

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on March 16, 2015.

## **INVOCATION**

Hart 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, Steve Hart, Kay Hines, Ed Kline, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, and Clerk-Treasurer Sue Mermann were present.

## **MINUTES**

Shaffer moved and Hines seconded to approve the 3/2/15 minutes as presented. Roll call; Shaffer yes, Hines yes, Kline yes, Curtis yes, Clapper yes, Hart yes.

## **GUESTS**

Guests included Donna Carver from the Sentinel, Rick Watkins, Brian Zerman and Greg Young. Mr. Watkins asked the status of the former HPM/Taylor Industries sales. Mayor Porter briefly explained the proposed plans to sell the property and the Village Council's decision to purchase the ball fields.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported estimated repair costs on the 2008 Ford Crown Victoria cruiser were quoted at approximately \$1,000.00.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported a total of 13 responses since 3/2/15, which included 3 mutual aid calls, 2 EMS assists, 3 vehicles accidents and 1 electrical fire.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-JOHN CURTIS**

No report.

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

The committee will schedule a meeting after the first of April.

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

The committee met prior to Council and discussed the on-going BWC claim and comp-time. Shaffer reported she will begin to review the Personnel Policy for needed updates. The committee is scheduled to meet at 6:00 PM on 4/20/15.

### **UTILITIES-TIM CLAPPER**

Clapper cancelled the 3/19/15 meeting.

The Long Term Planning committee met on 3/12/15. Kline apologized that he was unable to attend the meeting. Clapper reported he researched through the internet the salaries and pros and cons of changing the Clerk-Treasurer's position from an elected position to an appointed position. Hines expressed concern of the proposed changes. Clapper stated individuals who are interested in the position would need to apply and would not have to go through the election process.

The committee is scheduled to meet at 6:30 PM on 3/23/15.

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

The committee met on 3/9/15 and discussed the Dr. Nathan Tucker Award. Nominations will be accepted until 5/18/15. The 2015 award will be presented at the July Chamber of Commerce Luncheon.

The committee discussed the south intersection of SR 61 and US Route 42. Kline described the suggested improvements if the SR 61 curve was removed and the intersection could be moved

further south, which would also allow better access to and from the future Ag-Credit building. To date, the State has not responded to the committee's request for a discussion. The CRA agreement is not completely finished. The committee considered including the entire Village in the district and the Home Rd. Industrial area which may increase the chances to secure additional grants. Kline extended an invitation to the Morrow County Economic Development Director, Brandon Miller, to attend the 4/6/15/Council meeting.

#### **CODES & REGULATIONS-STEVE HART**

No report.

#### **ADMINISTRATOR-DAN ROGERS**

Rogers was excused. Council briefly reviewed the written report.

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

Mayor Porter read a Proclamation designating March as Developmental Disabilities Awareness Month. Several young people met with the Mayor to promote the program and the "Can Do" slogan. Shaffer expressed appreciation to the Mayor and the people who work to support the programs.

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

Solicitor Griffith requested Council go into Executive Session to discuss the on-going BWC claim.

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

Clapper moved and Kline seconded to approve the bills in the amount of \$95,309.80. Roll call; Clapper yes, Kline yes, Hines yes, Curtis yes, Hart yes, Shaffer yes.

Kline moved and Hart seconded to suspend the rules for the reading of Resolution 3-16-15. Roll call; Kline yes, Hart yes, Clapper yes, Shaffer yes, Curtis yes, Hines yes. Kline moved and Hines seconded to adopt the transfer of funds resolution. Roll call; Kline yes, Hines yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes.

Hines moved and Hart seconded to suspend the rules for the reading of Resolution 3-16-15 A. Roll call; Hines yes, Hart yes, Kline yes, Clapper yes, Shaffer yes, Curtis yes. Shaffer moved and Hart seconded to adopt the recreation tax levy resolution. Roll call; Kline yes, Hines yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes.

Ordinance 1717 was presented for the second reading. Hart moved and Hines seconded to pass the supplemental appropriation ordinance to the third reading. Roll call; Hart yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes.

Ordinance 1718 was presented for the first reading. Clapper moved and Shaffer seconded to pass the Clerk-Treasurer ordinance to the second reading. Roll call; Hart yes, Hines yes, Kline yes, Curtis no, Shaffer yes, Clapper yes.

The YTD Report was included in the Council packets.

#### **OTHER**

Clapper reported he requested a breakdown from the Gilead Township Trustees for the distribution of funds of the proposed cemetery tax levy.

Kline moved and Clapper seconded to go into Executive Session to discuss an employee's ongoing BWC claim. Roll call; Kline yes, Clapper yes, Hines yes, Shaffer yes, Curtis yes, Hart yes. Mayor Porter, Clerk-Treasurer Mermann, Solicitor Griffith, and Chief Zerman attended the Executive Session. Clapper moved and Shaffer seconded to reconvene the Regular Meeting.

Roll call; Clapper yes, Shaffer yes, Hines yes, Kline yes, Hart yes, Curtis yes. Shaffer stated the Council discussed an employee's on-going BWC claim while in Executive Session.

Clapper moved and Hines seconded to adjourn at 7:50 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator