

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on November 17, 2014.

## **INVOCATION**

Shaffer 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 Gress seconded to approve the 11/3/14 minutes. Roll call; Shaffer yes, Gress yes, Kline abstained, Hines yes, Clapper abstained, Curtis yes.

## **GUESTS**

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

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported a serious virus had infected the Police computers over last weekend locking out vital information and reports. The records were eventually recovered from the back-up system.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported 28 responses since 10/21/14, including 8 vehicle accidents, 8 mutual aid calls, 1 brush fire, 2 electrical fires and only 1 burned food alarm.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-JIM GRESS**

The committee rescheduled the 12/1/14 meeting to 12/8/14 at 6:00 PM.

### **FIRE & POLICE-KAY HINES**

The committee rescheduled the 11/6/14 meeting to 11/25/14 at 6:00 PM.

### **FINANCE & PERSONNEL-EMILY SHAFFER**

The committee met prior to the Council meeting and began the preliminary review of the 2015 Budget and Estimated Revenue. The committee will meet at 6:00 PM on 12/1/14.

### **UTILITIES-TIM CLAPPER**

The committee is scheduled to meet at 6:30 PM on 12/4/14.

### **VILLAGE DEVELOPMENT & ZONING-ED KLINE**

The committee will schedule a meeting to discuss possible options for the former gas station located at the west point of W. Marion St. and W. High St.

### **CODES & REGULATIONS-JOHN CURTIS**

No report.

### **ADMINISTRATOR-DAN ROGERS**

Rogers reported normal operations and maintenance at the WWTP and the WTP. Leaking flange gaskets were replaced at the WWTP. All Orchard Drive residents should be tapped in to the sanitary sewer system by the end on this week. The Ag-Credit meter is on order.

The computer virus infecting the police computers also affected the Mayor's Clerk's computer this week. Rogers reported it is suspected the virus originated in Russia.

Repairs are nearing completion on the leaf machine. Snow and below normal temperatures have halted the leaf collection. The cleanup will continue as weather allows.

The proposed 2015 Budget was included in the Council packets. A 2% wage increase for employees is proposed.

Council discussed at length the purchase of a '07 Ford 450 diesel truck at a cost of \$24,100.00. Clapper moved and Kline seconded to authorize the Administrator to proceed with the purchase. A resolution will be presented at the next meeting. Curtis stated that without the 2015 Budget he would not support the purchase of the seven-year old vehicle with 92,000 miles. Rogers explained the two oldest vehicles would be sold and the new truck would be for the water department and would be funded from the Water Capital Improvement Fund. Roll call; Clapper yes, Kline yes, Hines yes, Curtis no, Gress yes, Shaffer yes.

#### **MAYOR- MIKE PORTER**

Mayor Porter reported that Lubrication Specialties will relocate to Chester Township. The Mayor commended Officer Rinker after a resident's note of appreciation was received following an accident.

#### **SOLICITORS-GRIFFITH & BRININGER**

Solicitor Griffith requested that Council go into Executive Session at the end of the meeting to discuss an ongoing BWC claim.

#### **CLERK-TREASURER-SUE MERMANN**

Gress moved and Clapper seconded to approve payment of the bills. Roll call; Gress yes, Clapper yes, Shaffer yes, Hines yes, Kline yes, Curtis yes.

Hines moved and Clapper seconded to suspend the rules for the reading of Resolution 11-3-14. Roll call; Hines yes, Clapper yes, Shaffer yes, Gress yes, Kline yes, Curtis yes. Clapper moved and Hines seconded to adopt the resolution to create a storm water fund. Roll call; Clapper yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Gress yes.

Ordinance 1705 was presented for the third reading. Shaffer moved and Hines seconded to adopt the temporary parking ordinance. Roll call; Shaffer yes, Hines yes, Curtis yes, Kline yes, Gress yes, Clapper yes.

Ordinance 1707 was presented for the third reading. Shaffer moved and Gress seconded to adopt the water tap ordinance. Roll call; Shaffer yes, Gress yes, Kline yes, Curtis yes, Hines yes, Clapper yes.

Ordinance 1708 was presented for the second reading. Hines moved and Clapper seconded to pass the storm sewer ordinance to the third reading. Roll call; Hines yes, Clapper yes, Gress yes, Kline yes, Curtis yes, Shaffer yes.

Gress moved and Shaffer seconded to approve the Appropriation Transfer. Roll call; Gress yes, Shaffer yes, Clapper yes, Curtis yes, Kline yes, Hines yes.

The YTD Fund Report was included the Council packets.

#### **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, Gress yes, Curtis yes, Hines yes, Kline yes. Attorney Rebecca Johnson with Lee M. Smith and Associates, the Mayor, Clerk-Treasurer, Solicitor Griffith attended the Executive Session.

Shaffer moved and Clapper seconded to return to the Regular Meeting. Roll call; Shaffer yes, Clapper yes, Gress yes, Hines yes, Kline yes, Curtis yes. Shaffer stated the Council discussed an on-going BWC claim while in Executive Session. Shaffer moved and Kline seconded to end the current light-duty Police position and to authorize Rebecca Johnson from Lee M. Smith & Associates to confer with John Tracy with CompManagement on how best to proceed. Roll call; Shaffer yes, Kline yes, Hines yes, Curtis yes, Gress yes, Clapper yes. Council expressed appreciation to Ms. Johnson for her attendance at Council and her assistance with this extended Worker's Compensation claim.

Hines moved and Curtis seconded to adjourn at 8:40 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator