

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on August 17, 2015.

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, Steve Hart, Kay Hines, Ed Kline, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Tod Brininger, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Clapper seconded to approve the 7/20/15 minutes with the correction that paving will be completed on the Water Treatment Plant driveway but does not include the drive leading to the plant. Roll call; Shaffer yes, Clapper yes, Hart yes, Curtis abstained, Kline yes, Hines yes.

Hines moved and Clapper seconded to approve the 8/3/15 Special Meeting minutes. Roll call; Hines yes, Clapper yes, Curtis yes, Kline yes, Hart abstained, Shaffer abstained.

GUESTS

Guests included Donna Carver from the Sentinel, Brian Zerman, Maiya Belcher, Greg Young, Donald Bowen, Herbert Baldwin, Carol Lessick, Jim Bartlett and Robert Sochor. Kline introduced Mr. Sochor, Managing Partner of the Howard Hanna Realty and owner of RJS Construction Services of Powell, Ohio. Kline reported the Mt. Gilead Planning Commission met with and approved Mr. Sochor's plans to build forty four four-unit condominiums on property owned by Mr. Bowen. The property is located on TR 145 (Bingham Rd) within the corporation of Mt. Gilead. Mr. Sochor presented the Site Plans for the "Villas At Whetstone" and stressed the high-quality condominiums would consist of two or three-bedroom homes featuring stucco stone exterior and each unit will include a two-car attached garage with additional storage above the garage. The project, which will be completed in three phases, will eventually include eleven four-unit homes of 1295 or 1451 square feet of living space. The streets will remain owned and maintained by the property owners. Mr. Baldwin noted that residents have expressed the need for a similar housing development within the community. Council voiced approval of the proposed project. Mr. Sochor stated the construction could begin in late fall or early spring. Mr. Bartlett stated he was present to hear the plans of the proposed development.

Ms. Carver stated a resident complained of a neighbor who is in violation of the Good Neighbor Standards Ordinance 1166, adopted on June 22, 2015. She stated a prospective buyer refused to finalize the sale of the resident's property after hearing the noise of the nearby exotic birds. She reported the neighbors cannot reach an agreement and asked that the new regulations be enforced.

Ms. Carver explained that she is a Council candidate for election in November. She reported her position on Council would keep her position on Council separate from her reporter position for the Morrow County Sentinel

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman introduced newly appointed Officer Maiya Belcher. Maiya was sworn in on August 4, 2015. She will complete her introductory field training within the next few weeks. Former employee John Hicks has expressed an interest in returning to the Village Department part time. Hines moved and Kline seconded to approve the appointment of John Hicks as part time officer. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes.

CHIEF-GREG YOUNG

Chief Young reported a total of 14 responses in the past month. Hines moved and Kline seconded to approve the appointment of Laura Elizabeth Sword as part time Firefighter. Roll call; Hines yes, Kline yes, Curtis yes, Hart yes, Clapper yes, Shaffer yes.

COMMITTEES & RECOMMENDATION

STREETS-JOHN CURTIS

Curtis reported the street paving will be included in the Administrator's report.

FIRE & POLICE-KAY HINES

No report.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council. The recommended amendment to the Personnel Policy addressing resignation from Village employment will be included in the Council packets so that members will have an opportunity to review to changes prior to meeting on 9/8/15.

Shaffer reported the United HealthCare insurance 2016 renewal is 2.6% increase.

The State Budget HB 64, passed on June 30, 2015, stipulates that the State of Ohio will distribute \$1,000,000.00 each month of fiscal years 2016 and 2017 from the Local Government Funds allotted for municipal corporations to Townships.

The Recreation Board will take responsibility for the promotion of the Recreation Tax Levy to be on the November ballot.

The committee is scheduled to meet at 6:00 PM on 9/21/15.

UTILITIES-TIM CLAPPER

Clapper reported the Lamar Advertising lease for the property located at the corner of W. Marion Rd. and Baker St will expire on October 1, 2015.

Ordinance 1724 will authorize the bid process for OPWC Sanitary Sewer Rehabilitation Phase I project.

