

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on June 16, 2014.

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; Tim Clapper, John Curtis, Jim Gress, 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 Hines seconded to approve the 6/2/14 minutes. Roll call; Shaffer yes, Hines yes, Kline yes, Clapper yes, Curtis yes, Gress yes.

GUESTS

Guests included Rick Watkins, Brian Zerman, Greg Young, and Donna Carver from the Sentinel and former residents, Andrew and Laura Wick. Mrs. Carver asked that Council consider rescinding Codified Ordinances Chapter 505, Section 505.14; prohibiting Pit Bull Terriers within the Village. Mr. & Mrs. Wick, both supported the request to allow Pit Bull Terriers, providing written statements from the ASPC and the American Veterinary Medical Assn. against breed-specific legislation. They recommended that strict leash and tethering laws, spaying and neutering requirements and the history of an individual animal should all be considered. Solicitor Griffith stated the current ordinance is difficult to enforce because the breed may not be easily identified. Chief Zerman reported he has cited only one resident for violating the current legislation. Council discussed the reason the current law was passed and the bad reputation that Pit Bull Terriers have earned. The Codes & Regulations committee offered to review the restrictions.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported 11 responses, including 5 vehicle accidents, 1 controlled burn, 1 vehicle fire and 2 mutual aid calls.

COMMITTEES & RECOMMENDATIONS

STREETS-JIM GRESS

The committee met on 6/9/14 and discussed future Township tax levies and how to protect the Village from again being included in a levy where the residents are taxed but the revenue does not benefit the Village.

Increased traffic at the W. Marion St. /W. High St. intersection was discussed. Gress moved and Clapper seconded to prohibit a right-turn-on-red from the Mc Donald's/ Auto Zone exit between the hours of 6:00 AM and 9:00 PM. Council briefly discussed the effectiveness of the change. Roll call; Gress yes, Clapper yes, Shaffer yes, Kline abstained, Hines yes, Curtis yes. The committee is scheduled to meet at 6:00 PM on 7/14/14.

FIRE & POLICE-KAY HINES

Hines recommended and moved to approve Thompson Painting at \$6,400.00 to paint the Fire Station roof, Clapper seconded the motion. Hines explained that while the bid was higher than the bid from Mike Riley at \$4,000.00, Thompson quoted that he would power wash the roof and apply one coat of Sherwin Williams's rust-prohibitive primer and two coats of top coat and would include a 5-year warranty. Roll call; Hines yes, Clapper yes, Curtis yes, Kline yes, Shaffer yes, Gress yes.

Council discussed the current Franklin Twp. Fire protection levy. Chief Young stated the Township Clerk indicated the Trustees were not opposed to a replacement levy to increase the revenue from the current \$10, 980.75 but would like someone to help educated their

constituents of the importance of the levy. Curtis and Mayor Porter offered to meet with the Trustees.

The committee is scheduled to meet at 6:00 PM on 6/26/14.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council to discuss an ongoing BWC claim. Shaffer moved and Kline seconded to approve up to \$2,500.00 legal cost for an Attorney specializing in BWC cases, to review the claim. Roll call; Shaffer yes, Kline yes, Hines yes, Curtis yes, Gress yes, Clapper yes.

The Committee is scheduled to meet at 6:00 PM on 7/21/14.

UTILITIES-TIM CLAPPER

The committee will schedule a meeting.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

The committee will meet following Council to finalize the Dr. Nathan Tucker Award plans.

CODES & REGULATIONS-JOHN CURTIS

The committee offered to review the current Pit Bull Terrier legislation.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and operation at both the WTP and WWTP. Former employee, Mike Fry has been contracted for the Operator of Record at the WWTP for the month of June. Thomas Felder will begin on 7/1/14. Certificate of Liability Insurance will be provided.

Minor problems have caused delays on the Orchard Drive sanitary sewer project.

Well #5 has been tested and is running at the WTP.

Problems with the 8" sewer line on Union St. were determined to be the responsibility of the property owner.

The property owner of 107 W. High St. has begun a major clean up/renovation of the property and home. Past utility bills have been paid.

Issue I, the Storm Sewer Rail Crossing & Ditch Restoration project engineering has begun.

Rogers reported the main concern is that the project can be completed without causing flooding problems to other areas.

The pool renovations are complete, health department inspections showed no problems and the pool is now open.

Cold patching, tree trimming and storm drain cleaning continues on a regular basis.

MAYOR- MIKE PORTER

The Mayor attended the annual 3-day Mayor's conference in Marietta. Topics ranged from changes in tax laws to future health care insurance. The future of health care insurance and the affect to will have on employers is a growing concern for local leaders. Porter explained the possible implications and penalties that employers could face.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

Shaffer moved and Clapper seconded to suspend the rules for the reading of Resolution 6/16/14. Roll call; Shaffer yes, Clapper yes, Kline yes, Hines yes, Curtis yes, Gress yes. Gress moved and Hines seconded to adopt the Real Estate Tax assessment for blight resolution. Roll call; Gress yes, Hines yes, Shaffer yes, Curtis yes, Kline yes, Clapper yes.

Kline moved and Curtis seconded to suspend the rules for the reading of Resolution 6/16/14 A. Roll call; Kline yes, Curtis yes, Shaffer yes, Clapper yes, Curtis yes, Gress yes. Curtis moved and Shaffer seconded to adopt the Brownfield grant resolution. Roll call; Curtis yes, Shaffer yes, Gress yes, Hines yes, Kline yes, Clapper yes.

Hines moved and Kline seconded to suspend the rules for the reading of Resolution 6/16/14 B. Roll call; Hines yes, Kline yes, Shaffer yes, Curtis yes, Clapper yes, Gress yes. Hines moved and Gress seconded to adopt the Bulletproof Vest grant resolution. Roll call: Hines yes, Gress yes, Kline yes, Shaffer yes, Curtis yes, Clapper yes.

Kline moved and Curtis seconded to suspend the rules for the reading of Resolution 6/16/14 C. Roll call; Kline yes, Curtis yes, Hines yes, Shaffer yes, Clapper yes, Gress yes. Kline moved and Clapper seconded to adopt the MCF contract resolution. Roll call: Kline yes, Clapper yes, Hines yes, Gress yes, Shaffer yes, Curtis yes.

Clapper moved and Shaffer seconded to suspend the rules for the reading of Resolution 6/16/14 D. Roll call; Clapper yes, Shaffer yes, Hines yes, Kline yes, Curtis yes, Gress yes. Hines moved and Gress seconded to adopt the Thomas Felder contract resolution. Roll call: Shaffer yes, Clapper yes, Hines yes, Gress yes, Kline yes, Curtis yes.

OTHER

Clapper moved and Hines seconded to go into Executive Session to discuss possible discipline for an employee. Roll call; Clapper yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Gress yes. Shaffer moved and Clapper seconded to reconvene the Regular Meeting. Roll call; Shaffer yes, Clapper yes, Gress yes, Hines yes, Kline yes, Curtis yes. Shaffer stated the Council discussed a personnel discipline matter.

Hines moved and Gress seconded to adjourn at 9:05 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator