

**Butler Village Council – 1/25/2016
Regular Meeting**

7:00PM

Mayor Kenneth Kinley opened meeting with prayer by Wesley Dingus
Pledge of Allegiance

-Roll call taken by Clerk of Council Stephanie Crow – Lonnie Beveridge, Wesley Dingus, Raymond Swank, Trent Dawson, Joshua Haring present with Sean Kelly being excused; 5 members present

*Motion to approve minutes of 1/11/2016 by Dingus, 2nd Swank
Roll call taken: Passed 5-0

*Motion to enter into executive session to discuss pending litigation by Haring, 2nd Dawson
Roll call taken: Passed 5-0 7:02pm

*Motion to return to regular session by Dingus, 2nd Swank
Roll call taken: Passed 5-0 7:30pm

Communications:

-Clerk Crow informed council of new folders and Newly Elected Council Training. If the wish to attend need to fill out and return.

-Mayor Kinley reminded council of meeting for the new school building in Butler and the dates set for Butler Apple Fest in October.

Old Business:

Council was to review the information for school signal signs and have recommendations.

*Motion to purchase signs by Dawson, 2nd Dingus
Roll call taken: Passed 5-0

Legislation:

*Motion to suspend the rules for Ordinance 02-16 Adoption of Ohio Basic Code 2016 by Swank, 2nd Beveridge
Roll call taken: Passed 5-0

*Motion to adopt Ordinance 02-16 Ohio Basic Code 2016 by Dingus, 2nd Haring
Roll call taken: Passed 5-0

*Motion to suspend the rules for Ordinance 03-16 amend 2016 salaries for listed employees by Haring, 2nd Dingus
Roll call taken: Passed 5-0

*Motion to approve Ordinance 03-16 amending 2016 salaries by Dawson, 2nd Beveridge
Roll call taken: Passed 5-0

*Motion to adjourn by Dawson, 2nd Dingus
Roll call taken: Passed 5-0

7:47PM

Mayor Kenneth Kinley

Council President Pro-Tem

Clerk of Council