

A Motion to Introduce Ord #26-2013 made by Santen; seconded by Meister. ALL YEAS. A Motion to Suspend Rules, Read by Title Only made by Santen; seconded Meister. ALL YEAS. A Motion to Adopt Ord #26-2013 made by Santen; seconded by Meister. ALL YEAS.

At this time Mayor Stacy presented plaques to John Santen and Bev Meyers for their many years of service to the Village and their community.

# Motion to Adjourn made by Santen; seconded by Meister. ALL YEAS.

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton