

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, September 7, 2017 - 7 p.m.**

Mayor Mark Baker called the meeting to order. Council Member Lee Ault gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Darrell Rogers and Lori Shore-Smith, Administrator Dan Corder and Attorney Elliot Fus. Total attendance: 13

APPROVAL OF MINUTES

Council Member Rogers made a motion to approve the August 3, 2017 Minutes as presented. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that the Audit for Fiscal 2016-2017 will be presented at the October Council meeting. He also advised that no further information is available on the Shore Road property.

PARC UPDATE

Administration Corder reviewed the PARC Minutes and updated the Council on the upcoming *Movie in the Park* scheduled for Friday, September 15, 2017 at dusk. (August Minutes attached)

JULY FINANCIAL UPDATE

Administrator Corder reviewed the July financial report. (Attachment) Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies.

DISCUSSION OF SECURITY MEASURES FOR THE PARK

After discussing security systems for the park, there was a consensus to investigate security systems sold by Sam's and Costco and use Village personnel to install. Council Member Shore-Smith will work with Administrator Corder and will bring a recommendation on purchasing a specific system at the October meeting.

CONTRACTS for PAINTING & STAINING COMMUNITY CENTER & VILLAGE HALL

After discussing the contracts submitted by Hobson Painting and Worth Painting, Mayor Pro Tem Marion made a motion to contract with Hobson Painting for \$700 for Village Hall and \$3,200 for the Community Center. Attorney Fus advised Administrator Corder to add *DBA* to the contractor's name on the official contract. Mayor Pro Tem Marion made a motion to contract with Hobson's Painting, with the addition to the contract. Council Member Shore-Smith seconded. The vote was unanimous. (Contracts attached)

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn. Council Member Shore-Smith seconded. The vote was unanimous and the meeting adjourned at 7:30 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL