

Call to Order

The Regular Session of Council was called to order by Vice Mayor Judy Neal. The meeting was opened with the Pledge of Allegiance.

Roll Call

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

Yorkie Bryant – P	Judy Neal – P
Terry Erwin – P	John Poe – P
Rebecca Isaacs-Niemesh – P	William Thompson – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion by Councilman Bryant to approve the minutes of the January 11th; second by Councilman Poe.

Neal tabled the discussion on raises due to the Mayor's absence and lack of a prior Special Meeting held. Councilwoman Isaacs Niemesh referenced the Finance Committee. Poe stated the Finance Committee meets February 25th. Discussion followed. All were in agreement to table the matter.

Committee Reports

Public Works – The Vice Mayor complimented the job done on the roads during the bad weather. She stated the County would grade Welch Road. On behalf of the Library, Neal requested donations of used printer cartridges to the local Library.

Bryant advised he toured the water Plant along with Councilman Thompson and Isaacs-Niemesh. He stated it needed cleaning and other work.

Police Committee – Neal reported she plans to ride with Chief Kilburn in the near future.

Thompson requested Council adjourn to Executive Session to discuss pending litigation and personnel issue.

Neal advised a grant award from Warren County (CDBG) has been allocated for \$61,767 for the Village of Morrow Water Plant Improvement Project.

Ordinances/Resolutions

Fiscal Officer Kathie Koehler requested a Resolution to pay for eFile software for local Income Tax; she stated she was made aware of this when it was budgeted. Kaspar provided the reading for the Resolution.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolution #5-14; second by Bryant. All yea. Motion by Poe to adopt Resolution #5-14, approving appropriation in General Fund for eFile; second by Bryant. All yea. Motion Carried.

Kaspar gave the required third reading of Resolution #31-13 in name only, adopting the Morrow Comprehensive Plan. The Resolution was adopted December 10, 2013.

Bryant discussed Schuerer Trust Fund Gift Cards. He stated he visited the store now accepting vouchers for the program. He stated the store is limited and prices seemed higher. He expressed he wished to return to gift cards and wished to cover it at the next meeting. Isaacs Niemesh advised she spoke with Kroger's. She stated at the store currently used, tobacco or liquor may not be purchased with a voucher. Fiscal Officer Koehler discussed the billing for the voucher was better than prepaying through Kroger's. Thompson stated he surveyed the current store. Discussion followed. Isaacs-Niemesh stated she spoke with Mr. Carter at Kroger's and he stated

there was not any way to disallow certain purchases. Bryant asked about the fund balance and interest in the Schuerer Trust. Koehler read the amounts from the report provided to Council.

Public Forum

Pat Frederick stated the garbage truck had not been able to service Prospect Avenue for two weeks because of snow on the roadway. He stated the Village barn was half full of salt. He asked the Police Chief to look at it and give his opinion.

Tony Niemesh stated during the January meeting of the School Board, the Board was asked to provide a liaison to Council. He advised he would serve as liaison to Council; Bobbie Grice would serve on Community Reinvestment Committee and he would serve on Tax Incentive Review Committee.

Approval of Disbursements

Koehler provided revenue statistics, bank reconciliations and disbursements. She advised there were no disbursements requiring signature currently.

Motion by Poe to pay the bills; second by Bryant. All yea.

Motion by Poe to enter into Executive Session at 6:28pm; second by Thompson. All yea.
Motion by Bryant to return to Regular Session at 7:15pm; second by Thompson. All yea.

Neal advised a Special Meeting was scheduled for the following Tuesday at 7pm to discuss personnel issues.

Adjournment

Motion by Bryant to adjourn; second by Poe. All yea.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor