

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on May 18, 2015.

INVOCATION

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

MINUTES

Kline moved and Shaffer seconded to approve the 5/4/15 minutes. Roll call; Kline yes, Shaffer yes, Clapper yes, Hines yes, Curtis yes.

GUESTS

Guests included Donna Carver from the Sentinel, Warren Davis and Brian Zerman. Mr. Davis stated he is a candidate for Morrow County Commissioner on the November ballot. He is attending Village and Township meetings before the election.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young was excused.

COMMITTEES & RECOMMENDATIONS**STREETS-JOHN CURTIS**

No report.

FIRE & POLICE-KAY HINES

The committee is scheduled to meet at 6:00 PM on 5/21/15.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council and discussed an on-going BWC claim. The lengthy and costly claim has disqualified the Village from group rating status; Comp-Management was the only company to offer a BWC alternative rating program participation option for 2016.

The committee requested the Mayor, Police Chief and Administrator meet to discuss and recommend a comp-time policy.

The committee is scheduled to meet at 6:00 PM on 6/22/15 to discuss the Fiscal Officer position.

UTILITIES-TIM CLAPPER

No report. Rogers reported there is no need to schedule a meeting.

LONG RANGE PLANNING-TIM CLAPPER

No report. Job descriptions for the Fiscal Officer position were emailed to Council members.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported speaking with Morrow County Director of Development Brandon Miller. The buyers, Middlefield Industrial Complex, Inc., of the former HPM building on Marion Rd. have begun clean-up of the grounds, they are attempting to locate and purchase the former HPM 100-ton and 150-ton cranes and they have established a security person on site. Parts of the old building will be demolished.

The new owner has begun renovation Pine Lake Golf Course. A soft-opening is scheduled for 5/20/15 at 6:00 PM.

The committee is scheduled to meet at 6:00 PM on 5/27/15.

CODES & REGULATIONS-STEVE HART

Hart was excused.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance, operations and testing at both the WTP and the WWTP. \$254,793.00 of the \$344,315.00 project was approved on the Issue I application. The agreement is expected the first of July.

The Hickory Lane manhole will be installed within the next 2 weeks, allowing access for cleaning the line and will eliminate the dead-end-line.

A new tree will replace a tree damaged by water line repairs on Buckeye Lane. Ten trees have already been planted throughout the Village.

The pool is ready for opening this weekend 5/23/15.

Phase I and II of the HPM Brownfield project is scheduled to begin.

The NatureWorks and Land And Water Grants have been delivered to ODNR.

Rogers reported he dropped of the CDBG application for the restroom for the Fort Gilead playground project to the County Development office.

MAYOR- MIKE PORTER

The Mayor reported on the 5/8/15 Arbor Day festivities.

The Seniors on Center has scheduled some special activities during May in recognition of Senior Citizens Month. The Ohio Area Agency on Aging is planning a fund-raiser on 6/18/15.

SOLICITORS-GRIFFITH & BRININGER

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

CLERK-TREASURER-SUE MERMANN

Clapper moved and Shaffer seconded to approve payment of the bills in the amount of \$81,483.10. Roll call; Clapper yes, Shaffer yes, Kline yes, Hines yes, Curtis yes.

Resolution 4-20-15 was presented for the third reading. Hines moved and Kline seconded to adopt the recreation levy. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes.

Ordinance 1720 was presented for the second reading. Clapper moved and Shaffer seconded to pass the sewer rate increase ordinance to the third reading. Roll call; Clapper yes, Shaffer yes, Kline yes, Curtis no, Hines yes.

Ordinance 1721 was presented for the first reading. Kline moved and Curtis seconded to pass the "Good Neighbor Standards" ordinance to the second reading. Roll call; Kline yes, Curtis yes, Clapper yes, Shaffer yes, Hines yes.

Hines moved and Kline seconded to suspend the rules for the reading of Ordinance 1722. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes. Hines moved and Kline seconded to adopt the supplemental appropriation ordinance. Roll call; Hines yes, Kline yes, Clapper yes, Shaffer yes, Curtis yes.

Hines moved and Kline seconded to approve the appropriation transfer. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes.

OTHER

Hines offered to pay for the necessary trimming of a tree on Elm St. Rogers stated the tree is in the tree-lawn and the Village will have it trimmed.

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

Curtis moved and Hines seconded to adjourn at 7:50.

Sue Mermann, Clerk-Treasurer

Michael S. Porter, Mayor

Dan Rogers, Administrator