

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:02 PM on October 20, 2014.

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

MINUTES

Shaffer moved and Hines seconded to approve the 10/6/14 minutes with two minor corrections. Roll call; Shaffer yes, Hines yes, Kline yes, Clapper yes, Curtis yes, Gress yes.

GUESTS

Guests included Donna Carver from the Sentinel, Brian Zerman, and Greg Young,

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reminded Council school students are now walking to school in the dark with the shorter day-light hours. Daylight Savings Time ends on 11/2/14. Trick or Treat is scheduled for this Saturday 10/25/14 from 5:00 PM until 6:00 PM.

FIRE CHIEF-GREG YOUNG

Chief Young reported a total of 23 responses, including 2 electrical problems, 10 EMS assists, 2 calls for burned food, 1 false alarm, and 1 illegal burn. Young explained that while repeatedly answering calls for burned food at the S. Delaware St. & Douglas St. apartments is a problem, it is still potentially a dangerous fire and not a false alarm. Illegal burns within the Village may have been a concern. Fires allowed with a permit must be maintained within certain perimeters. The permit may be revoked if the fire is not contained.

COMMITTEES & RECOMMENDATIONS

STREETS-JIM GRESS

The committee is scheduled to meet at 6:00 PM on 11/3/14. A storm-water cover to keep an excess of grit from entering the storm sewers will be considered.

FIRE & POLICE-KAY HINES

The committee met on 10/8/14 at 6:00 PM and discussed various options for an on-going BWC claim.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council and reviewed the 2012/2013 Audit findings. Purchase Orders, and keeping checks in chronological order were discussed. A written policy will be prepared to establish the Village's practice, already in place, to make deposits on a next business day basis.

The committee discussed the on-going BWC claim.

The committee is scheduled to meet at 6:00 PM on 11/17/14.

UTILITIES-TIM CLAPPER

A resolution establishing a Storm Water Fund will be presented for Council approval in November.

The committee is scheduled to meet at 6:30 PM on 10/27/14.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported the CIC met on 10/20/14 and discussed recent complaints about damaged sidewalks and semi-trucks in the Northwood Subdivision. Some difference of opinion within the Prosecutor's office has caused confusion on the pending sale of the former HPM/Taylor

Trucking location. The sale could happen within the next month or it may be delayed several months.

CODES & REGULATIONS-JOHN CURTIS

Curtis reported some details to be included in the vicious animal ordinance still need to be defined, including liability insurance, the type of restraints and the distance the animal must be kept from neighboring properties and sidewalks.

ADMINISTRATOR-DAN ROGERS

Rogers reported no issues at the WTP, only normal operations and maintenance.

Elemech may be called to assist with the septage billing problems at the WWTP. Fencing surrounding the solar panels is nearing completion. Council discussed scheduling a ribbon-cutting ceremony to announce the innovative addition to the plant.

A water tap for 120 Fairway Lane has been completed despite problems with underground utility lines. Rogers stated the residents have been polled and do not want street lighting. A water tap at the future Ag-Credit building will be scheduled. The fee for the tap is \$27,541.00. Street painting is nearing completion.

Leaf collection has begun. An additional 8 Ash trees have been removed from North St. and Vine St.

Three fire hydrants will be scheduled for needed repairs.

MAYOR- MIKE PORTER

The Mayor reported he attended the recent OML Conference and the required Mayor's Court Training. Although the Village hires a Magistrate to conduct the Mayor's Court, the Mayor is required to attend the annual training.

SOLICITORS-GRIFFITH & BRININGER

Solicitor Griffith requested Council go into Executive Session to discuss an employee's ongoing BWC claim against the Village.

CLERK-TREASURER-SUE MERMANN

Clapper moved and Gress seconded to approve payment of the bills in the amount of \$117,872.36. Roll call; Clapper yes, Gress yes, Kline yes, Hines yes, Curtis yes, Shaffer yes.

Ordinance 1705 was presented for the first reading. Shaffer moved and Kline seconded to pass the off-street parking ordinance to the second reading. Roll call; Shaffer yes, Kline yes, Hines yes, Gress yes, Clapper yes, Curtis yes.

Kline moved and Hines seconded to suspend the rules for the reading of Ordinance 1706. Roll call; Kline yes, Hines yes, Curtis yes, Shaffer yes, Clapper yes, Gress yes. Gress moved and Clapper seconded to adopt the ordinance prohibiting a right-turn-on-red from the McDonald's and Kroger's driveways. Roll call; Gress yes, Clapper yes, Shaffer yes, Curtis yes, Kline yes, Hines yes.

Ordinance 1707 was presented for the first reading. Kline moved and Gress seconded to pass the sanitary sewer tap charges ordinance to the second reading. A brief discussion followed. Roll call; Kline yes, Gress yes, Shaffer yes, Hines yes, Clapper yes, Curtis yes.

OTHER

Hines moved and Shaffer seconded to go into Executive Session to discuss an employee issue with an ongoing BWC claim. Roll call; Hines yes, Shaffer yes, Gress yes, Clapper yes, Kline yes, Curtis yes. Mayor Porter, Solicitor Griffith, Police Chief Zerman, Administrator Rogers and Clerk-Treasurer Mermann attended Executive Session. Curtis moved and Hines seconded to reconvene the regular meeting. Roll call; Curtis yes, Hines yes, Shaffer yes, Kline yes, Clapper yes, Gress yes. Shaffer stated that Council discussed an employee with an extended BWC claim while in Executive Session.

Curtis expressed appreciation to both the fire and police personnel who volunteer their off-duty hours training to stay proficient at their jobs.

Shaffer reported the Christmas Shop-Hop is scheduled for 12/12/14. Shoppers will be welcomed with special buys, treats and hot drinks and carolers. The annual Chamber Christmas Festival will be held in Cardington.

Curtis moved and Gress seconded to adjourn at 8:20 PM.

