

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on May 2nd, 2016.

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; 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

Kay Hines moved and Keith Strait seconded to approve the 4/18/16 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 and Gilead Township Trustees, Harry Arnold and Dave Lewis. Clyde Columber was absent.

JOINT MEETING WITH GILEAD TOWNSHIP TRUSTEES

Strait moved and Clapper seconded to recess the regular meeting. Roll Call; Carver yes, Clapper yes, Oyster yes, Sherbourne yes, Hines yes, Strait yes. Oyster moved and Carver seconded to call the joint meeting to order. Roll Call; Carver yes, Clapper yes, Oyster yes, Sherbourne yes, Hines yes, Strait yes, Arnold yes, Lewis yes. The following answered roll call; Carver, Clapper, Oyster, Sherbourne, Hines, Strait, Lewis, Arnold. Hines moved and Strait seconded to suspend the rules for reading of Resolution 5-2-16. Roll Call; Carver yes, Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes, Lewis yes, Arnold yes. Sherbourne moved and Hines seconded to adopt Resolution 5-2-16, discussion was made and Hines had asked if the year on the tax rate was correct, Matt commented that taxes are one year behind. Roll call; Carver yes, Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes, Lewis yes, Arnold yes. Lewis commented that they had taken 10 ash trees down and have another 5 to go with an approximate charge of \$1700.00 a tree. The levy will go back on the ballot in the fall. Arnold commented that the township will plan on chipping and sealing 126 to 95 and 127 to the fairgrounds gate. He asked if the Village would be able to prep the roads prior to the chip and seal. There was much discussion about who sits on the cemetery board. We will have to look at previous meetings to figure it out. Hines moved and Strait seconded to adjourn the joint meeting. Roll call; Carver yes, Clapper yes, Oyster yes, Sherbourne yes, Hines yes, Strait yes, Arnold yes, Lewis yes. Oyster moved and Strait seconded to reconvene the regular meeting. Roll call; Carver yes, Clapper yes, Oyster yes, Sherbourne yes, Hines yes, Strait yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that there were 190 calls for the month of April. The new SUV cruiser is completed and will be picked up on May 4th, 2016. State Wide Ford quoted a price of \$1478.00 to convert the K-9 unit cruiser over to the 2010 Crown Victoria, which is the oldest car in the fleet. Hines moved and Strait seconded to convert the 2010 cruiser over to a K-9 unit by installing the cage insert. Discussion was made and Clapper asked how Seger was getting along on treatments. Chief Zerman commented that he is in preventive treatments and is cancer free. Roll call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes. It was mentioned that there is a go fund me account on Facebook that a fellow K-9 officer from another department had started as Tom Cronenwett is paying for treatments himself. Sherbourne asked when the car will be up and running. Zerman stated that the K-9 unit will be in service the week of May 9th, 2016.

FIRE CHIEF-GREG YOUNG

Chief Young had reported 10 calls since the last meeting. The rescue truck should be back by the end of this week. It is in WCH but had some repair issues from the trip that need to be addressed at no fault of ours.

COMMITTEES & RECOMMENDATIONS

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

The committee met on April 21st, 2016 and discussed the K-9 unit which was covered in Chief Zermans' report. Next meeting will be May 3rd, 2016 at 7:00pm

FINANCE & PERSONNEL-TIM CLAPPER

The committee met on May 2nd, 2016 and discussed the costs of the K-9 unit and also the treatments of the dog, which was covered under Chief Zermans’ report. The Mayor expressed concern over the surface of the tennis courts. He suggested that we get quotes on surfacing them and also of converting a couple to pickle ball. Next meeting will be June 6th, 2016 at 6:00pm.

UTILITIES-JOHN OYSTER

No report. Next meeting will be May 23rd, 2016 at 6:00pm

LONG RANGE PLANNING-TIM CLAPPER

No report. The next meeting will be May 16th, 2016 at 6:00pm.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report. The committee is scheduled to meet on May 19th, 2016 at 6:30pm and Carver stated that there is a Mt. Gilead Planning Commission meeting the same night at 7:00pm of which the developer for the Whetstone Condos would like to make changes to the project.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the 50HP motor was re-installed. The computer failed at the sewer plant so it had to be replaced. The structures have been received for the Sanitary Sewer Rehabilitation Phase I. He had received a quote from Peak Power for a backup generator for the pump system. There have been problems with the Clay Valves on the water softeners, parts have been ordered and will be rebuilt as soon as they arrive. A planning commission meeting will be held on May 19, 2016 at 7:00pm to discuss rezoning to R3 in regards to Whetstone Condos. Corby Energy Services will be here the first of May to repair the discharge line in the pool. The engineering is underway for Fort Gilead restroom, once completed then it can go to County for bidding. He has turned in mowed properties that will need their taxes assessed. Rogers also commented that he has received calls from candidates running for public offices stating that the Village should take of “strange” odors from rental properties and they are not doing their jobs. He explained that the Village is not responsible for commercial property owners and that the complaint should be to them and not to the Village. He doesn’t appreciate the unnecessary complaints that he has no control over.

MAYOR- MIKE PORTER

The Mayor asked Donna Carver if she would like to be appointed to the Mt. Gilead Planning Commission. She accepted and will be taking over Ed Kline’s position.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Oyster moved and Hines seconded to approve the bills in the amount of \$91,341.76. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes. Carver moved and Hines seconded to adopt Ordinance 1746. Roll call; Carver yes, Hines yes, Oyster yes, Strait yes, Sherbourne yes, Clapper yes. Sherbourne moved and Carver seconded to pass Ordinance 1747 to the third reading. Roll call; Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes, Hines yes.

OTHER

Kay would like to thank everyone for the Village cleanup. Dan commented that the dumpsters were emptied several times. Donna commented that the Historical Society has a tentative grand opening date of July 9th, 2016 and wanted to advise the Mayor. Mayor Porter commented that the walls are up on the Habitat for Humanity house. Tim Clapper asked Dan about the land bank and how this would help the Village. Dan replied that it shorten the time for abandoned houses. Mayor stated that there is a bill at the statehouse to speed up the process, not for evictions but just those houses that are already abandoned. Tim will ask Tom Griffith how the proposed land bank will benefit the Village. Hines moved and Strait seconded to adjourn the meeting at 7:50pm.

Cathy Davis – Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator