

Approved 1-11-16

Amended approval 3-14-16

VILLAGE OF HONOR

Minutes for December 14th, 2015

The regular Village of Honor Council meeting was called to order by President Rodzik @ 6:00p.m.

A. Pledge of Allegiance led by President Rodzik.

B. Roll call conducted by President Rodzik, Trustees present: Rick Fast, Kathy McManus, Bill Ward, Joe Schettek & Treasurer Deb Schaub present. Dennis Rodzik present, Tom Thompson/Temp Maint. Present. Temp Clerk Deb Reed sitting in audience.

C. Guests recognized: President Rodzik thanked guests for coming and special guest Village Lawyer Tom Greer recognized.

I. Approval of Agenda: After changes and additions President Rodzik motions, second by Schettek to accept agenda as amended. Motion passes 5/0.

II. Approval of minutes from 11/9/15 for regular meeting. Ward motions to approve, second by Fast. Motion passes 4/1 President Rodzik opposed states he was absent from this meeting.

III. Presentations: Village Lawyer spoke with council and audience.

IV. Public Input: Doug Corner shared the loss of Martin Lickteig who served on the planning committee and asked for a moment of silence to show respect.

V. Treasurers Report: Treasurer Schaub asked for transfers for (1) \$25,000 to be transferred from General Sewer recv. RRI (2) \$25,000 from sewer recv. to OM (3)\$44,737 from General Sewer recv. to Bond Redemption.

Rodzik motions to accept Treasures. Second by Fast. Motion passes 5/0.

VI. Old Business:

A. MOISAH violation and fine/ DR-was taken care of by Doug Durkee.

B. Accepted Republic Contract/ BW- Ward motions to accept contract as it's presented Fast supports. Motion passes 5/0

C. Open Meeting Act - Closed session was help with Tom

Greer and council members without President Rodzik present or a clerk. Roll call

was taken for closed session. Joe Schetteck present, Rick Fast present, Bill Ward present, Kathy McManus present- motion passes 4/0 with 1 abstention.

Coming out of closed session the Majority Council is to pay Dennis Rodzik \$150.00 for Court cost if he would withdraw his pending OMA lawsuit.

Rodzik makes motion to reopen meeting, Fast Seconds motion carries 5/0

VII. New Business

A. Reappoint pro/tem president. Ward motions to reappoint Fast as President Pro Tem, second by McManus, motion passes 3/2.

B. Cancel Verizon contract for single phone/ BW – Bill Ward makes motion Rick Fast seconds passes 3/2

C. Role of Treasurer/RF-

D. Hire DPW/ nomination for Village Maint. Worker/- President Rodzik makes motion to hire Woody Card, second by Shetteck, motion fails 3/2. President Rodzik makes motion to hire Joe Shetteck no second. Rick Fast makes a Motion to hire Doug Durkee for temp. Rodzik requests details before voting. Fast motion to rescind previous motion Ward seconds.

Fast makes motion to rehire Doug Durkee for \$16.00 an hour, \$200.00 a month in benefits and \$50.00 allowance on phone. Ward seconds Rodzik makes Secondary motion Doug is required to work 37 hours week for health care benefits. Ward seconds passes 5/0.

Doug Durkee agrees to accept job on a temporary basis motion passes

E. Hire clerk/ BW- Ward makes motion to hire Jeanne McPherson McManus supports. Motion passes 5/0. Fast notes that the Council should swear Jeanne in tonight. Rodzik replies he can do it tomorrow by 10:00am. Rodzik asks Grier to address hiring of clerk. Grier responds Council doesn't have to appoint a sub-committee. Fast asks Grier to explain the Charter on hiring. Rodzik asks Grier if Council can set hours. Grier responds Council can agree upon office hours. As long as someone is in the office at posted time.

F. Attorney contacts/ resolution/# 120-15/BW- Ward makes motion to pass a resolution that all attorney contact be approved by council McManus support. Motion passes 3/2.

- G. Village Clerk/ internet/RF- discussion of computer internet/ sabotage. No action taken.
- H. Clerk firing/ rescind /RF- discussion of firing vs suspension. Rodzik notes letter to Deb Reed stated suspension. Fast states there are two different letters. No action taken.
- I. Council member's texting & e-mailing/proper work ethics/RF- discussion of members emailing/texting late hours
- J. Adopt minutes 6-8-15/ BW- Ward moves Fast seconds vote passes 3/1 Rodzik abstained
- K. Clerks roles/ Responsibilities/ RF- Fast tables till next meeting

VIII. Reports:

Maintenance/Street administrator-DMP/ Tom Thompson handed out written report- see copy.

Zoning Administrator/Planning Commission- none

Park Committee- none

SEWER COMMITTEE- none

BUDGET COMMITTEE- none

Attorney Communication Report- See correspondence.

Ordinance Officer Report- Currently village has no ordinance officer.

IX. Bills/Checks- no list so can't be paid till next month

X. Amendments-Rodzik motions to amend \$5000.00 from General recv. in to
Legal budget Ward seconds passes 5/0

XI. General discussion- none

XII. Public Input- Debbie Reed on signing over account to new clerk.

Doug Durkee asks about being reinstated for small purchases on accounts.

Rodzik makes motion to allow Doug to purchase up to \$200.00 for emergency

purchases. Fast seconds. Motion passes 5/0.

Ward makes secondary motion to remove Rodzik from accounts Fast seconds

Motion passes 3/2.

Mike Bailey, sickened by meeting. Susan Leone, mentions conflict of interest when President wasn't present for local meetings also sickened by conduct of meeting. Jeffie Jones, shared she didn't believe the original motion re: Durkee and Rodzik in public discussion. Julie Purchase shared she is saddened by the conduct and sees why the village has gone downhill. Jeanne McPherson asked if she will be allowed proper training. Rodzik answered Laura would be good for the training. Fast states that Deb Reed will help clerk at no cost to the village.

XIII. Correspondence- Temp Clerk Reed shared registered letter she received from Village President Rodzik after he relieved her of duties on Monday December 7th, and gave copies to council members.

XIV. Adjourn-Rodzik motions, second by Ward to adjourn @8:33 pm . Motion passes 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 12/19/15
