The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

**COUNCIL:** Jim Nelson, Elaine McFarland, Cheryl Friend, Jym Longstreth, Harry Strain, Jesse Mann,

**ABS** – Wayne Lockhart, Helen Caraway

**Guest:** Amee Sword, Liz Barker, Scott Santos, Shannon Self

**The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.**

**Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.**

**Minutes**

Cheryl Friend made the motion to approved December 4th, 2018 meeting minutes as written. Elaine McFarland seconded.

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Cheryl Friend made the motion to approve the November Bank Rec. Elaine McFarland seconded

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

O2019-001 Ordinance – Annual Appropriation Ordinance. Final 2018 Read by Jesse.

Jym Longstreth moved to suspend the rules, Cheryl Friend seconded.

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Elaine McFarland moved to declare an emergency Jym Longstreth seconded**.**

 **Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Cheryl Friend moved to adopt, Harry Strain seconded

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

**PUBLIC COMMENTS/CONCERNS**

Shannon is here from the Delaware Health district. Shannon passed out a Community Health Improvement Plan Invite for Friday, January 18th at Source Point on Cheshire Road from 8-9:30 a.m.

Amy Sword is here from the library and mentioned that they have done some renovations at the library and at one time they needed the water line located outside and they guys could not find the outside shut off. Jim Nelson ask Mark to go over and meet with Amy tomorrow with a map to locate the shut off so she knows for future reference.

REPORTS OF OFFICERS AND COMMITTEES:

POLICE- Scott Santos went over the December report. Scott is looking into a grant for a new police cruiser because the found a govt. funding that would pay 75%, but since the government. is shutdown he can not get any information. Scott says he has continued to watch the school zones especially since the school zone light is not working. Cheryl mentioned that the School Open House is set for January 19th.

ECONOMIC DEVELOPMENT/GRANTS – We spoke about some grant information for the Police Cruiser.

**PLANNING & ZONING –** Meeting to take place on January 16th for the variance for the car lot. Only half of the lot needs approved for his business.

PERSONNEL – Jym Longstreth would like to call a meeting. Meeting is scheduled for Thursday, January 17th at 3:00 p.m.

PARKS & REC – New Shelter is complete and is very nice. Mark will install electric this spring. The pool will be completed this spring also. They will come back and finish. It needs to be warm enough for the liner to adhere to the sides. Fishing tournament is the 1st weekend in May. A brand new picnic table was stolen from our park. These picnic tables need to be anchored into the ground. Elaine mentioned that the cameras at the pool need to be re-installed so they work.

R2019-001 Resolution to proceed – Park Levy Read by Jesse.

Cheryl Friend moved to suspend the rules, Elaine McFarland seconded.

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Jym Longstreth moved to declare an emergency Elaine McFarland seconded**.**

 **Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Cheryl Friend moved to adopt, Jym Longstreth seconded

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

SAFETY STREETS & ALLEYS – Jim contacted OHM regarding our grant that we received for paving out streets. Jym Longstreth would like to request that the stop signs that are not 7ft tall, they need to be made up to code.

NEWSLETTER – No newsletter this month.

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**OLD/NEW BUSINESS/LEGISLATION:**

Renee spoke about the Eli specs that he gave to us on equipment we need and information on the cloud. Jim wants Renee to contact Eli and explain to us what is needed. So we are putting this resolution on hold until we hear back from Eli.

**R2019-002 Contract Retainer Agreement with Jesse Mann**

Jym Longstreth moved to suspend the rules, Elaine McFarland seconded.

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Harry Strain moved to declare an emergency Cheryl Friend seconded**.**

 **Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Jym Longstreth moved to adopt, Harry Strain seconded

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

**Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Rules of Council and the Village of Ashley Officials for 2019 in your packet. If anyone knows of someone that would like to be on a committee we have lots of openings.

The deductible for Earthquake coverage was discussed. Jym Longstreth motion to take the $1,000,000 policy with the $50K deductible, Cheryl Friend seconded.

 **Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,**

 **Harry Strain – yes, Motion Passed 4-0, 2 ABS**

Regional Planning Meeting – January 31, 2019 – Jim Nelson will attend.

Cheryl asked if there was going to be a send off party for the Chief of Police? His retirement date should be January 25th. We decided to have a luncheon for Doug on Friday, January 18th.at the Rusted Nail. We will get a card for everyone to sign.

Jesse wants to discuss the local emergency management. The concern Jesse has is if there was an emergency disaster, Ashley would probably be the last area to get taken care of. Jesse would like to get one started here in the village. Discussion of water availability and purification of water and food resources. Lots of good ideas.

Harry Strain made motion to pay the bills, Elaine McFarland seconded.

Cheryl Friend made the motion to adjourn until January 8, 2019 Harry Strain seconded**.**

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Jim Nelson, Mayor Renee Rarick