LONG RANGE PLANNING-TIM CLAPPER

The committee is scheduled to meet at 6:00 PM on 8/20/15.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported he and Clapper met with Administrator Rogers and Robert Thomas, new owner of the Pine Lakes Golf Course to discuss the upgrades planned for the grounds of the facility as well as the sanitary sewer line which would eventually need to be run over to the Mt. Gilead State Park. Mr. Thomas stated he would be willing to work with the Village to make that happen. His plans to make the golf course more attractive from SR 95 were discussed.

Kline, Clapper and Rogers also met a local entrepreneur who has plans to build a small retail shopping area next year.

Resident Garnet Cover was the recipient 2015 Dr. Nathan Tucker Award for Excellence.

CODES & REGULATIONS-STEVE HART

Hart reported the committee met at the Corner Stone Restaurant on 8/13/15. The committee recommended amendments to Chapter 505 "Animals and Fowl", Section 505.13 to regulate fencing and to repeal Chapter 505.14 "Pit Bull Terriers".

The committee will work with Solicitor Griffith to amend all the codified ordinances referring to the Clerk-Treasurer position.

ADMINISTRATOR-DAN ROGERS

Rogers reported parts to rebuild two pumps at the WWTP have been located. One pump will be kept in reserve for future need. Problems with the UV System have been resolved without a Technician's support by simply reviewing the manual and the system.

Repairs on the Vactor Jetter have been completed.

Annual cleaning of the WTP salt tank is completed.

Curtis moved and Clapper seconded to approve the street paving bid from Mid-Ohio Paving at \$57,812.00. Paving will begin with Rich St. and Hickson St. and will include a part of South St. and the WTP drive. Funding for the WTP will be from the Water Capital Improvement Fund.

Rogers explained a high-pressure gas line will prohibit a portion of ditch cleaning as a part of the CSX Grant project.

MAYOR- MIKE PORTER

The Mid-Ohio Food Pantry requested a proclamation noting September as Hunger Awareness Month.

Porter reported Morrow County Prosecutor Charles Howland and Assistant Prosecutor Thomas Elkin met unexpectedly with him and Clerk-Treasurer Mermann today. The County officials explained the terms of agreement between the Attorneys for Christopher Filos, former owner of Taylor Trucking (formerly HPM Manufacturing), and the Prosecutors. Mr. Filos has agreed to restitution that will include payment of \$44,687.38 to the Village for the unpaid Withholding Income Tax from 2007-2008. The Court case was scheduled to begin on 8/24/15 and Mermann had been subpoenaed to testify for the Prosecution.

SOLICITORS-GRIFFITH & BRININGER

No report,

CLERK-TREASURER-SUE MERMANN

Shaffer moved and Clapper seconded to approve the bills in the amount of \$257,069.61. Roll call; Shaffer yes, Clapper yes, Hart yes, Hines yes, Kline yes, Curtis yes.
Hart moved and Hines seconded to suspend the rules for the reading of Resolution 8-17-15. Roll call; Hart yes, Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes. Hart moved and Shaffer seconded to adopt the OPWC grant resolution. Roll call; Hart yes, Shaffer yes, Clapper yes, Hines yes, Kline yes, Curtis yes.
Kline moved and Hines seconded to suspend the rules for the reading of Ordinance 1724. Roll call; Kline yes, Hines yes, Hart yes, Curtis yes, Shaffer yes, Clapper yes. Clapper moved and Shaffer seconded to adopt the real estate lease bid ordinance. Roll call; Clapper yes, Shaffer yes, Hart yes, Hines yes, Kline yes, Curtis yes.
Hines moved and Hart seconded to suspend the rules for the reading of Ordinance 1725. Roll call; Hines yes, Hart yes, Clapper yes, Shaffer yes, Kline yes, Curtis yes. Hines moved and Shaffer seconded to adopt the supplemental appropriation ordinance. Roll call; Hines yes, Shaffer yes, Clapper yes, Hart yes, Curtis yes, Kline yes.
The YTD Report showing an unencumbered balance of \$5,460,581.82 for all funds was included in the Council packets.

OTHER

Hines extended an invitation to the Tomorrow Center Open House on 9/8/15 in Cardington. Clapper noted there are several vehicles parked at the former service station located at the W. Marion St/W. Marion Rd. /W. High St. intersection.
Hart moved and Hines seconded to adjourn at 8:15 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator