1. The Board Meeting was called to order by Mayor Ron House
2. Roll Call: Ron House, present, Dale Watkins, Absent, Linda Sullivan, Absent, Bill Baker, present, Darren Romani, present Gordon Rice, present, Bruce Watkins, present. Also present was, Sherry Mix Clerk and Cindy Rudloff, Treasurer. Ron Giacone, Attorney, Absent
3. Reading and approval of the Minutes

Motion made by Darren Romani, second by Bill Baker to approve the minutes as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Darren Romani, second by Bruce Watkins to approve the Bills and Claims as presented. All Board Members present voted yea – motion carried.

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

Kurt Avripas - Real Estate Co and Mrs. Beaty owner of Beaty Music Building requesting a sign for Robinson Sign Company, 40 ft tall, 12x24. Mr. Sandusky, Zoning Administrator addressed the issue and gave them instructions on what to do.

1. Presentation from the various Village Officials and Department Heads
2. Treasurer’s Report

Motion made by Darren Romani second by Gordon Rice to accept the report as presented. All Board Members present voted yea – motion carried.

1. Clerks Report None
2. Zoning Administrators Report Presented and Accepted
3. Police Chief’s Report Presented and Accepted
4. Fire Chief’s Report Presented and Accepted
5. Street, Water and Sewer Superintendents Report Presented and Accepted
6. Presentation of the Mayor’s request and action by the Board.
7. Discuss and possibly act on Appointment to the Part Time Dispatch Panel

Motion made by Darren Romani, second by Gordon Rice to appoint Kimberly Wiesel to the Part Time Dispatch Panel. All Board Members Present voted yea – motion carried.

1. Discuss and possibly act on WCPD Surplus Equipment to be disposed of by Novacom

Motion made by Darren Romani, second by Bruce Watkins to dispose of surplus equipment at the WCPD by Novacom. All Board Members present voted yea – motion carried.

1. Personnel – Employee Evaluations and Benefits - **Table**
2. Discuss and possibly act on allowing Part Time Street, Water and Sewer Department Employees being able to work under a different title after their 950 hours have been completed. No Action
3. Discuss and possibly act on the creation of a new position. Chief Moyer **Table**
4. Presentation of Reports and request for action by standing committees of the Board.
5. Street and Alley Dale Watkins and Bill Baker
6. Purchase a new Riding Lawn Mower for the Street Department at a cost of $11,000.00 **Table**
7. Discuss and approve the disposal of old fencing taken down at the new WCPD property **Table**
8. Discuss and approve the dates of October 19th and 20th for the West City Residential Fall Clean-up

Motion made by Darren Romani, second by Bruce Watkins to approve the above dates. All Board Members present voted yea – motion carried.

1. The Village Clerk is requesting permission to send a letter to a West City resident that is in violation of West City Village Code – Animals 3-1-2, 3-1-3,3-1-9 on the amount of cats and dogs at each residence and the owner is responsible for cleaning up after the animals that they own. It has been reported that he has (8) eight cats and (1) one dog. Send Letter
2. Discuss and possibly act on a tree located at 1101 Blakely St. that has branched out over the street. The tree is weak and has large dead limbs on it. Send letter
3. Finance and Insurance Linda Sullivan and Bruce Watkins –
4. Discuss and possibly set Halloween hours for Trick or Treating.

Motion made by Bruce Watkins, second by Darren Romani to set Halloween hours from 5:00 p m to 8:00 p m on Saturday, October 32, 2020. All Board Members present voted yea – motion carried.

1. Discuss and accept the yearly Audit by Emiling & Hoffman, P.C.

Motion made by Darren Romani, second by Bruce Watkins to accept the Audit as presented. All Board Members present voted yea -motion carried.

1. Claims None
2. Ordinances and Resolutions - Ron Giacone – Attorney
3. Discuss and possibly act on the selling or disposal of Real Property purchased by the Village of West City. **Table**
4. Discuss and possibly act on the revised Ordinance on Dispatchers working hours.

Motion made by Darren Romani, second by Bruce Watkins to approve Ordinance 672. All Board Members present voted yea – motion carried.

1. Health and safety – Bruce Watkins and Bill Baker
2. Utilities - Dale Watkins and Gordon Rice None
3. Buildings and Grounds - Darren Romani and Bruce Watkins
4. Unfinished Business of the Board – None
5. Executive session of the Board - Employee Evaluations, Benefits and establish price for sale of Real Estate.

Time in **6:56 p.m.**

Motion made by Gordon Rice, second by Bruce Watkins to go into Executive Session. All Board Members present voted yea, motion carried.

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

1. Employee Evaluations, Benefits and establish price for sale of Real Estate. **Table**
2. Motion to Adjourn made by Darren Romani, second by Gordon Rice. All Board Members present voted yea – motion carried. Time out: **7:12 p.m.**

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

1. New Business None
2. Adjournment: Motion made by Bruce Watkins, second by Darren Romani. All Board Members present voted yea – motion carried. 7:15 p.m.