

RECORD OF PROCEEDINGS:

Council called to order by Mayor Amy Joseph on
Tuesday, February 16, 2010 at 7:30 pm at the Rockford Village Hall.

Invocation was given by Gene Steiner

Pledge of Allegiance

Those present: Gehle, Steiner, McKee, Pontsler, Searight, Heitkamp

Also attending: Sergeant Stetler

Motion Steiner. Second Pontsler to accept Agenda as Orders of the Day.
Gehle called for the question. Steiner = y, Pontsler = y, Gehle = y,
McKee = y, Searight = y, Heitkamp = y. Passed 6 yes.

Motion: Searight. Second Heitkamp to accept the minutes from the
February 2, 2010 as submitted by the Fiscal Officer. McKee called for the
question. Searight = y, Heitkamp = y, McKee = y, Gehle = y, Steiner = y,
Pontsler = y. Passed 6 yes.

Visitors to Address Council:

Mayor's Report and Correspondence:

Division of Forestry Grant Announcement – Western Lake Erie Basin Emerald
Ash Borer Grant. Funding is available to help communities continue to
implement their Emerald Ash Borer Management Plan.

Last week was Proclaimed FCCLA Week.

Amy Joseph proclaimed the week of February 7th as NATIONAL FCCLA WEEK
in Rockford. Urge all citizens to acquaint themselves with the activities and
values of Family, Career, and Community Leaders of America, to show interest in
it and give help and encouragements to these young men and women who are
working to achieve knowledge and experience that will prepare them for future
responsibilities as active and concerned adult members of society.

Village Administrator's Report – Jeff Long - absent

Committee Reports:

Finance Committee – Todd McKee

Motion Searight, Second Pontsler to pay bills as submitted by the Fiscal Officer in the amount of \$56,360.21 (majority of bills include Parkway Utility renewal and payment, snow blade) Gehle called for the question. Searight = y, Pontsler = y, Gehle = y, Steiner = y, McKee = y, Heitkamp = y. Passed 6 yes.

McKee would like to have more communications when making larger purchases.

**RESOLUTION 03-10 ANNUAL APPROPRIATIONS
BE IT RESOLVED BY THE BOARD OF COUNCIL OF THE VILLAGE
OF ROCKFORD, MERCER COUNTY OHIO THAT TO PROVIDE FOR
THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID
BOARD OF COUNCIL OF ROCKFORD, DURING THE FISCAL YEAR
ENDING IN DECEMBER 31, 2010, THE FOLLOWING SUMS BE AND
THE SAME HEREBY SET ASIDE AND APPROPRIATED FOR THE
SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE
MADE FOR AND DURING SAID FISCAL YEAR.**

Motion Steiner, Second Gehle. Searight called for the question. Steiner = y, Gehle = y, Searight = y, McKee = y, Pontsler = y, Heitkamp = y. Passed 6 yes.

Finance Meeting scheduled on Monday February 22nd at 7:30 pm.

Service Committee: Steve Gehle

Service Meeting scheduled on Monday – February 22nd at 8 pm.

Safety Committee: Ron Searight

Discussed the need for badges for Village Employees, Police Department, Fire Department and EMS. Need to get everyone together. Ron would like to talk with Jeff next week.

Village residents need to make sure sidewalks are clear after snow storms.

Economic Development Committee: Eugene Steiner

Economic meeting scheduled on February 22 at 7 pm.
RADC will meet on March 18th.

Public Utilities Committee: Greg Pontsler

Will get with Jeff this week to check on status of Fanning/Howey report on the sewer plant.

Rules Committee: Chris Heitkamp

Rules meeting on 02/09/10 at 7 pm was canceled. Rescheduled to Monday February 22nd at 8 pm. Will be discussing limits to livestock in the Village.

Old Business

Trailer Court status? Steve to check on this. There was a water leak in the court over the weekend, but had to wait on some parts to get it fixed. Did not want to shut down the court for 2 days.

Columbia Street house – having trouble finding the currently owner of the property. Will make more phone calls.

New Business:

Are we keeping up with renters moving in and out of rental properties. Landowners are suppose to let us know when someone moves in or out. May need to send renter information every 6 months.

Meeting adjourned 8:02 pm.

Mayor

Fiscal Officer