

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES**

**Thursday, May 2, 2019 - 7 p.m.**

Mayor Mark Baker called the meeting to order, 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, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 16

**APPROVAL OF MINUTES**

Council Member Shore-Smith made a motion to approve the April 4, 2019 Budget Workshop Minutes, the April 4, 2019 Council Meeting Minutes, the April 4, 2019 Closed Session Minutes, and the April 11, 2019 Special Called Meeting Minutes as presented. Mayor Pro Tem Marion 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. Desiree’ Blakley – 3060 Gladewater Court, Pfafftown. Ms. Blakley thanked the Council for their service to the community.
2. Gabrielle Blakley – 3060 Gladewater Court, Pfafftown. Ms. Blakley thanked the Council for their service to the community.
3. Richard Blakley – 3060 Gladewater Court, Pfafftown. Mr. Blakley advised the Council that he is an ordained minister with vast experience. He offered his services as a back-up Village chaplain.
4. Victoria Blakley – 3060 Gladewater Court, Pfafftown. Mrs. Blakley thanked the Council for their service to the community.
5. CK Blakley – 3060 Gladewater Court, Pfafftown. Ms. Blakley thanked the Council for their service to the community.

**ADDITION TO THE AGENDA**

Mayor Pro Tem Marion made a motion to add the following item to the agenda and Council Member Shore seconded. The vote was unanimous.

4. Consideration of Budget Amendment to Budget for Fiscal 2018-2019

**PARK AND RECREATION COMMITTEE UPDATE**

The April PARC Minutes are attached to the permanent Minutes and include information about upcoming events planned for the community. The next “Movie in the Park” is scheduled for Friday, June 14<sup>th</sup> and the featured presentation will be *Bumblebee*.

**MARCH FINANCIAL UPDATE**

Administrator Corder reviewed the March 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)

**PRESENTATION OF BUDGET FOR FISCAL 2019-2020**

Administrator Corder reviewed the Budget Message and answered questions from the Council. Council Member Shore-Smith made a motion to schedule a Budget Hearing at the regularly scheduled June 6, 2019 Council Meeting for consideration of Budget Ordinance #170 Budget for Fiscal 2019-2020. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

**CONSIDERATION OF BUDGET AMENDMENT TO BUDGET FOR FISCAL 2018-2019**

Due to last minute changes in the State’s accounting of fund balance for the Powell Bill Account, Administrator Corder was directed to contact the local Division 9 Engineers for projects to use excess funds in the amount of \$62,808 prior to June 30, 2019. Mayor Pro Tem Marion made a motion to adopt Budget Amendment Ordinance #171 to amend the Budget for Fiscal 2018-2019 in the amount of \$62,808. Council Member Ault seconded. The vote was unanimous. (Budget Ordinance #171 is attached.)

**DISCUSSION OF CRISIS RESPONSE CHAPLAIN**

There was a consensus of the Council to table this item in order to allow Attorney Lanning to develop a document with specific expectations for the volunteer position of a crisis response chaplain for the Village of Tobaccoville. In the absence of Kurt Feldmeyer due to participation in on-going training, he submitted a letter updating the Council regarding his continuing education and certifications. (Letter attached.)

**ADJOURNMENT**

Council Member Shore made a motion to adjourn at 7:40 p.m. and Council Member Shore – Smith seconded. The meeting was adjourned.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor

SEAL