**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 23, 2023, @ 7:00 P.M.

Council met in Regular session with Lora Lyons, Annette Danner, Jason Hower and Kevin Wannemacher present. Nancy Speice, Allen Wobler and Jennifer Zartman were absent.

Guests Present: Police Chief Rodney Miller, Police Officer Brandon Shuherk and Brian Lelonek.

The Minutes from the previous meeting were not read. Due to a lack of quorum, the minutes will be approved at the next meeting. Also, due to the lack of a quorum, the meeting was informational and no decision were made.

Interim Mayor Lyons introduced Brian Lelonek. Brian stated that he lives outside the Village limits and asked for clarification on the UTV Ordinance. Police Chief Rodney Miller stated that if his vehicle is classified as a UTV on his registration then it can be inspected and used in the Village. Brian said he believes his is a UTV, but would check his registration.

**EMS: Coordinator Zartman** was not present and **Councilwoman Danner** reported the following to Council:

1. There have been six runs this month.

**Fire Department: Chief Hefner** was not present and **Councilwoman Danner** reported the following to Council:

1. There have been two runs this month.
2. Interim Mayor Lyons stated that seven firefighters and Police Officer Shuherk are interested in becoming EMRs. She explained that the EMS Department can make runs with one EMR and one EMT. The class begins in January and the cost is $650 per person. Interim Mayor Lyons said that Council is also welcome to become EMRs. Councilwoman Danner stated that she would consider becoming an EMR.

**Police Department:** **Police Chief Miller** was and reported the following to Council:

1. Police Chief Miller’s cruiser needs new tires. Tires can be purchased at Best One for $155.00 per tire. Schultz Automotive will mount the tires for $20.00 each.
2. Two street lights are out near the bus stop on Orchard Street. Interim Mayor Lyons will report to AEP.
3. Interim Mayor Lyons and Fiscal Officer Rhonda Stabler will remove the Fire and EMS ipads from the Police Department AT&T plan and open an account for them tomorrow. The Street and Water/Sewer phones will then be added to the Police Department account.

Due to the lack of a quorum, nothing more was discussed. The meeting adjourned at 7:25 p.m.

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Interim Mayor Lora Lyons Fiscal Officer Rhonda Stabler