

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on May 5, 2014.

INVOCATION

Kline 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, Jim Gress, Kay Hines, Ed Kline, Emily Shaffer. The Clerk declared a quorum. John Curtis was excused. 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 4/21/14 minutes. Roll call; Shaffer yes, Kline yes, Hines yes, Clapper abstained, Gress yes.

GUESTS

Becky Kilgore, representing the Morrow County Chamber of Commerce, reported the annual Sweet Corn Festival is scheduled for July 18 and 19th in the downtown area. Council commended the merchants for the annual event. Kline moved and Gress seconded to approve the Chamber's request that S. Main St. from the Monument south to the Marion St. intersection and Center St. from Main St. west to S. Cherry St. and east to the first alley, be closed for the Festival from 3:00 PM on Friday 7/18/14 until 12:00 AM on Saturday 7/19/14. Roll call; Kline yes, Gress yes, Clapper yes, Shaffer yes, Hines yes.

JOINT MEETING WITH GILEAD TOWNSHIP TRUSTEES

The Township Trustees were not present for the Joint Meeting. Meeting was postponed for another time.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused. The written report noted 227 calls for service, 5 felonies, 7 accidents, 31 reports and 48 charges for the month of April. A middle school student was removed from the school after knives were found in his possession. An intruder was apprehended and charged after breaking into a resident's home. A subject kicked out the window of the 2010 cruiser after being taken into custody. Replacement of the window was estimated at approximately \$500.00.

FIRE CHIEF-GREG YOUNG

Chief Young was excused. Mayor Porter highlighted the written report of 20 responses, including 3 vehicle accidents, 2 illegal burns, 2 burned food reports, 1 fuel spill and 2 false alarms.

COMMITTEES & RECOMMENDATIONS**STREETS-JIM GRESS**

Gress reported the committee is scheduled to meet at 6:00 PM on 5/12/14.

FIRE & POLICE-KAY HINES

Hines reported the committee is scheduled to meet at 6:00 PM on 5/13/14.

FINANCE & PERSONNEL-EMILY SHAFFER

Shaffer reported the committee is scheduled to meet at 6:00 PM on 5/19/14.

UTILITIES-TIM CLAPPER

The committee will meet to discuss the recent complaints from a property owner on S. Cherry St. Council briefly discussed the S. Cherry St. parking restrictions.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reviewed the 4/22/14 meeting minutes. The committee is continuing to work with the Mt. Gilead School Board to resolve the Fort Gilead playground issues. The Board's legal counsel will advise if the property could be leased to the Village. A ninety-nine year lease, similar to the recreation area north of the pool which includes the tennis courts, and basketball courts, is being considered. Kline reported the stone commemorating the families and individuals who contributed to the original playground would remain on site if reconstruction is necessary.

The proposed lights in the fountain area in the downtown area were discussed.

CODES & REGULATIONS-JOHN CURTIS

Curtis was excused

ADMINISTRATOR-DAN ROGERS

Rogers reported the day-to-day operations in all departments have been more difficult with one employee on extended medical leave and another on light-duty and several employees dedicated to the pool renovations.

The WWTP Technician has been in "Storm Mode" following the recent spring rain. The UV System has been installed for the summer months.

WTP Water Well #5 has been scheduled for rehabilitation. Three raw pumps will be rebuilt to increase efficiency.

Major Vector Jetter repairs, estimated between \$20,000.00 and \$25,000.00, are necessary.

Cardington has offered to loan their jetter for a day to remove roots from storm sewers.

Pool renovations/repairs have proven to be more extensive than originally planned. The stainless steel placement will be completed next week. Pool painting will begin next week.

Restrooms will be power-washed and painted.

Cold patching will continue as weather allows.

Rogers reported he has asked Poggemeyer Design Group to prepare the PTI permit for the Home Road water and sewer lines extension.

MAYOR- MIKE PORTER

No report.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Clapper moved and Hines seconded to approve payment of the bills in the amount of \$244,207.41. Roll call; Clapper yes, Hines yes, Kline yes, Gress yes, Shaffer yes.

Hines moved and Shaffer seconded to suspend the rules for the reading of Ordinance 1700.

Roll call; Hines yes, Shaffer yes, Kline yes, Gress yes, Clapper yes. Kline moved and Hines seconded to adopt the OPERS ordinance as an emergency. Roll call; Kline yes, Hines yes, Clapper yes, Shaffer yes, Gress yes.

Shaffer moved and Gress seconded to suspend the rules for the reading of Ordinance 1701.

Roll call; Shaffer yes, Gress yes, Kline yes, Hines yes, Clapper yes. Hines moved and Gress seconded to adopt the supplemental appropriation ordinance. Roll call; Hines yes, Gress yes, Clapper yes, Shaffer yes, Kline yes.

Shaffer moved and Hines seconded to suspend the rules for the reading of Resolution 4-21-14.

Roll call; Shaffer yes, Hines yes, Kline yes, Gress yes, Clapper yes. Kline moved and Gress seconded to adopt the Verizon lease resolution as an emergency. Roll call; Kline yes, Gress yes, Hines yes, Clapper yes, Shaffer yes. Gress moved and Clapper seconded that the funds from the new tower be deposited in the Capital Improvement Fund. Roll call; Gress yes, Clapper yes, Shaffer yes, Kline yes, Hines yes.

The YTD Fund Report was included in the Council packets.

OTHER

Council briefly discussed rescheduling the Joint Meeting with the Gilead Township Trustees. A meeting with Solicitors, Trustees and Council was suggested to assure that all questions and issues from all parties are addressed. Council considered calling a Joint Meeting on 5/19/14. The development of Home Rd. was briefly discussed.

Gress moved and Hines seconded to adjourn at 8:20 PM.