

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on January 19, 2015.

**INVOCATION**

Clapper offered the Invocation.

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

**ROLL CALL**

The following members of Council answered roll call; Tim Clapper, John Curtis, Kay Hines, Ed Kline, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Todd Bringer, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

**MINUTES**

Shaffer moved and Kline seconded to approve the 1/5/15 minutes. Roll call; Shaffer yes, Kline yes, Hines yes, Clapper yes, Curtis yes.

**GUESTS**

Guests included Brian Zerman and Greg Young.

**POLICE CHIEF-BRIAN ZERMAN**

No report.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported a total of 9 responses in the past two weeks, including 5 mutual aid calls.

**COMMITTEES & RECOMMENDATIONS****STREETS-****FIRE & POLICE-KAY HINES**

Hines reported the 1/6/15 committee meeting was cancelled. The committee scheduled a meeting for 6:00 on 1/22/15.

Hines moved and Kline seconded to approve Shane Smith as volunteer Fire Fighter. Smith is currently enrolled in the basic training and has completed all the required NIMS certifications. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes.

**FINANCE & PERSONNEL-EMILY SHAFFER**

The committee met prior to Council and discussed an employee's ongoing Worker's Comp claim and the possibility of rescinding the current .50% income tax reciprocity for tax paid to another municipality. Shaffer requested that Council go into Executive Session at the end of the meeting to discuss the ongoing BWC claim.

Shaffer stated the committee assignments would remain until a new appointment is made to replace former Councilman Gress.

**UTILITIES-TIM CLAPPER**

The committee is scheduled to meet at 6:30 PM on 2/4/15.

**VILLAGE DEVELOPMENT & ZONING-ED KLINE**

No report.

**CODES & REGULATIONS-JOHN CURTIS**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported normal operations, maintenance and testing at the WTP and WWTP. A minor water leak was repaired at the N. Delaware St/Lee St. intersection. Cold patching continues as weather allows. During the severe cold weather, extra employees have been assigned to work the trash pickup limiting the time spent on the outside of the truck. Rogers stated he has contacted Santek Waste Services to report problems with repeated tire damage at the landfill. The drivers were also instructed to avoid some of the more threatening areas. The Nature Works resolution will prepared for the spring application for the Fort Gilead play area renovation and development.

**MAYOR- MIKE PORTER**

No report.

**SOLICITORS-GRIFFITH & BRININGER**

No report.

**CLERK-TREASURER-SUE MERMANN**

Kline moved and Hines seconded to approve payment of the bills. Kline yes, Hines yes, Shaffer yes, Clapper yes, Curtis yes. Shaffer moved and Kline seconded to approve payment of the bills as corrected. Roll call; Shaffer yes, Kline yes, Curtis yes, Hines yes, Clapper yes. Hines moved and Shaffer seconded to suspend the rules for the reading of Resolution 1-19-15. Roll call; Hines yes, Shaffer yes, Clapper yes, Kline yes, Curtis yes. Hines moved and Shaffer seconded to adopt the real estate tax assessment resolution. Roll call: Hines yes, Shaffer yes, Clapper yes, Kline yes, Curtis yes. Hines moved and Kline seconded to suspend the rules for the reading of Resolution 1-19-15 A. Roll call; Hines yes, Kline yes, Shaffer yes, Clapper yes, Curtis yes. Kline moved and Shaffer seconded to adopt the resolution to accept the donation of real estate. Roll call: Kline yes, Shaffer yes, Clapper yes, Hines yes, Curtis yes. Mermann expressed appreciation to Hines for promptly completing the required Sunshine Laws and Open Records Training. Hines explained the process to complete the training from the State Attorney General’s website.

**OTHER**

Shaffer moved and Clapper seconded to go into Executive Session to discuss an employee’s ongoing BWC claim. Roll call; Shaffer yes, Clapper yes, Curtis yes, Hines yes, Kline yes. Mayor Porter, Clerk-Treasurer Mermann, Solicitor Brininger, Administrator Rogers and Chief Zerman attended the Executive Session. Shaffer moved and Clapper seconded to reconvene the Regular Meeting. Roll call; Shaffer yes, Clapper yes, Hines yes, Kline yes, Curtis yes. Shaffer stated the Council discussed an employee’s on-going BWC claim while in Executive Session. Shaffer moved and Clapper seconded to go back into Executive Session to discuss the pending sale of property. Roll call; Shaffer yes, Clapper yes, Curtis yes, Kline yes, Hines yes. Shaffer moved and Clapper seconded to reconvene the Regular Meeting. Roll call; Shaffer yes, Clapper yes, Hines yes, Kline yes, Curtis yes. Shaffer stated the Council discussed pending sale of property while in Executive Session. Mayor Porter, Clerk-Treasurer Mermann, Solicitor Brininger, and Administrator Rogers attended the Executive Session. Shaffer moved and Clapper seconded to authorize the preparation of a resolution authorizing the Mayor and Administrator to enter into a purchase agreement for the purchase of the proposed property. Council agreed a portion of the funds received from the First Energy Aggregation in 2010 should be used to purchase the property to be used for recreation. The funds (\$75,000.00) were deposited into the General Fund and were never separated out or used for a particular purpose. Roll call; Shaffer yes, Clapper yes, Curtis yes, Kline yes, Hines yes. Hines moved and Clapper seconded to adjourn at 8:30 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator