

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on October 6, 2014.

**INVOCATION**

Hines 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**

Kline moved and Shaffer seconded to approve the September 15, 2014 minutes. Roll call; Kline yes, Shaffer yes, Hines yes, Clapper yes, Curtis yes, Gress yes.

**GUESTS**

Guests included Donna Carver from the Sentinel, Frank Harmon and Gary Joiner from Ohio Public Entities Consortium (OPEC) and Brian Zerman. Mr. Joiner stated he and Mr. Harmon were present to address any questions or concerns for the self-insured health insurance proposal.

**POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported a total of 208 calls for service, including 34 reports, 4 accidents, 46 charges and 10 felonies.

**FIRE CHIEF-GREG YOUNG**

Chief Young was excused.

**COMMITTEES & RECOMMENDATIONS****STREETS-JIM GRESS**

The meeting this evening was postponed. The committee is scheduled to meet on 11/3/14 at 6:00 PM.

**FIRE & POLICE-KAY HINES**

The committee is scheduled to meet at 6:00 PM on 10/8/14 at the Fire Station with the Mayor.

**FINANCE & PERSONNEL-EMILY SHAFFER**

The committee met prior to the Council meeting and discussed the 2015 health insurance proposals. Shaffer moved and Clapper seconded to remain with the current United Health Care for 2015. Roll call; Shaffer yes, Clapper yes, Gress yes, Hines yes, Kline yes, Curtis yes. Mr. Harmon asked if the 2015 United HealthCare proposal was considered. Shaffer explained the committee discussed several issues in making the decision, including the minor increase in the United HealthCare proposal and the many years of good service provided to the Village employees as well as several issues within the OPEC Plan contract. Mr. Harmon stated they would keep in contact with the Village for future proposals.

**UTILITIES-TIM CLAPPER**

The committee met on 9/22/14 and discussed creating a Storm Water revenue stream. Clapper moved and Gress seconded to approve a utility charge of \$2.50 per utility consumer per month beginning 1/1/15 and increasing \$.50 per month per residence each year through 2020 and that an ordinance be prepared and presented for adoption. Clapper explained that establishing a Storm Sewer Fund would allow costly repairs to the failing storm sewer system and would also help the General Fund which currently funds the storm sewer costs. Roll call; Clapper yes, Gress yes, Shaffer yes, Hines yes, Kline yes, Curtis yes.

**VILLAGE DEVELOPMENT & ZONING-ED KLINE**

Kline stated he will meet with Mr. Erb to continue discussions on the proposed Ag-Credit building. The new building will tap into the Gilead Friends Church sanitary sewer system. Rogers explained the annexation requirements once property becomes contiguous to property already with the Village and is receiving Village services. The golf course development is being discussed.

**CODES & REGULATIONS-JOHN CURTIS**

The committee met prior to Council to discuss the proposed temporary parking legislation and the viscous animal ordinance. Curtis reported the vicious animal ordinance should be ready for the first reading on 11/3/14.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported normal maintenance and operation at both the WWTP and Water Plant. The Solar array at the WWTP is completed and operational. Fencing should be completed next week. Orchard Drive sanitary sewer e-pumps have been installed and ready for the electrical hook-up. Testing will begin and residents will have 60 days to connect to the system. Water leaks at N. Cherry St. & W. Elm St. were the result of improperly shutting off an old lead line. The old line was removed and replaced with a copper line. Water tap was completed at the future Dog Shelter/Pound. The water tap for the future Ag-Credit building has been delayed. Water tap and sewer tap for a new residence on Fairway Lane will be scheduled. Bids for the proposed CSX Storm Sewer Rail Crossing project were approximately \$100,000.00 over budget. The project will be rebid. The Brownfield Assessment project agreement was received on 9/22/14.

**MAYOR- MIKE PORTER**

Porter reported he and Administrator Rogers will attend the annual OML Conference this week. A meeting with Senator Burke to discuss the HB 5, the income tax bill, hosted by Marion Mayor Scott Schertzer, is scheduled for 11/6/14.

**SOLICITORS-GRIFFITH & BRININGER**

No report.

**CLERK-TREASURER-SUE MERMANN**

Gress moved and Hines seconded to approve payment of the bills in the amount of \$99,309.33. Roll call; Gress yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes. Kline moved and Gress seconded to suspend the rules for the reading of Resolution 10-6-14. Roll call; Kline yes, Gress yes, Clapper yes, Shaffer yes, Curtis yes, Hines yes. Clapper moved and Gress seconded to adopt the Salt Bid resolution. Roll call; Clapper yes, Gress yes, Shaffer yes, Hines yes, Kline yes, Curtis yes. Shaffer moved and Hines seconded to suspend the rules for the reading of Resolution 10-6-14 A. Roll call; Shaffer yes, Hines yes, Kline yes, Gress yes, Clapper yes, Curtis yes. Hines moved and Gress seconded to adopt the OPWC resolution. Roll call; Hines yes, Gress yes, Clapper yes, Shaffer yes, Kline yes, Curtis yes. Gress moved and Kline seconded to suspend the rules for the reading of Resolution 10-6-14 B. Roll call; Gress yes, Kline yes, Clapper yes, Shaffer yes, Curtis yes, Hines yes. Shaffer moved and Hines seconded to adopt the blight resolution. Roll call; Shaffer yes, Hines yes, Clapper yes, Gress yes, Kline yes, Curtis yes.

**OTHER**

Hines moved and Gress seconded to adjourn at 8:00 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator