

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on November 3, 2014.

INVOCATION

Curtis offered the Invocation.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; John Curtis, Jim Gress, Kay Hines, Emily Shaffer. Ed Kline and Tim Clapper were excused. 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 10/20/14 minutes. Roll call; Shaffer yes, Hines yes, Curtis yes, Gress yes.

GUESTS

Guests included Donna Carver from the Sentinel, Brian Zerman, and Rick Watkins.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported a total of 223 calls for the month, including 31 reports, 52 charges, 9 accidents and 17 felonies. Hines questioned the traffic problems during school pick-up and drop-off hours. Zerman stated the officers typically patrol the area during the most congested hours and for the most part the parents and children are cooperative with the necessary regulations; there are a lot of people in a small area during a specified time span.

FIRE CHIEF-GREG YOUNG

Chief Young was excused, attending a fire at the Glen-Gery Brick Factory.

COMMITTEES & RECOMMENDATIONS

STREETS-JIM GRESS

The committee met prior to Council and discussed a material designed to keep grit and debris from falling into the storm drains.

Gress reported he has been in contact with a S. Cherry St. resident and the property owner concerning the restricted parking from W. Marion St to South St. The property owner has been directed to provide adequate parking in the rear of the property. Gress offered to check on the property periodically.

The committee is scheduled to meet at 6:00 PM on 12/1/14. Rogers reported favorable results in the no-turn-on-red from the McDonald's and Kroger's although numerous complaints have been voiced on the internet.

FIRE & POLICE-KAY HINES

The committee is scheduled to meet at 6:00 PM on 11/6/14 to review the 2015 Budget. Hines moved and Curtis seconded to approve the 2015 Edison Fire Protection Agreement with no changes. Roll call; Hines yes, Curtis yes, Shaffer yes, Gress yes.

The 2015 Radio Contract with the Morrow County Sheriff will expire on 12/31/14. Chief Zerman reported that while reception is sometimes questionable, the proposed new tower should alleviate any problems with the radios.

FINANCE & PERSONNEL-EMILY SHAFFER

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

UTILITIES-TIM CLAPPER

Clapper was excused.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline was excused.

CODES & REGULATIONS-JOHN CURTIS

Curtis reported the Solicitor has the proposed vicious animal ordinance for review.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and operations at the Water Plant.

Repairs and calibration were completed by SCADAtch at the WWTP. Fencing has been completed around the solar panels. The costs and comparisons will be tracked for the next year to determine the amount of savings.

Only one salt bid was submitted. Morton Salt sent a "No Bid". Shaffer moved and Gress seconded to approve the water softening salt bid from Cargill at \$122.40 per ton. Roll call; Shaffer yes, Gress yes, Curtis yes, Hines yes.

Cleanup of Fort Gilead has begun, despite the lack of a Lease Agreement. Exposed screws and unsafe boards have been removed; safer materials have been re-enforced. Three trees have been removed and tables will be leveled for future use. The Village will pick up the trash on a regular schedule. The Lease Agreement is expected next week.

Cold Patch continues as time and weather allow

The old leaf machine, sold to Lexington, has been borrowed while repairs are being completed on the newer machine.

The preliminary 2015 Budget has been completed.

Marengo Fabrication has begun extensive repair work on several trucks.

MAYOR- MIKE PORTER

Porter reported he has received a request from a senior resident that street lines be painted on Douglas St. and street lighting be considered. Gress offered to have the committee discuss the request.

The Mayor reminded Council the Veteran's Day ceremony participants will meet at the Monument at 10:50 on 11/11/14.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Gress moved and Shaffer seconded to approve payment of the bills in the amount of \$91,480.61. Roll call; Gress yes, Shaffer yes, Hines yes, Curtis yes.

Resolution 11-3-14 was presented for the first reading. Hines moved and Curtis seconded to pass the resolution to create a storm sewer fund to the second reading. Roll call; Hines yes, Curtis yes, Shaffer yes, Gress yes.

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

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

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

OTHER

Hines moved and Curtis seconded to adjourn at 7:40 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator