

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on August 15, 2011.

INVOCATION

Shaffer 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, Darrell Levings, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Hart moved and Shaffer seconded to approve the 7/18/11 minutes. Roll call; Hart yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Levings yes.

GUESTS

Guests included Brian Zerman, Don Staiger, Marsha Taylor, Mary Ann Teacher and Boy Scout Troop 20; Scout Master John Massie, Den Leader Sara Scott and Boy Scouts William Baldinger, Jacob Young, Andrew Grubaugh, Gabe Kraft and Dylan Timmons. Each Scout introduced himself and his rank.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported 267 calls for service, 58 reports, 68 charges and 10 felonies during July. Curtis moved and Clapper seconded to appoint Brett Rinker Auxiliary Police Officer. Roll call; Curtis yes, Clapper yes, Hart yes, Levings yes, Shaffer yes, Matuch yes.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 270 responses for the year; 7 during the past weekend. Firefighter II classes are scheduled for 9/19/11 with 17 firefighters already enrolled. Ohio Fire Expo, offering 32 different fire and rescue classes, taught by retired Fire Chiefs and officers, is scheduled for 9/22/11-9/23/11.

The department is reviewing and updating the SOPs (Standard Operating Procedures) and SOGs (Standard Operating Guidelines).

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

The committee met on 8/3/11 at the Street office at 6:00 PM and discussed several issues, including a request for a white-cane sign on W. Marion St. alerting motorists that a legally blind person lives in the area and will be walking in the neighborhood; needed repairs for the Fire Station roof; sample ordinances regulating street right-of way.

Three quotes were considered for the purchase of a new paint-stripping machine: HUG Manufacturing at \$4,945.00, Newstripe, Inc. at \$5,495.00, and Sealmaster, Inc. at \$8,559.00.

Levings reported the old machine is beyond repair. Levings moved and Curtis seconded to purchase the 4950 XLT 2 gun machine from HUG Manufacturing at a cost of \$4,945.00.00. Roll call; Levings yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes, Clapper yes.

FIRE & POLICE-JOHN CURTIS

The committee met at 6:00 PM on 8/9/11 at the Fire Station and discussed weekend staffing problems. Weekend staffing would cost an additional \$35,143.68. Cutting the weekday staffing from 5 to 4 would save \$21,964.80, leaving a new impact of \$13,178.88.

The next meeting is scheduled for 6:00 PM on 10/11/11.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to Council. The committee discussed and approved a life insurance offer from 5-Star Life Insurance Co. which would be payroll deductible at no cost to the Village. The Village insurance broker offered to meet with employees to explain the program.

The committee will continue to discuss lowering the liability insurance premiums through higher deductibles at the next meeting on 9/19/11.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet on 8/30/11 at 6:00 PM. Written answers to questions concerning the proposed purchase of the clarifier drives were provided in the Council packets.

VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH

Matuch reminded Council of the Morrow County Chamber of Commerce luncheon tomorrow.

CODES & REGULATIONS-EMILY SHAFFER

Shaffer reported Mrs. Turner and Mrs. Fidler, recipients of the Dr. Nathan Tucker Award have accepted the invitation to attend the luncheon tomorrow where they will be honored.

The committee is scheduled to meet at 6:00 PM on 9/6/11.

ADMINISTRATOR-DAN ROGERS

Rogers reported employee's new procedures for the sludge-hauling have resulted in a savings of \$3,000.00 and \$4,000.00. Drying beds are emptied.

The proposed clarifier drives will have a 12-month warranty. Installation will be scheduled as soon as possible. No overtime is expected. Service employees Cox and McKirgan will be assigned for the installation, while Felder will continue the day-to-day operation of the WWTP. Placement of a water pit-meter at 363 N. Delaware St. was completed. Replacement of the Westview Dr. valve has been completed, allowing a shut-down of the 10" line feeding the former HPM building fire loop. A valve will need to be placed into the 6" line near the Morrow County Federal Credit Union building. The first 450' of the SR 95E waterline extension was completed. Within four days, Village employees installed 2 pit meters, 2 new services will be connected and the site was graded, seeded and straw-covered.

Drive-way paving at the Hospital has been completed.

A full staff of Recreation employees, as well as Police Officers and Auxiliary, worked together at the annual 5-K Run for 270 runners and approximately 600-700 spectators on 8/11/11.

Rogers commended employees who worked to set up street barricades and signs, tables and helped with clean-up at the Sweet Corn Festival on 8/12/11-8/12/11.

Street employees are maintaining the lawns of at least 10 properties. The "blight" charges are being assessed to the real estate taxes.

Clapper moved and Hart seconded to authorize the purchase and the transfer of funds for the purchase of the drive assembly and hardware for the WWTP clarifiers at a cost of \$57,660.00.

Roll call; Clapper yes, Hart yes, Curtis yes, Levings yes, Shaffer yes, Matuch yes.

MAYOR- MIKE PORTER

Mayor Porter commended all employees who helped make the Annual 5-K Run on 8/11/11 and the Chamber Sweet Corn Festival on 8/12/11-8/13/11 safe and enjoyable events.

A resolution will be presented for Council approval in September to support the Morrow County Services for Older Citizens November tax levy renewal. Porter explained the levy benefits the 5,000 senior citizens within the County including providing 2,000 meals per month.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Hart moved and Curtis seconded to approve payment of the bills in the amount of \$187,207.04. Roll call; Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes.

Ordinance 1660 was presented for the third reading. Levings moved and Curtis seconded to adopt the ordinance to supplement the wage for the mosquito spraying. Roll call; Levings yes, Curtis yes, Hart yes, Clapper yes, Shaffer yes, Matuch yes.

Ordinance 1661 was presented. Shaffer moved and Hart seconded to suspend the rules. Roll call; Shaffer yes, Hart yes, Curtis yes, Clapper yes, Matuch yes, Levings yes. Shaffer moved and Clapper seconded to adopt the supplemental appropriation ordinance. Roll call; Shaffer yes, Clapper yes, Hart yes, Curtis yes, Matuch yes, Levings yes.

Resolution 8-15-11 was presented. Levings moved and Clapper seconded to suspend the rules. Roll call; Levings yes, Clapper yes, Shaffer yes, Hart yes, Curtis yes, Matuch yes. Levings moved and Shaffer seconded to adopt the real estate tax assessment for blight resolution. Roll call; Levings yes, Shaffer yes, Clapper yes, Hart yes, Curtis yes, Matuch yes.

Resolution 8-15-11 A was presented. Hart moved and Levings seconded to suspend the rules. Roll call; Hart yes, Levings yes, Clapper yes, Shaffer yes, Curtis yes, Matuch yes. Hart moved and Levings seconded to adopt the Issue I resolution. Roll call; Hart yes, Levings yes, Shaffer yes, Clapper yes, Curtis yes, Matuch yes.

Hart moved and Levings seconded to approve the Appropriation Transfer. Roll call; Hart yes, Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes.

Mermann reported that, according several auditing firms, the State Auditor's office has put Mt. Gilead's 2010/2011 audit out for bid. No notification has been forwarded from the State Auditor's office.

The YTD Fund Report was included in the Council packets.

NIMS certification for Clapper, Hart and Matuch are still needed. Open Records Training certification is still needed for Matuch.

OTHER

Shaffer commended the Art League for the Open-Air Showing on Saturday in the downtown area.

Rogers explained the time frame for the retro-reflective sign requirements. All street signs must contain the reflective materials by 2018.

The Mayor explained Council procedures throughout the meeting to the Boy Scouts in attendance and expressed appreciation to the members and their leaders for their attendance and attention during the meeting.

Curtis moved and Matuch seconded to adjourn at 8:00 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator