

CALL TO ORDER

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

INVOCATION

Hart 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, Steve Hart, Kay Hines, Emily Shaffer. Ed Kline was excused. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Following a brief discussion, Shaffer moved and Hines seconded to approve the 10/5/15 minutes. Roll call; Shaffer yes, Hines yes, Curtis yes, Hart yes, Clapper yes.

GUESTS

Guests included Donna Carver from the Sentinel, Justin Carver, Ashley Ohler, Kelly Beck, Brian Zerman and Greg Young. Ms. Ohler and Mr. Carver were present to observe Council for a College assignment. Mike Matuch, who was not present, was scheduled to voice a complaint of speed and noisy farm equipment using N. Cherry St.

Ms. Beck introduced herself as the new owner of the Sames & Cook Restaurant and Antiques located on S. Main St. She reported she and her husband would like to offer a variety of Ohio wines if permissible. Mayor Porter explained that, although the sale of alcohol is currently prohibited in that district and the decision would have to go before the voters, recent inquiries into allowing the sale of alcohol in that district have been favorable.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reminded Council that the Homecoming Parade is scheduled for Wednesday 10/21/15 at 7:00 PM and Trick or Treat is scheduled for Saturday 10/31/15 from 5:00 PM until 6:00 PM.

GREG YOUNG

Chief Young reported 21 responses since 9/16/15 which included 2 elevator false alarms (1 at the high school and 2 at the County Services building-the result of unattended children), 4 mutual aid calls, 2 EMS assist calls, and 2 vehicle fires.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

No report.

FIRE & POLICE-KAY HINES

The committee will schedule a meeting with Chief Young after the November 2 election to discuss the Fire Protection contracts with the Village of Edison and Canaan Township.

Hine reported that despite numerous requests to obtain the wording for the upcoming Gilead Township Union Cemeteries Tax Levy, the actual ballot language has not been shared with the Rivercliff Cemetery Board. Other than to state that the levy is a .50 mill, five-year levy, the Trustees will not commit to the wording on the ballot but they have indicated they will not promote or advertise the levy. Election Day is two weeks from tomorrow.

The Rivercliff Cemetery Board monthly meetings have been moved from the first Wednesday of each month to the second Wednesday.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council. Shaffer reported that, as expected, the shortage of Police Officers during all of 2015 has resulted in scheduling problems as well as extra overtime hours.

The committee will make a recommendation to allow the carry-over of up to 80 vacation hours for Police Officers who have been unable to schedule their vacations because of the shortage of manpower in 2015.

The committee discussed the proposed FMLA Policy changes and considered purchasing a HIPPA Policy. Curtis agreed the changes and updates to the strict HIPPA regulations may warrant the expense of the proposal. Attorney Mike Short was considered as a possible resource for the project.

As of 1/1/16 the committee name will be changed to Finance and Human Resources.

UTILITIES-TIM CLAPPER

No report.

LONG RANGE PLANNING-TIM CLAPPER

No report.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline was excused.

CODES & REGULATIONS-STEVE HART

The committee is scheduled to meet at 8:00 AM at the Cornerstone Restaurant on 10/29/15.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal operations and maintenance at both the WTP and the WWTP. Sludge tanks are being cleaned after a record amount of hauling of sludge from the WWTP. The septage receiving revenue is more than sufficient to cover the sludge removal costs.

Extensive repairs/maintenance is being planned for both the N. Main St. and the Douglas St. water towers.

Rogers explained the quotes presented at the 10/5/15 meeting for the purchase of a 2010 Vactor Jetter were actually for a 2000 Vactor Jetter Model 2110. A resolution to approve the bid process to purchase a used Vactor Jetter will be presented later in this meeting. Following the bid process, Council will need to approve a resolution to purchase a truck.

Leaf pickup was begun this week and will continue until the end of the season.

Despite efforts to locate the leak at the pool, the problem remains unresolved. The search may be postponed yet another year.

Brush clean-up at the soccer field would allow additional parking and future development of ball fields on E. Union St. Equipment may be rented to complete the project.

Rogers reported an effort will be made to bring water and restrooms to the Police/Firefighters training area behind the WWTP.

MAYOR- MIKE PORTER

Shaffer moved and Hart seconded to suspend the rules for the reading of Resolution 10-19-15 A. Roll call; Shaffer yes, Hart yes, Clapper yes, Curtis yes, Hines yes. Mayor Porter read the Resolution of Commendation to Kathy Richards. Clapper moved and Shaffer seconded to adopt the resolution. Roll call; Clapper yes, Shaffer yes, Curtis yes, Hines yes, Hart yes.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Shaffer moved and Clapper seconded to approve the payment of the bills in the amount of \$121,442.75. Roll call; Shaffer yes, Clapper yes, Hart yes, Hines yes, Curtis yes.

Ordinance 1728 was presented for the second reading. Hines moved and Hart seconded to pass the Young Ave. ordinance to the third reading. Roll call; Hines yes, Hart yes, Clapper yes, Shaffer yes, Curtis yes.

Ordinance 1729 was presented for the first reading. Clapper moved and Shaffer seconded to pass the Fiscal Officer's compensation ordinance to the second reading. Roll call; Clapper yes, Shaffer yes, Hines yes, Hart yes, Curtis yes.

Hines moved and Hart seconded to suspend the rules for the reading of Resolution 10-19-15. Roll call; Hines yes, Hart yes, Curtis yes, Shaffer yes, Clapper yes. Hart moved and Clapper seconded to adopt the resolution to go out for bid for the Vactor Jetter truck. Roll call; Hart yes, Clapper yes, Curtis yes, Shaffer yes, Hines yes.

The YTD Fund Report showing an overall balance of \$6,086,686.03 was distributed.

OTHER

Mayor Porter read a letter of appreciation addressed to Chief Zerman for the courteous and professional manner of Officer Belcher after a retired Columbus SWAT Officer had been stopped for a traffic violation. Hines reiterated her appreciation of all the employees of the Village.

Hines moved and Clapper seconded to adjourn at 7:30 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator