

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on July 21, 2014.

## **INVOCATION**

Curtis 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**

Kline moved and Shaffer seconded to approve the 6/16/14 minutes. Roll call; Kline yes, Shaffer yes, Hines yes, Clapper yes, Curtis yes, Gress yes.

## **GUESTS**

Guests included Andy Wick, Rick Watkins, Alison Hirt, all who attended to observe, Donna Carver from the Sentinel and Greg Young.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman was excused.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported a total of 23 responses, including 1 false alarm, 7 vehicle accidents, 3 illegal burns, 3 structure fires, 2 EMS assists, 3 mutual aid, and 2 burned food from the S. Delaware St. apartment complex. Young warned against the use of a product called Flex Seal. A static electricity emergency was caused by the use of the dangerous product. Major hydraulic problems were discovered during the annual inspection of Tower 18. Young recommended John's Welding to complete the repairs. John Rideout is a 40 year former employee of Sutphen. Hines moved and Kline seconded to approve \$8,474.00 for the repairs. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes, Gress yes.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-JIM GRESS**

The committee met on 7-14-14 and discussed the traffic problems and a previous traffic study completed at the W. Marion St/W. High St. intersection. Another study will be considered. The committee is scheduled to meet at 6:00 on 8/11/14.

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

The committee met on 6/26/14. Painting of the Fire Station roof will be scheduled as weather allows. Mayor Porter reported Franklin Township Trustees voted to place a replacement fire protection levy on the November ballot. Chief Zerman had reported two residents were involved in a stabbing incident in the Village. No problems were reported at the July 3<sup>rd</sup>-4<sup>th</sup> activities despite a shortage of officers. Vacations, training and an on-going Worker's Compensation claim is causing extra hours and overtime for officers. The new cruiser is expected in August or September.

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

The committee met prior to Council and briefly discussed the General Fund balance. The on-going BWC case was discussed at length. The committee is scheduled to meet at 6:00 PM on 8/18/14.

### **UTILITIES-TIM CLAPPER**

The committee is scheduled to meet at 7:00 PM on 8/5/14.

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

Kline reported the committee awarded the Dr. Nathan Tucker Award to Alberta Stojkovic.

The committee is scheduled to meet on 8/19/14 at 6:00 PM.

### **CODES & REGULATIONS-JOHN CURTIS**

**ADMINISTRATOR-DAN ROGERS**

**MAYOR- MIKE PORTER**

The Mayor reported a successful Safety Town program for children entering Kindergarten in the fall.

**SOLICITORS-GRIFFITH & BRININGER**

Solicitor Griffith requested that Council go into Executive Session to discuss pending litigation involving the Village.

**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.

Hines moved and Shaffer seconded to suspend the rules for the reading of Ordinance 1702.

Roll call, Hines yes, Shaffer yes, Clapper yes, Gress yes, Kline yes, Curtis yes. Hines moved and Kline seconded to adopt the Supplemental Appropriation ordinance. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes, Gress yes.

Kline moved and Gress seconded to approve the appropriation transfer. Roll call; Kline yes, Gress yes , Clapper yes, Shaffer yes, Hines yes, Curtis yes.

The YTD Fund Report was included in the Council's packets.

**OTHER**

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator