## Village of Clarksville Council Meeting Minutes September 11, 2017

A regular monthly meeting of the Clarksville Village Council was held September 11, 2017 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm. All Council Members present – Trustees Patricia Reser, Bonnie Main, Brad Clark, Allen Sheldon, Robbie Mutschler, Joseph Graham, Treasurer Rose Barratt, and Clerk Shari Clark.

Public comments were heard.

The minutes of the August 7, 2017 meeting were read and approved. Motion by B.Clark and supported by Mutschler to pay monthly bills totaling \$40,804.35. Motion passed.

Reports were read by Treasurer Barratt, Street Commissioner Reser, Sewer by B.Clark, and Clerk S.Clark.

Motion by B.Clark and supported by Mutschler to authorize Treasurer to transfer \$13,000.00 from General Fund to Local Street Account and open new bank account named "Saw Grant" with amount of match \$17,797.00. All in favor, motion passed.

Motion by Mutschler and supported by Sheldon to accept CL Trucking & Excavating LLC \$3,000.00 proposal for Catch Basin Repair at 3 locations. All in favor, motion passed.

Motion by Main and supported by B.Clark to renew the BEAUTIFY OUR BUSINESS COMMUNITY GRANT PROGRAM through October 31, 2018. All in favor, motion passed.

A second reading of Ordinance #71 Adopt Supplement S-3 to Code of Ordinances was read with no objections heard.

The meeting adjourned at 7:40 pm The next regular meeting will be held October 2, 2017.

Submitted by Shari Clark, Village Clerk

## **Zoning Board of Appeals**

Village President Amy Byers called the September 11, 2017 meeting to order at 7:43 pm. ZBA Members present - Patricia Reser, Bonnie Main, Brad Clark, Allen Sheldon, Robbie Mutschler, and Joseph Graham. Treasurer Rose Barratt and Clerk Shari Clark also present.

No public comments were heard regarding Variance Application to construct a 1440 sq.ft. pole barn/garage at 166 First Street.

Motion by Sheldon and supported by Mutschler to approve the Variance Application. All voted "Aye". Motion passed.

The meeting adjourned at 7:49 pm.

Submitted by Shari Clark, Village Clerk