

## ***RECORD OF PROCEEDINGS:***

Council called to order by Mayor Amy Joseph on  
Tuesday, November 2, 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, Heitkamp.  
Searight - absent

Also attending: Judy Koesters, Jeff Long, Sergeant Stetler, Amy Kronenberger

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,  
Heitkamp = y. Passed 5 yes.

Motion: McKee. Second Heitkamp to accept the minutes from the  
October 19, 2010 meeting as presented. Gehle called for the question.  
McKee = y, Heitkamp = y, Gehle = y, Steiner = y, Pontsler = y.  
Passed 5 yes.

### **Visitors to Address Council:**

### **Mayor's Report and Correspondence:**

#### **Village Administrator's Report – Jeff Long**

Problems with sidewalks on Market Street ~ police report has been filed.

### **Committee Reports:**

#### **Finance Committee – Todd McKee**

Motion Pontsler. Second Gehle to pay the bills as submitted by the  
Fiscal Officer in the amount of \$8439.42. Usual bills including power and salt.  
Steiner. called for the question.  
Pontsler = y, Gehle = y, Steiner = y, McKee = y, Heitkamp = y. Passed 5 yes.

Motion Pontsler. Second Heitkamp to accept the Mayor's Court pay in \$1849.00  
Gehle called for the question. Pontsler = y, Heitkamp = y, Pontsler = y,  
Steiner = y, McKee = y. Passed 5 yes.

Meeting discussing Budget 2011 was held before council meeting. Everything going along smoothly.

**ORDINANCE 08-10**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ROCKFORD, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2011.**

1<sup>ST</sup> reading – 11/02/10

**ORDINANCE 07-10**

**AN ORDINANCE ESTABLISHING A PAY SCHEDULE FOR ALL HOURLY AND SALARIED EMPLOYEES OF THE VILLAGE OF ROCKFORD, OHIO FOR THE YEAR 2011.**

1<sup>ST</sup> reading – 11/02/10

**ORDINANCE 06-10**

**AN ORDINANCE ESTABLISHING SALARIES FOR MAYOR AND COUNCIL OF THE VILLAGE OF ROCKFORD, OHIO, REPEALING ANY ORDINANCES INCONSISTENT THEREWITH, AND DECLARING AN EFFECTIVE DATE.**

1<sup>ST</sup> reading – 11/02/10

Motion Pontsler. Second Heitkamp to approved Pay application #3 for West Market St. in the amount of \$75,147.04 payable to Shinn's payable by OPWC. Gehle called for the question. Pontsler = y, Heitkamp = y, Gehle = y, Steiner = y, McKee = y. Passed 5 yes.

**Service Committee: Steve Gehle**

We will be going with the original plan regarding the Market street trees. Tree committee would like the Village employees to water new trees. The tree committee will be sending out 'How to care for' letters to those getting new trees.

Jeff will complete the Tree City information online.

Motion Steiner. Second Pontsler to approve Karen Long and Bob Ransbottom to serve on the Tree Commission for 2011. McKee called for the question. Steiner = y, Pontsler = y, McKee = y, Gehle = y, Heitkamp = y. Passed 5 yes.

**Safety Committee: Ron Searight - absent**

Committee meeting scheduled for November 9<sup>th</sup> at 7 pm.

Mayor to committee: even though Ron has been absent, you need to keep in touch with him and stay active.

**Economic Development Committee: Eugene Steiner**

1. RADC Meeting on November 4<sup>th</sup> at 7:30 pm – discussing Splash Pad
2. Economic Committee meeting – November 9<sup>th</sup> at 6:30 pm – will be bringing suggestions to Council regarding the Splash Pad

**Public Utilities Committee: Greg Pontsler**

Next committee meeting on November 9<sup>th</sup> at 7:15 pm – we will be discussing water rates and new water ordinance.

- ORDINANCE 05-10  
AN ORDINANCE GRANTING TO THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AND ELECTRIC FRANCHISE IN THE VILLAGE OF ROCKFORD, STATE OF OHIO, FOR A PERIOD OF FIVE (5) YEARS, AUTOMATICALLY RENEWING FOR AN ADDITIONAL PERIOD OF TWO (2) YEARS UNLESS NOTICE IS GIVEN, COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE.

1<sup>ST</sup> reading – 10/05/10

2<sup>nd</sup> reading – 10/19/10

3<sup>rd</sup> reading – 11/02/10

Motion Pontsler. Second Steiner to approve Ordinance 05-10. Gehle called for the question. Pontsler = y, Steiner = y, Gehle = y, McKee = y, Heitkamp = y. Passed 5 yes.

Other items discussed:

Those residents that have water leaks are being notified each month.

Jeff to research to see if there are any government programs that will replace faucets and shower heads with low flow ones.

**Rules Committee:**

**Chris Heitkamp**

Committee has received the Ordinances that need to be reviewed. Will have a committee meeting after the next Council meeting.

**Old Business**

Snow removal on sidewalks – should be handled in committee meeting. Need to bring some suggestions and expenses to Council.

**New Business**

Meeting adjourned 7:50 pm.

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Mayor

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Fiscal Officer