

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, March 7, 2019 - 7 p.m.

Mayor Mark Baker called the meeting to order and Council Member Lori Shore-Smith gave the invocation and led the Pledge of Allegiance to the Flag. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore and Lori Shore-Smith, Administrator Dan Corder and Clerk Robin Key. Total attendance: 15

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the February 7, 2019 Minutes as presented. Council Member Shore-Smith seconded. The vote was unanimous.

ADMINISTRATOR’S UPDATE

Administrator Corder updated the Council on the status of current and future projects for the Village.

PUBLIC COMMENT

1. Kurt Feldmeyer – 7750 McGee Trail, Tobaccoville. Mr. Feldmeyer offered his services to the Village as a volunteer chaplain.
2. Desiree’ Blakley – 3060 Gladewater Ct., Pfafftown. Mrs. Blakley thanked the Council for their service to the community.
3. Gabrielle Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.
4. Christina Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.
4. Victoria Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.

ADDITION TO THE AGENDA

Council Member Shore-Smith made a motion and Mayor Pro Tem Marion seconded to add the following addition to the agenda: 5. Discussion of a Village Chaplain

PARK AND RECREATION COMMITTEE UPDATE

Administrator Corder discussed the upcoming Easter Egg Hunt scheduled for April 13th and *Movie in the Park* dates scheduled for Friday, June 14th, July 12th, and August 9th. (PARC Minutes attached to the permanent Minutes)

JANUARY FINANCIAL UPDATE

Administrator Corder reviewed the January financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Financial documents are attached to the permanent Minutes)

REVIEW OF ARCHITECTURAL RFP FOR VILLAGE PARK MASTER PLAN

After reviewing changes Attorney Lanning made to the RFP document, Council Member Shore made a motion to approve the document and proceed. Council Member Ault seconded the motion. The vote was unanimous. (RFP attached to the Permanent Minutes)

BUDGET WORKSHOP

There was a consensus of the Council to hold a budget workshop at 6 p.m. prior to the Thursday, April 4, 2019 Council Meeting.

DISCUSSION OF VILLAGE CHAPLAIN

After a question and answer period between Kurt Feldmeyer and the Council, Mayor Baker directed Mr. Feldmeyer to submit a document to the Council with his vision of the role of the Village chaplain. This item will be added to the April Agenda.

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn and Council Member Ault seconded. The vote was unanimous. The meeting adjourned at 8:00 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL