

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on June 22, 2015.

## **INVOCATION**

The Mayor 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**

Shaffer moved and Kline seconded to approve the 6/1/15 minutes with two minor corrections. Roll call; Shaffer yes, Kline yes, Curtis yes, Hines yes, Clapper yes.

## **GUESTS**

Guests included Donna Carver from the Sentinel, Brian Zerman and Greg Young. Ms. Carver reported that two of the three County Commissioners held a meeting today and attempted to pass a resolution to sell county real estate which would include the former County Home on CR 101. Neither the County CIC nor the Village CIC were included in the meeting to sell approximately 22 acres. Commissioner Whiston, who is vacationing out of state, contacted Commissioner Harden and Commissioner Miller to postpone the meeting until he would be available to vote on the sale of the property.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported Detective Foley resigned his position as of 6/21/15. The department is currently down from 7 full time officers to 5.

Approximately 15 car break-ins, thefts and Breaking & Entering cases were investigated and charges were filed the second week of June.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported 14 responses were reported during the past two weeks, which included 3 mutual aid calls, 5 EMS assists, 1 vehicle fire and 2 lines down.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-JOHN CURTIS**

No report.

### **FIRE & POLICE-KAY HINES**

The committee met on 6/4/15 with Chief Young. Hines moved and Kline seconded to approve the appointment of Micah Swanson as part time Fire Fighter pending the required testing and physical. Kline requested the potential Fire Fighter attend a Council meeting when possible. Tower 18 repairs were completed within the proposed cost quotes.

Hines moved and Kline seconded to approve Maiya Belcher, who has recently successfully completed the Ohio Police Academy, to the Part-Time Officer position. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes.

The committee is scheduled to meet at 6:00 PM on 6/23/15 to review the 2015 Budget with the focus on the expected overtime while the Police Department is working with fewer Officers.

### **FINANCE & PERSONNEL-EMILY SHAFFER**

The committee met prior to Council. The on-going Worker's Comp claim, comp-time, Longevity Pay and changes to the FMLA policy were all discussed. Shaffer moved and Hines seconded to authorize Chief Zerman to advertise for a full-time Police Officer.

The committee is scheduled to meet at 6:00 PM on 7-20-15.

#### **UTILITIES-TIM CLAPPER**

No report.

#### **LONG RANGE PLANNING-TIM CLAPPER**

Clapper reported the committee would review the Fiscal Officer job description and begin advertising for the position by August 15. Interviews are scheduled to begin on October 1<sup>st</sup> with December 1 set as the start date for the position.

The committee is scheduled to meet 6:00 PM on 6/29/15.

#### **VILLAGE DEVELOPMENT & ZONING-ED KLINE**

Kline reported the committee would meet following Council to consider the possible recipient of the 2015 Dr. Nathan Tucker Award.

#### **CODES & REGULATIONS-STEVE HART**

Hart was excused.

#### **ADMINISTRATOR-DAN ROGERS**

Rogers reported two motors on the blower cabinets in the WWTP blower building have been replaced. The Plant has been in storm-mode for over a week because of continuous rainy weather.

Century Link is currently providing the internet service for the WWTP.

Replacement of the faulty Vactor-Jetter clutch may take 2-3 weeks. Cardington offered the use of their equipment if necessary.

Funding of Issue I has been approved by small government.

Rogers explained the danger of opening email from an unknown sender. Fortunately, a recent attempt to "hack into" the website was not successful.

Cold patching is continuing as weather allows.

Visible improvements have been made to the landscaping and clean-up at the former HPM site.

#### **MAYOR- MIKE PORTER**

Mayor Porter reported on the recent Mayor's Conference.

Safety Town began today with only 20 students in attendance. Hines offered to visit the New Albany Safety Town for ideas in August.

#### **SOLICITORS-GRIFFITH & BRININGER**

Solicitor Griffith requested Council go into Executive Session to discuss an ongoing BWC claim.

#### **CLERK-TREASURER-SUE MERMANN**

Curtis moved and Clapper seconded to approve payment of the bills in the amount of \$366,044.55. Roll call; Curtis yes, Clapper yes, Shaffer yes, Kline yes, Hines yes.

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

Hines moved and Shaffer seconded to suspend the rules for the reading of Resolution 6-22-15. Roll call; Hines yes, Shaffer yes, Clapper yes, Curtis yes, Kline yes. Kline moved and Curtis seconded to adopt the real estate assessment for blight resolution. Roll call; Kline yes, Curtis yes, Shaffer yes, Hines yes, Clapper yes.

Mermann reported the Public Hearing for the 2016 Tax Revenue Budget was held at 7:00 PM on 6/15/15.

#### **OTHER**

Hines reported the Tomorrow Center, formerly held at the Edison School, has begun the move to the Cardington School.

Kline moved and Clapper seconded to go into Executive Session to discuss an employee's ongoing BWC claim. Roll call; Kline yes, Clapper yes, Shaffer yes, Hines yes, Curtis yes.

Curtis moved and Hines seconded to reconvene the Regular Council meeting. Roll call; Curtis yes, Hines yes, Kline yes, Shaffer yes, Clapper yes. Mayor Porter, Solicitor Griffith, Administrator Rogers and Clerk-Treasurer Mermann attended Executive Session. Shaffer reported Council discussed an employee's ongoing Worker's Comp claim while in Executive Session.

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