

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on April 18<sup>th</sup>, 2016.

**INVOCATION**

Carver 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, Christopher Sherbourne, Keith Strait. The fiscal officer declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers, and Fiscal Officer Cathy Davis were present.

**MINUTES**

Hines moved and Strait seconded to approve the 4/4/16 minutes. Roll call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

**GUESTS**

Guests included Zach Jones from the Sentinel Brian Zerman, Greg Young and John Harsch the new Emergency Management director.

John Harsch introduced himself as the new Emergency Management Director for Morrow County and had requested the Village to sign the statement of interest for the All-Hazard Mitigation Planning. This is a 5 year plan that started in 2012 the grant money is 75% and 25% with Morrow County paying the 25%. Clapper moved and Hines seconded to pass a resolution for the Village to sign the statement of interest in participating in the All-Hazard Mitigation Plan. Discussion was made and Hines had asked if the NIMS testing plays a part in this. Harsch replied that the testing does play a role. Roll call; Hines yes, Clapper yes, Oyster yes, Sherbourne yes, Carver yes, Strait yes.

**POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported that he had conducted testing on Saturday, April 16<sup>th</sup>. He will begin interviews on Wednesday April 20<sup>th</sup>, then start background checks. He is hoping that he will have a new hire by the next council meeting.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 8 responses from 4/5 to 4/18. He also reported that his new part-time employees have been outfitted and one has already worked a shift.

**COMMITTEES & RECOMMENDATIONS****STREETS-KEITH STRAIT**

No report

**FIRE & POLICE-KAY HINES**

No Report. Next meeting will be scheduled during the next council meeting.

**FINANCE & PERSONNEL-TIM CLAPPER**

No report. Next meeting is scheduled on 5/2/16 at 6:00pm

**UTILITIES-JOHN OYSTER**

No report.

**LONG RANGE PLANNING-TIM CLAPPER**

No report. Next meeting is scheduled on 5/16/16 at 6:00pm.

**VILLAGE DEVELOPMENT & ZONING-DONNA CARVER**

Carver reported that she has had 2 nominations for the Tucker award and reminded everyone that nominations are due May 23<sup>rd</sup>. Next Meeting scheduled on 5/19/16 at 7:00pm.

**CODES & REGULATIONS-CHRIS SHERBOURNE**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that a 50HP motor on the oxidation ditch has failed and is in the process of being rebuilt. The Allen Bradley Panelview problem was with the software which was fixed by Polaris Automation. Dan would like to schedule a meeting with Polaris Automation, along with, Tim Clapper and John Oyster. ODNR just started their work on 4/18/16. The leak is fixed on the softener and the man hatches have been ordered. There have been no date set yet on fixing the pool. Dan presented a bid for a new Mower from Miller Lawn and Power. The mower is an Exmark priced at \$9670.00 with a \$2000.00 trade-in, total price will be \$7670.00. Clapper moved and Sherbourne seconded authorizing Dan to purchase this mower. Roll call; Clapper yes, Sherbourne yes, Strait yes, Hines yes, Oyster yes, Carver yes.

**MAYOR- MIKE PORTER**

Mayor Porter commented that April is Arbor Day month and there will be a program on April 26<sup>th</sup> at the library starting at 10:30am.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Tim Clapper moved and Chris Sherbourne seconded to approve payment of the bills in the amount of \$137,053.85. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes. Hines moved and Carver seconded to suspend the rules for Ordinance 1743. Roll call; Carver yes, Oyster yes, Hines yes, Strait yes, Sherbourne yes, Clapper yes. Carver moved and Hines seconded to adopt Ordinance 1743 approving the editing and inclusion of the codified ordinances. Roll call; Carver yes, Oyster yes, Hines yes, Strait yes, Sherbourne yes, Clapper yes. Ordinance 1746 was presented for the second reading. Oyster moved and Strait seconded to pass the Good Neighbor Standards to the third reading. Roll Call; Carver yes, Oyster yes, Hines yes, Strait yes, Sherbourne yes, Clapper yes. Ordinance 1747 was presented for the first reading. Hines moved and Sherbourne seconded to pass the Vicious Dog Ordinance to the second reading. Discussion was made and Clapper would like to change the provocation language, as well as, condensing the verbiage, but would like to continue with the readings. Matt will look at it and will make the changes. Roll call; Hines yes, Sherbourne yes, Oyster yes, Strait yes, Carver yes, Strait yes. Hines moved and Sherbourne seconded to suspend the rules for Resolution 4-18-16 creating a volunteer peace officers dependents fund board. Roll call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes. Sherbourne moved and Strait seconded to pass Resolution 4-18-16. Discussion was made and Clapper asked if we could use the same people that was on the Fire Dependents Board and how much money the Village had to pay. The Mayor commented that it would be up to \$500.00. Roll call; Strait yes, Sherbourne yes, Clapper yes, Carver yes, Oyster yes, Hines yes. Clapper moved and Oyster seconded to nominate Strait and Sherbourne to sit on the Volunteer Peace Officers Dependents Board. Roll call; Clapper yes, Oyster yes, Carver yes, Hines yes, Sherbourne yes, Strait yes. Brian Zerman and John Hicks will also serve on the board and they will check with Mr. Staiger to see if he will as well.

**OTHER**

Hines had asked if we should do anything for the fallen officer’s funeral. Zerman commented that he had a couple of officers going. The Mayor commented that the permit at Chesterville Sand & Gravel had been approved. Clapper commented that he had talked to Dan Deville about taking the whole tree instead of just leaving half of it when trimming. Clapper will attend the May tree board meeting to discuss more about it then invite Deville to the June tree board meeting. Hines had asked about the joint meeting with the Gilead Township Trustees. Mayor suggested we send them a formal invitation/ reminder. Dan had asked everyone to keep the Jenkins family in their prayers as they had lost Peggy due to an automobile accident.

Hines moved and Strait seconded to adjourn the meeting 7:40pm

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Cathy Davis – Fiscal Officer

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Mike Porter, Mayor

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Dan Rogers, Administrator