

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on February 15, 2016.

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; Donna Carver, Tim Clapper, Kay Hines, John Oyster, Keith Strait. The Clerk declared a quorum. Christopher Sherbourne was excused. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers, Clerk-Treasurer Sue Mermann and Fiscal Officer Asst. Cathy Davis were present.

MINUTES

Hines moved and Strait seconded to approve the 2/1/16 minutes with the correction that Solicitor Griffith offered to research "borrowing" funds from one fund to another rather than "transferring" funds. Roll call; Hines yes, Strait yes, Clapper yes, Oyster yes, Carver yes.

GUESTS

Guests included Zach Jones from the Sentinel and Brian Zerman.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported Officer Brett Rinker has resigned to take a position on the Marion County Sheriff's Department.

FIRE CHIEF-GREG YOUNG

Hines reported that Chief Young and mechanic Searls are in route to Connecticut to inspect, with the intent to purchase, a 2005 E-One Rescue Pumper. The truck is listed at \$159,000.00.

COMMITTEES & RECOMMENDATIONS

STREETS-KEITH STRAIT

Strait reviewed his written report from the 2/10/16 meeting. Two 55-gallon drums of synthetic oil and one 5-gallon bucket of gear grease have been ordered for all vehicles. The WWTP has successfully used the oil for the past 17 years. Employee Cox will test and record the experimental usage.

The 2000 Vactor Jetter was delivered on 2/12/16.

Fifty tons of road deicing salt will be purchased for the 2016/2017 winter season.

New regulation "No Turn On Red" signs have been ordered and will be installed at the N. Main St. /Union St. intersection.

FIRE & POLICE-KAY HINES

A meeting is scheduled for 2/17/16 at 6:00 PM to prepare the advertisement for a new Officer to replace Officer Rinker.

FINANCE & PERSONNEL-TIM CLAPPER

The committee is scheduled to meet at 6:00 PM on 3/7/16.

UTILITIES-JOHN OYSTER

The committee met on 2/3/16 and discussed future updates at the WWTP.

The committee is scheduled to meet on 3/2/16 at 6:00 PM.

LONG RANGE PLANNING-TIM CLAPPER

The committee is scheduled to meet at 6:00 PM on 3/21/16.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

The committee is scheduled to meet at 7:00 PM on 2/18/16.

CODES & REGULATIONS-CHRIS SHERBOURNE

Sherbourne was excused.

ADMINISTRATOR-DAN ROGERS

Rogers reported 463 septage loads were received at the WWTP in 2015 for a total revenue of \$51,127.14. The 2000 Vactor Jetter was delivered on 2/12/16.

Shaffer Oil, the synthetic oil used at the WWTP, will be tested in the vehicles.

A contractor identified a sanitary sewer problem behind the Fricke Auto & Truck and Arnold's on South St. Rogers stated the problem was originally thought by our employee to be property owner's responsibility. He stated he would authorize payment to the property owner for the expense of the contractor.

Cold patching is continuing as weather allows.

Liquid Engineers will schedule an inspection of the interior of both water towers before summer.

One High District and One Low District pump have been pulled and taken to the factory to be rebuilt.

MAYOR- MIKE PORTER

The Mayor reported he will be on vacation and out of the office from 2/17/16 until 2/23/16.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Davis explained the costs and the proposed Municipay Credit Card system being considered for the payments of the income tax, utility bills and the Mayor's Court fines. Council reviewed the fees/costs and agreed the system should be implemented as soon as possible.

Clapper moved and Strait seconded to approve payment of the bills in the amount of \$250,050.65.

Roll call; Clapper yes, Strait yes, Hines yes, Oyster yes, Carver yes.

Clapper moved and Hines seconded to pass Ordinance 1738, the Fiscal Officer residency ordinance, to the third reading. Roll call; Clapper yes, Hines yes, Strait yes, Oyster yes, Carver yes.

Carver moved and Hines seconded to suspend the rules for the reading of Ordinance 1739. Roll call; Carver yes, Hines yes, Oyster yes, Strait yes, Clapper yes. Hines moved and Carver seconded to adopt the ordinance to purchase a fire truck. Roll call; Hines yes, Carver yes, Strait yes, Oyster yes, Clapper yes.

Hines moved and Strait seconded to suspend the rules for the reading of Ordinance 1740. Roll call; Hines yes, Strait yes, Carver yes, Oyster yes, Clapper yes. Oyster moved and Hines seconded to adopt the supplemental appropriation ordinance. Roll call; Oyster yes, Hines yes, Carver yes, Strait yes, Clapper yes.

Carver moved and Oyster seconded to suspend the rules for the reading of Resolution 2-15-16.

Roll call; Carver yes, Oyster yes, Hines yes, Strait yes, Clapper yes. Hines moved and Strait seconded to adopt the resolution to purchase a new cruiser. Roll call; Hines yes, Strait yes, Carver yes, Oyster yes, Clapper yes.

Hines moved and Carver seconded to suspend the rules for the reading of Resolution 2-15-16A.

Roll call; Hines yes, Carver yes, Oyster yes, Strait yes, Clapper yes. Strait moved and Hines seconded to adopt the resolution to establish a new Mayor's Court bank account. Roll call; Strait yes, Hines yes, Carver yes, Oyster yes, Clapper yes.

The YTD Fund Report was included in the Council packets.

OTHER

Carver expressed appreciation to Chief Zerman for the Department's professional participation in the funeral processions of both former Commissioner Harden and former EMS and Fire Fighter Staley.

Strait moved and Hines seconded to go into Executive Session to discuss a pending BWC claim.

Roll call; Strait yes, Hines yes, Oyster yes, Clapper yes, Carver yes. Strait moved and Oyster seconded to reconvene the Regular Meeting. Roll call; Strait yes, Oyster yes, Hines yes, Carver yes, Clapper yes. Mayor Porter, Solicitor Griffith Administrator Rogers, Clerk-Treasurer Mermann, Fiscal Officer Asst. Davis were present in Executive Session. Clapper reported the Council discussed a pending BWC claim while in Executive Session.

Hines moved and Strait seconded to adjourn at 8:15 PM.