

CALL TO ORDER

Council President Shaffer called the Regular Meeting to order at 7:00 pm on February 17, 2014.

INVOCATION

Gress offered the Invocation.

PLEDGE OF ALLEGIANCE

Shaffer 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. Solicitor Tod Bringer and Clerk-Treasurer Sue Mermann were present.

MINUTES

Kline moved and Gress seconded to approve the 2/3/14 minutes with the correction that Mr. Warrick requested the E. Center St. handicapped parking be moved one space, and the Gilead Township Fire Contract date was reported incorrectly as 2/1/4. Roll call; Kline yes, Gress yes, Shaffer yes, Hines yes, Clapper yes, Curtis yes.

GUESTS

Guests included Greg Young and Donna Carver from the Sentinel.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-GREG YOUNG

Chief Young reported 11 responses since 2/3/14, including a sprinkler-line freeze on St. Delaware St, 3 vehicle accidents, 1 squad assist, 1 controlled burn and 3 mutual aid calls. Kline requested that Council have an opportunity to meet any newly hired fire fighters.

COMMITTEES & RECOMMENDATIONS

STREETS-JIM GRESS

The committee met on 2-11-14 and discussed a fair distribution of the Gilead Township Roads & Streets Levy, a property evaluation comparison, voter split between the Village and the Township, and the Township annual budget of \$800,000.00. The Mayor had reported the Township Solicitor Howland recommended a portion of the levy be shared with the Village. The committee will review the statistics before meeting with the Trustees.

FIRE & POLICE-KAY HINES

The committee is scheduled to meet at 6:00 PM on 3-11-14.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council. Clapper reported the committee discussed retiring personnel who wish to return to work. OPERS requirements will be reviewed in March. Clapper moved and Kline seconded to approve Page 15 Section 22: "Retirement Pay and Return after Retirement" Paragraph 2 of the Personnel Policy. Roll call; Clapper yes, Kline yes, Shaffer yes, Hines yes, Curtis yes, Gress yes.

The next meeting is scheduled for 3/17/14 at 6:00 PM.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet at 7:00 PM on 2/24/14.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

The CIC met on 2/10/14. Kline expressed appreciation to Administrator Rogers for his efforts on behalf of Lubrication Specialists for the former News Color Press building located at 255 Neal Ave. to be compliant with State regulations. The company bottles the gas/oil product "Hotshot" which is used for oil treatment. Kline explained there is the potential that the company could have a much larger production scale of their products which would be beneficial for the Village and the County.

CODES & REGULATIONS-JOHN CURTIS

The committee is scheduled to meet on 4/7/14 at 6:00 PM.

ADMINISTRATOR-DAN ROGERS

Roger was excused. Clapper explained the written update of the Solar Planet agreement. He stated the committee was seeking a Bond, a written assurance that there would be a way to have the equipment removed at the end of the contract. Solar Planet answered with a written guarantee but not by a Bonding Company. The committee will seek information from other entities for similar guarantees.

Council reviewed the Orchard Drive Sanitary Sewer Extension Project bids and discussed the disparity between the companies' bids and also with the engineer's estimate. Clapper stated the contract was reviewed and eliminated some line items of work which allowed the contract price to fall within the Engineer's estimate. Clapper moved and Hines seconded to award the bid to Ours Excavating, Ltd. at \$173,235.60. Roll call; Clapper yes, Hines yes, Kline yes, Shaffer yes, Gress yes, Curtis yes.

MAYOR- MIKE PORTER

Mayor Porter was excused.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Hines moved and Curtis seconded to approve payment of the bills in the amount of \$93,028.16. Roll call; Hines yes, Curtis yes, Clapper yes, Shaffer yes, Gress yes, Kline yes.

Kline moved and Curtis seconded to suspend the rules for the reading of Resolution 2-17-14. Roll call; Kline yes, Curtis yes, Clapper yes, Hines yes, Gress yes, Shaffer yes. Curtis moved and Gress seconded to adopt the municipal pool repairs bid resolution. Roll call; Curtis yes, Gress yes, Clapper yes, Kline yes, Hines yes, Shaffer yes.

OTHER

Hines reported she attended the recent Rivercliff Union Cemetery Board meeting. The Board meets the first Wednesday of each month at 6:00 PM.

Council expressed appreciation to Chief Zerman and Chief Young for attending the last Gilead Township Trustees meeting and securing the Gilead Township Fire Agreement with the Village.

Gress moved and Clapper seconded to adjourn at 7:35 PM.

Sue Mermann, Clerk-Treasurer

Emily Shaffer, Council President