

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on April 4<sup>th</sup>, 2016.

## **INVOCATION**

Strait 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**

Strait moved and Oyster seconded to approve the 3/21/16 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 and Greg Young.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported that the police department had 185 calls, 22 reports, 6 accidents and 28 charges for the month of March. He has had 10 applicants and will notify them of testing and continue with the hiring process. One of the fuel pumps went out on the 2012 charger but is now back in service. K-9 Seger is responding well to his treatments.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported 9 responses dating 3/22 - 4/4/2016. He has received the last of the equipment needed for the new fire truck and is now fully functional. The other fire truck that is in the process of being repaired should be back by the end of April. Chief Young stated that he needed a couple more fire fighters to cover shifts during the week. Hines moved and Oyster seconded the hiring of part-time fire fighters Adam Stewart and Joseph Kelly. Roll call: Hines yes, Oyster yes, Carver yes, Strait yes, Sherbourne yes, Clapper yes.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-KEITH STRAIT**

Dan reported that funding is estimated at 70-80%, but will be discussed further as he receives more information. Meeting will be scheduled at a later date.

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

Committee meet on 3/28 with Chief Young and discussed the need to purchase 5 sets of turn out gear in order for them to stay in compliance, estimated cost is \$12,000.00 which has already been budgeted. The foam is getting low which is in the budget to purchase when necessary. There has been no contact with the Village of Edison concerning the fire contract, Mike Porter commented that he believes the Village may be in the process of seeking advice on removing themselves from the fire contract but had no confirmation on that at this time. Kay complemented the fire department and how the equipment was well taken care of.

### **FINANCE & PERSONNEL-TIM CLAPPER**

Committee meet 4/4 and discussed administrative compensation. Further discussion on this topic will be made at the next meeting.

Next meeting is scheduled on 5/2/16 at 6:00pm

### **UTILITIES-JOHN OYSTER**

No report

### **LONG RANGE PLANNING-TIM CLAPPER**

The committee met on 3/29 and discussed how the Village may remove themselves from the 2017 Gilead Township road levy. Tim asked Matt to look into this. The committee also discussed how to address the issue of traffic at the point near Kroger's and the point by Rivercliff Cemetery. There was also discussion made about housing of the police cruisers. Long Range Planning is reverting this discussion on housing to the Fire & Police committee. Dan commented that he had plans in place for a building that would house the police cruisers, as well as, the fire house trailer. He will try to find the plans and get back with the Fire & Police committee.

Next meeting is scheduled on 5/16/16 at 6:00pm.

#### **VILLAGE DEVELOPMENT & ZONING-DONNA CARVER**

Carver reported that she and Dan had attended the Dollar Tree grand opening. She reminded everyone about the Tucker award nominations and would like them by 5/23/16. Mayor Porter asked Donna if she could schedule luncheon with the Chamber of Commerce.

Next Meeting scheduled on 5/19/16 at 7:00pm.

#### **CODES & REGULATIONS-CHRIS SHERBOURNE**

Sherbourne reported that the vicious animal ordinance is completed, Matt will forward on to the Fiscal Officer.

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

Rogers reported that the Allen Bradley Panelview is going out. He has a call out to the service tech to see if it is a software problem or a device failure. The monthly service to the collection system is completed. Rogers attended the State Park meeting; the work will be completed by the end of May. All the materials have been ordered for the sanitary sewer rehabilitation phase I project. The pin holes in the water softeners are being repaired; while in the process other signs of deterioration have been found which may need addressed at a later time. The bucket truck is down and will need to find out what is wrong with it. A high definition camera was used to try and locate the leak in the pool, if the joints will need to be replaced then the estimated cost would be between \$6,000 and \$8,000.00.

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

Mayor Porter reported that we will need to re-appoint Candyce Irwin to the Recreation Board. He had met with some Whetstone individuals and had done a proclamation that March was DD awareness month.

#### **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 \$119,713.98. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes.

Ordinance 1741 was presented for the third reading. Carver moved and Sherbourne seconded to adopt the ordinance repealing the pit bull restriction. Roll call; Carver yes, Sherbourne yes, Oyster yes, Hines yes, Clapper yes, Strait yes.

Ordinance 1742 was presented for the third reading. Hines moved and Strait seconded to adopt the ordinance amending chapter 911. Roll Call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

Ordinance 1746 was presented for the first reading. Carver moved and Oyster seconded to pass the Good Neighbor Standards to the second reading. Roll Call; Carver yes, Oyster yes, Hines yes, Strait yes, Sherbourne yes, Clapper yes.

Hines moved and Strait seconded to suspend the rules for reading of Ordinance 1745. Roll Call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes. Carver moved and Oyster seconded to adopt the ordinance amending chapter 151 "employee generally" of the codified ordinances.

Discussion was made, Hines asked what it actually pertained to. Matt replied that it mirrored the personnel policy. I commented that the only addition was adding the "exception of full-time employees returning to work after retirement from the Village of Mt.Gilead". Roll Call; Carter yes, Oyster yes, Hines yes, Strait yes, Sherbourne yes, Clapper yes.

I had reported that the shredder truck will be here on 4/20/16 to pick up all our documents that will require shredding. Also, our audit had changed to an agreed upon procedure which dropped our cost from \$9000.00 to \$6800.00.

#### **OTHER**

The Mayor invited everyone to an Italian dinner at the Presbyterian Church. Donna had reminded everyone that 4/4 was the last night for reservations for the Historical Society dinner. Kay Hines commented that Stacy's garage roof is ready to come off and that the high winds had scattered debris all over again. She had commented that if they would be willing to sell some of it she would be willing to buy it. Dan will look into it

Hines moved and Sherbourne seconded to adjourn the meeting at 7:45pm.

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Cathy Davis – Fiscal Officer

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Mike Porter, Mayor

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Dan Rogers, Administrator