

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on June 1, 2015.

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, 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 Clapper seconded to approve the 5/18/15 minutes with the correction that the Fiscal Officer's job description was emailed to the members of the Finance & Personnel Committee. Roll call; Shaffer yes, Clapper yes, Hart yes, Hines yes, Kline yes, Curtis yes.

GUESTS

Guests included Donna Carver from the Sentinel, Brian Zerman and Greg Young.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported 207 calls for service during May, which included 9 suspicious person reports, 8 felonies, 8 accidents and 91 charges.

A resident registered a complaint today for individuals seeking signatures on a petition near the Rite Aid/Kroger area. Chief Zerman stated there is no legislation prohibiting the activity.

FIRE CHIEF-GREG YOUNG

Chief Young reported a total of 37 calls during the past 2 week, which included 11 mutual aid calls, 6 EMS calls, 6 accidents, 5 lines-down calls, 2 alarm malfunctions and 1 structure fire.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

No report.

FIRE & POLICE-KAY HINES

The committee met on 5/21/15 and reviewed the overtime hours, the result of Officers' vacations and/or court appearances. Hines reported she had commended Officer Lakey for the Officers who worked Memorial Day.

An increase in reports and complaints is expected with the warmer weather and during the school summer vacation.

Hines reported the committee is seeking price quotes for the replacement of faulty radar equipment.

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

FINANCE & PERSONNEL-EMILY SHAFFER

The written minutes were distributed.

The committee is scheduled to meet at 6:00 PM on 6/22/15.

Three members of Council will not be available to attend the Regular Meeting on 6/15/15.

Council agreed to postpone the meeting to 6/22/15 at 7:00 PM.

UTILITIES-TIM CLAPPER

No report.

LONG RANGE PLANNING-TIM CLAPPER

The committee met prior to Council to discuss the future retirement of several employees.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline requested that Donna Carver post an article in the Morrow County Sentinel for any Dr. Nathen Tucker Award nominations. The Award will be presented at the July Morrow Chamber of Commerce Luncheon.

No progress on the sale contract of the former Core business building on Douglas St. has been made.

CODES & REGULATIONS-STEVE HART

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported the leak at the pool has been slowed.

The replacement of the S. Main St. traffic signal began last week. Anchor bolts securing the poles are set 6 feet deep, requiring 21 days before the poles can be set.

Hickory Lane manhole problems have been resolved. A similar problem on Dogwood Lane will be corrected.

Letters sent to residents to address blight problems have resolved some problems; several properties have been mowed, others will be mowed by the Village and charged to the real estate taxes.

Rogers stated he would contact the Core property owners.

MAYOR- MIKE PORTER

The Mayor reported he would attend the annual Mayor's Conference from Tuesday 6/9/15-6/12/15.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Clapper moved and Hines seconded to approve payment of the bills. Roll call; Clapper yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Hart yes.

Clapper moved and Hart seconded to adopt Ordinance 1720, the sewer rate ordinance. Roll call; Clapper yes, Hart yes, Hines yes, Curtis no, Kline yes, Shaffer yes.

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

Hines moved and Kline seconded to suspend the rules for the reading of Ordinance 1723. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes. Shaffer moved and Hines seconded to adopt the supplemental appropriation ordinance. Roll call; Shaffer yes, Hines yes, Hart yes, Clapper yes, Kline yes, Curtis yes.

Hines moved and Hart seconded to suspend the rules for the reading of Resolution 6-1-15. Roll call; Hines yes, Hart yes, Clapper yes, Shaffer yes, Curtis yes, Kline yes. Hines moved and Clapper seconded to adopt the transfer of funds resolution. Roll call; Hines yes, Clapper yes, Curtis yes, Kline yes, Hart yes, Shaffer yes.

The Public Hearing for the proposed 2016 Tax Revenue Budget is scheduled for June 15, 2015 at 7:00 PM.

OTHER

Hines commended the Village for the Memorial Day activities.]

Curtis noted that in the time he has served on Council the Village has spent between \$75,000.00 and \$100,000.00 on Longevity Pay for long-term employees. He requested that the Finance & Personnel Committee consider discontinuing the practice of Longevity Pay for incoming new employees. Council agreed that discontinuing the Longevity Pay would not affect the current employees.

Shaffer reported the Community Garage Sale is scheduled for 6-20-15.

Curtis moved and Hines seconded to adjourn at 7:40 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator