

Call to Order

The Regular Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Clerk of Council. The following members were present.

Terry Erwin – P

Judy Neal – P

Rebecca Isaacs-Niemesh – P

William Thompson – P

Mike McKeehan – P

Paul Zorn – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meetings. Motion by Councilwoman Neal to approve the minutes of February 14, 2012 with the necessary corrections noted.

Motion by Councilwoman Isaacs-Niemesh; second by Councilwoman Neal. All ye.

Old/New Business & Reports from Village Officials & Committees

Isaacs-Niemesh reported she attempted to contact Robert West, the person responsible for the unofficial web site and learned he was deceased. She stated she spoke with his wife who advised all previous web sites were cancelled following Mr. West's passing. She agreed the Morrow site would be rechecked and if active cancelled. To establishing a Code of Ethics for Council members, Isaacs-Niemesh provided a copy of the Village Employees Code of Ethics. Discussion followed. Solicitor Oda explained a Code of Ethics may be placed in effect, but elected officials may not comply and you cannot enforce it. He stated you can police it, but you can't overturn the election if Council members do not comply.

Isaacs- Niemesh requested an update concerning the proposed new grocery for the Village. The Mayor stated investors asked that their business not be made public. The dynamics have changed because Family Dollar is expanding. Mayor Erwin advised there is a 3,000 square foot expansion of Family Dollar underway to add groceries and frozen foods. The Mayor stated he would ask investors if he may divulge any status information.

Councilman Zorn reported the doctor's building is being gutted and will potentially be rehabbed. He stated he would like to see a highway sign going east near the funeral home at Houston Avenue and 22 & 3 for which he had a proposal. The Mayor stated a traffic light may be required there in the future. Zorn reported there would not be a Neighborhood Watch in March; the next meeting would be Friday, April 13th on Cyber bullying.

Councilman Thompson advised a gentleman looking into opening a Laundromat was referred to the Mayor. The Mayor stated he spoke with the gentleman. Owners of the Morrow Plaza building have spent \$2 Million working on it and making repairs. Thompson reported a Beautification Committee meeting is planned at 6:30pm in two weeks on Tuesday; several ideas have been collected.

Neal reported she forwarded a police issue to the Chief referred by Thompson; she stated it was taken care of quickly. Neal advised as she was coming into town in front of the Maag's place, two elderly people were trying to cross the street. She stated the area needs attention, a caution sign or other alternative. Discussion followed. The Mayor advised he would refer the matter to the Chief.

Terry Erwin discussed the revision and update of the Comprehensive Plan. Oda completed the second reading of Resolution #2-12. He advised the third reading may be waived if desired.

Regular Session of Village Council

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Motion by Neal to suspend the rules and waive the third reading of Resolution #2-12; second by Terry Erwin. All yea. Motion by Neal to adopt Resolution #2-12; second by T. Erwin. All yea.

Fiscal Officer Koehler requested a Resolution to decrease Water, Line 190, by \$7,500 and increase Water Contractual by \$7,500 to establish a line item to pay a Water Operator for the Village. Oda recommended the three readings be suspended.

Motion by Terry Erwin to suspend the rules and waive three readings of Resolution #4-12; second by Neal. All yea. Motion by Terry Erwin to adopt Resolution #4-12, decreasing / increasing line items to establish a new line item for payment for a Water Operator; second by Neal. All yea.

Mayor Erwin stated in a previous meeting the Zoning position was discussed; he requested Council to review it. Terry Erwin advised it was discussed at the last meeting and is noted in the minutes. Isaacs-Niemesh asked if Council had someone or had the position been advertised. Terry Erwin stated Jesse McKeehan of Timberline Builders was interested. Discussion followed. Isaacs-Niemesh asked how much would he be paid. The Mayor stated \$250 plus \$25 for \$100 permits and \$17.50 for \$35 permits.

Oda advised the pay was set by Ordinance/Resolution; the individual may be hired. An Ordinance or Resolution is not required because the pay was previously set by Ordinance / Resolution.

Motion by Zorn to hire Jesse McKeehan as Zoning Inspector for the Village of Morrow; second by Neal. All yea.

Approval of Disbursements

Motion by Isaacs-Niemesh to pay the bills; second by Zorn. All yea.

Standard Bank Reconciliation Reports by Fund and Fund Summary were provided from February 1, 2012 to March 9, 2012.

Public Forum

Mayor Erwin opened the floor to the public. No comments were made.

Adjournment

Motion by Issacs-Niemesh to adjourn; second by Neal. All yea.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor