

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on April 20, 2015.

INVOCATION

Clapper 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, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Hines seconded to approve the 4/6/15 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, Becky Kilgore from the Morrow County Chamber of Commerce, Brian Zerman and Greg Young, Attorney Mike Short entered the meeting at 7:30 PM. Ms. Kilgore distributed flyers announcing the 2015 Sweet Corn Festival and requested the usual street closing. Shaffer moved and Kline seconded to close S. Main St. from the Monument south to the S. Main St./Marion St. intersection and Center St. one block east and one block west of S. Main St. from 3:30 PM on July 17 until 12:00 AM on July 18 for the Sweet Corn Festival. Roll call; Shaffer yes, Kline yes, Curtis yes, Hines yes, Hart yes, Clapper yes. Kilgore announced a small parade will be held within the area on Saturday.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported a total of 16 responses, which included 1 dryer fire, 6 vehicle accidents, 2 EMS assists, and 3 calls for downed lines in the roadway, the result of spring winds. Wheel and tire repairs have been completed on Tower 18.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

The committee is scheduled to meet at 6:00 PM on 4/30/15.

FIRE & POLICE-KAY HINES

The committee met with Chief Zerman on 4/9/15 to review the 2015 Police Budget. Hines reported the Chief and committee continue to carefully monitor overtime and all expenditures. Repairs of the '08 cruiser at an approximate cost of \$1,000.00.

The committee is scheduled to meet with Chief Young on 4/29/15 at 6:00 PM.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council and reviewed the on-going BWC claim and discussed a uniform Comp-Time policy.

Personnel Policy updates will be discussed at future meetings.

The committee is scheduled to meet at 6:00 PM on 5/18/15.

UTILITIES-TIM CLAPPER

The committee met with Administrator Rogers on 4/14/15 to consider a sewer rate increase over the next 5 years. Clapper explained that additional administrative costs charged to the sewer fund along with "matching funds" for grants have resulted in deficit spending. A 5% increase to begin 7/1/15 is being proposed along with an additional 4% increase each year thereafter through 2018 and an additional 3% increase to begin 1/1/2019. Clapper moved and Hart seconded to authorize an ordinance to be presented for three readings, regulating an increase in sewer rates beginning 7/1/15 and continuing through 2019. Roll call; Clapper yes, Hart yes, Hines yes, Kline yes, Curtis no, Shaffer yes.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

The committee met on 4/13/15 and discussed the proposed SR 61/US 42 intersection. Kline reported State ODOT representative stated that other areas are more a priority and this site is not being considered for any changes. Kline stated he felt that area could be made safer and more easily assessable if SR 61 was straightened to intersect with US 42 south of the present intersection.

A CIC meeting will be scheduled following the sale of the former HPM property in May.

CODES & REGULATIONS-STEVE HART

The committee met on 4/20/15 to review the proposed "Good Neighbor" ordinance and possible changes to the zoning map and zoning code. Hart reported the "Good Neighbor" ordinance will be presented for Council approval on 5/4/15.

ADMINISTRATOR-DAN ROGERS

Rogers reported daily testing and normal maintenance and operations at the WWTP. The faulty dialer at the WWTP may be replaced with a dialer using cell phone technology.

The results of the Issue I application are expected in June.

A refund of \$5,950.00 was received from the Petroleum Underground Release Compensation Fund for the over charges during 1997 and 2007.

Hydrant flushing continues during April.

The funding information for the US EPA Brownfield Grant has been received.

The Nature Works Fort Gilead Grant is due 5/1/15.

Pool preparations have begun.

The new office computer server is in. Roger reported the data will more secure but the set-up is more extensive than expected. Testing will be completed before the old server is taken out of service.

MAYOR- MIKE PORTER

The Mayor reported he attended the 2015 Tree City USA in Bellefontaine along with Tree Board member Jim Helt and Administrator Rogers.

The following appointments were announced: Jim Helt to the Tree Board; Jim Brucker to the Zoning Board and Doug Bryan to the Recreation Board.

Council was asked to update the personal contact information for the Village Directory.

SOLICITORS-GRIFFITH & BRININGER

Griffith explained the deed-restriction request from sellers Clay and Diane Hawk for the ball fields purchased recently. Clapper moved and Hart seconded to approve the requests that the property remain a recreational site, there would be no residential development of the real estate, and the property would be named the "Lawrence Burnell Ball Park". Roll call; Clapper yes, Hart yes, Shaffer yes, Curtis no, Kline yes, Hines yes.

Griffith requested Council go into Executive Session to discuss an employee's on-going BWC claim.

CLERK-TREASURER-SUE MERMANN

Clapper moved and Kline seconded to approve payment of the bills in the amount of \$106,265.03. Roll call; Clapper yes, Kline yes, Hines yes, Curtis yes, Shaffer yes, Hart yes.

Resolution 4-20-15 was presented for the first reading. Hart moved and Kline seconded to pass the recreation levy to the second reading. Roll call; Hart yes, Kline yes, Hine yes, Curtis yes, Shaffer yes, Clapper yes.

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

Council did not oppose the Liquor Transfer for Pine Lakes Golf Course.

The YTD Fund Report was included in the Council packets.

Mermann reminded Council the May 4 meeting would be a Joint Meeting with Gilead Township Trustees. The Union Cemetery Resolution was given to Township Fiscal Officer Lyle.

OTHER

Kline reported the CRA would include the entire Village. Poggemeyer would assist with the agreement. Shaffer moved and Kline seconded to go into Executive Session to discuss an employee's on-going BWC claim. Roll call; Shaffer yes, Kline yes, Hines yes, Curtis yes, Hart yes, Clapper yes.

Attorney Short, Solicitor Griffith, Mayor Porter, Chief Zerman, Clerk-Treasurer Mermann and Administrator Rogers attended Executive Session. Shaffer moved and Kline seconded to reconvene the Regular Meeting. Roll call; Shaffer yes, Kline yes, Hines yes, Curtis yes, Hart yes, Clapper yes. Shaffer stated Council discussed an employee's on-going BWC claim while in Executive Session.

Clapper moved and Hines seconded to adjourn at 8:45 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator