

**Special Village Board Meeting
January 16, 2016, 7:00pm
Village Municipal Center**

Attendance: Village Board: Mayor Brian LaRose, Deputy Mayor Gordon Smith Jr. (via videoconference), Trustees Dean Hyatt, Paul Labas, and Frank Caruso

Village Key Staff: Water & WW Plant Operator Scott Mackey, Deputy Clerk-Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press: Krystle Morey, *The Granville Sentinel*

Others: None

Mayor LaRose called the Meeting to Order at 7:05pm.

Ratify Meeting Minutes: Trustee Labas moved acceptance of the Minutes of the Meeting of January 2nd as circulated. Trustee Caruso seconded the motion and it carried unanimously.

Resolution—No Registration Day—Village Election: The Board briefly discussed the process of voter registration and concluded that many constituents had likely been encouraged to and/or approached to register in connection with the National/Presidential Elections conducted in November. As such, Trustee Labas sponsored a Resolution by motion to dispense with any formal registration day pertaining to the Village Election on March 21st. Trustee Caruso seconded the motion and it carried unanimously.

Resolution—Set Polling Location and Hours—Village Election: Following a brief period of discussion between the Board and the Election Officer (Clerk Roberts), Trustee Caruso sponsored a second Resolution by motion specifying that the Village Municipal Center would be the sole polling location for the Village Election, and that the polls would be open from 12:00 noon to 9:00pm. Trustee Labas seconded the motion and it carried unanimously.

Requests for Coin Drops (4): The Village Board received and reviewed four coin drop requests. They took the following actions:

After Prom Party—Trustee Hyatt moved that the request be approved for April 1st as submitted. Deputy Mayor Smith seconded the motion and it carried unanimously.

American Legion Post #323—Deputy Mayor Smith moved that the request in support of Legion Baseball be approved for May 20th as submitted. Trustee Hyatt seconded the motion and it carried unanimously.

Granville Hook & Ladder Co—After reviewing the Company's correspondence, Trustee Labas moved that the request be approved for Saturday, June 24th. Trustee Hyatt seconded the motion and it carried unanimously.

Youth Football: Trustee Hyatt moved that the request be approved for August 5th as submitted. Trustee Labas seconded the motion and it carried unanimously.

Mayor LaRose then opened the meeting to Public comment at 7:20pm.

There was no input received from the public. As a result, Trustee Labas moved that the meeting be adjourned at 7:20pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer