**1) The Meeting was opened by Mayor Ron House at 6:00 p.m.**

**2) Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Carol Bates, Treasurer and Sherry Mix, Clerk.**

**3) Reading and approval of the Minutes**

**Motion by Dale Watkins, second by Darren Romani to approve the minutes as presented. All Board Members present voted yea – motion carried.**

**4) Bills and Claims for Board Approval**

**Motion by Dale Watkins, second by Darren Romani to approve the bills as presented with the additional amounts of $4,323.60 and $1,532.00 both payable to Novacom. All Board Members present voted yea – motion carried.**

**5) Recognition of those in the audience who have complaints, problems, request for permits, etc.**

**NONE**

6) **Presentation from various Village Officials and Department Heads as follows:**

**a) Treasurer’s Report**

**Motion made by Linda Sullivan, second by Bill Baker to accept the Treasure’s Report as presented. All Board Members present voted yea – motion carried.**

**b) Clerks Report None**

**c) Zoning Administrators Report – Presented and Accepted**

**d) Police Chief’s Report - Presented and Accepted**

**e) Volunteer Fire Chief’s Report None**

**f) Street, Water and Sewer Superintendents Report - Presented and Accepted**

7) **Presentation of the Mayors request for action by the Board**

**i) Appointments of WCPD Chief, Street, Water and Sewer Superintendent and Zoning Administrator.**

**Motion made by Darren Romani, second by Bruce Watkins to appoint Chief Scott Choisser to the W.C.P.D. and Scott Sandusky as the Zoning Administrator. All Board Members present voted yea – motion carried.**

**ii) Discuss and possible act on appointment of Fire Chief and Auditor**

**Motion by Gordon Rice, second by Bill Baker to appoint Matthew Warren as Temporary West City Fire Chief for a 90-day period. All Board Members present voted yea – motion carried**

**ii) Informational on the closure of Exit 71 –**

**Information on the Exit 71 closure was presented by Rodney Potts, John H.**

**Crawford and Sons.**

**iii) Discuss and possible act on WCPD part time personnel resignation**

**Motion by Darren Romani, second by Bruce Watkins to accept the resignation of David Sneed from the WCPD. All Board Members present voted yea – motion carried.**

**iv) Discuss and possible act on resignation of Volunteer Chief Amos Abbott, Ethan Stowers, Jamie Hargett, Timothy McGuire, Kristina Witherby and Jack Wiggins.**

**Motion by Linda Sullivan, second by Darren Romani to accept the resignation of the above Volunteer Fire Department volunteers. Dale Watkins voted Nay; all other Board Members voted yea - motion carried.**

**v) Discuss and possibly act on the use of the WCCC by Abbott’s EMS for a period of 5 weeks from 8:00 am to 4:00 pm on the Stage side for training. Motion failed.**

**vi) Grant available from H.R. 4909, Student, Teachers and Officers   
Preventing School Violence Act.**

**Paperwork was given to Chief Scott Choisser to check on.**

**vii) Committee appointments for fiscal year May 2019 through April 2020.**

**Appointments were made by Mayor Ron House. Committee appointments are posted in the Village Hall.**

**8)** **Presentation of Reports and request for action by standing committees of the Board.**

**a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Discuss and possibly act on vacating part of St. George St.**

**Tabled until 06-10-2019**

**ii) Discuss and possibly act on Asphalting roads. Tabled until the 06 - 10- 2019.**

**iii) Discuss and possibly act on Rural Development Bonds**

**Motion by Dale Watkins, second by Linda Sullivan to pay off the Rural Development Bonds. All Board Members present voted yea – motion carried.**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

**i) Discuss and possibly act on the Auditor**

**Motion by Bruce Watkins, second by Gordon Rice to hire a Forensic Auditor. All Board Members present voted yea – motion carried.**

**Motion made by Gordon Rice, second by Bruce Watkins to advertise for BIDS for Auditor for the Annual Audit. All Board Members present voted yea- motion carried.**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on amending the Signage Ordinance**

**Motion by Darren Romani, second by Bill Baker to amend the Signing Ordinance, Chapter 40. Ordinance 650. All Board Members present voted yea – motion carried.**

**ii) Discuss and possibly act on an Ordinance establishing an Emergency and Disaster Fund. Ordinance 651.**

**Motion by Linda Sullivan second by Darren Romani. All Board Members present voted yea – motion carried.**

**iii) Discuss and possibly act on Capital Development Fund Ordinance.**

**Tabled until 06/10/2019 Board Meeting**

**iv) Discuss and possibly act on Motion to transfer funds.**

**Motion made by Linda Sullivan, second by Bruce Watkins to close out the Public**

**Safety Fund and transfer funds to the Emergency Disaster Fund.**

**All Board Members present voted yea – motion carried.**

**Motion made by Linda Sullivan, second by Gordon Rice to deposit the monthly**

**proceeds from Gaming into the Emergency Disaster Fund. Not to exceed $5,000.00.**

**All Board Members present voted yea – motion carried.**

**e) Health and Safety – Bruce Watkins and Bill Baker – None**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**g) Buildings and Grounds – Darren Romani and Bill Baker - None**

**i) Discuss and possibly act on Access/Economic Development Road.**

**Tabled until 06-10-2019 Board Meeting**

**ii) Discuss the Structural Engineers report on the WCCC and WCPD building.**

**Report received and reviewed.**

**iii) Discuss and possibly act on Standards of Ethical Conduct Ordinance.**

**Motion by Darren Romani, second by Gordon Rice to instruct the Attorney to review and make recommendations to update our Ethical Conduct Ordinance. All Board Members present voted yea – motion carried.**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board – Appointment of Fire Chief and Auditor**

**Motion made by Dale Watkins, second by Darren Romani to go into Executive Session. All Board Members present voted yea – motion carried.**

**Time In: 6:04 p.m.**

**Roll Call:** **Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney and Sherry Mix, Clerk.**

**Adjournment: 6:58 p.m.**

**Motion by Darren Romani, second by Dale Watkins. All Board Members present voted yea – motion carried.**

**Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney and Sherry Mix, Clerk and Carol Bates, Treasurer.**

**11) New Business – None**

**12) Adjournment 8:45 p.m.**

**Motion by Dale Watkins second by Bill Baker to adjourn. All Board Members present voted yea – motion carried**