

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 15, 2014.

INVOCATION

Gress 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 Kline seconded to approve the 9/2/14 minutes with the correction that Clapper was not present to approve the minutes and one resident spoke in favor of retaining the current ordinance prohibiting pit bull terriers within the Village. Roll call; Shaffer yes, Kline yes, Hines yes, Clapper abstained, Curtis yes, Gress yes.

GUESTS

Guests included Donna Carver from the Sentinel, Gary Joiner from OPEC Insurance, Dan Deville from Ohio Edison, Warren Davis, Andy Wick, Brian Zerman, and Greg Young. Mr. Joiner presented the proposed OPEC Healthcare Cooperative quote and offered to address any concerns or questions.

Mr. Deville presented a "Weather Events" informational handout focusing on storm preparation/restoration policy and procedures. He reported Ohio Edison currently employs two Meteorologists to track weather and storms.

Mr. Davis stated he is a write-in candidate for County Commissioner. Currently a North Bloomfield Township Trustee, he is not affiliated with a particular political party.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported a total of 6 responses in the past two weeks.

COMMITTEES & RECOMMENDATIONS

STREETS-JIM GRESS

The committee met on 9/8/14 and continued the discussion of the increased traffic on W. Marion Rd. A "No Turn On Red" sign will be installed at the McDonalds/Krogers entrances in an effort to help alleviate some of the problems. The committee decided against the \$14,000.00 Traffic Study.

Two complaints were referred to ODOT after their vehicles were damaged while lines were being painted within the Village.

The next meeting is scheduled for 10/6/14.

FIRE & POLICE-KAY HINES

The committee met on 9/10/14. Chief Young expressed concern that experienced Firefighters will leave the department for higher wages being offered by the newly formed Marengo Department. The committee will meet with Finance & Personnel to consider wage increases.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council and briefly discussed possible wage increases for the Firefighters. Payroll information and the 2015 Budget will be reviewed.

A letter from the County Prosecutor concerning litigation involving the Village was discussed. An on-going BWC claim was discussed.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet at 6:30 PM on 9/22/14.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported a meeting with the Ag-Credit contractors will be scheduled.

CODES & REGULATIONS-JOHN CURTIS

The committee is scheduled to meet with Solicitor Griffith on 9/29/14 at 6:00 PM to draft the vicious animal legislation.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and operation at both the WTP and WWTP. 500,200 gallons of sludge were removed from the WWTP.

Solar array is partly on line and operational. Fencing will be completed in 2-3 weeks.

Orchard Drive Sanitary Sewer is completed with the exception of the e-one pumps at both the Weller and the Howland residences.

Robertson Construction installed the sewer tap at the First Knox National Bank on W. Marion Rd. The storm tile near the construction site was cleared of a build-up of grit spread by ODOT during the winter months.

The Brownfield Grant paperwork has been filed with the USEPA.

Engineering for the Storm Sewer Rail Crossing & Ditch project is completed. The project will be advertised the week of 9/15/14 and 9/22/14. Bid opening is scheduled for 10/2/14.

The United Way has scheduled a "Shack City" to raise awareness of the homeless in our area on 11/8/14 on the southeast square and will host the Harlem Ambassadors on 10/26/14.

The pool is closed for the season. The 5-K Run scheduled for 10/5/14 will have access to the restrooms.

Cold patching is continuing as man-power allows.

MAYOR- MIKE PORTER

Porter reported ODOT completed the repairs/paving on S. & N. Main St.

SOLICITORS-GRIFFITH & BRININGER

Griffith requested Council go into Executive Session to discuss a personnel issue with an ongoing BWC claim.

CLERK-TREASURER-SUE MERMANN

Gress moved and Clapper seconded to approve the payment of the bills in the amount of \$113,380.59. Roll call; Gress yes, Clapper yes, Shaffer yes, Curtis yes, Kline yes, Hines yes.

Ordinance 1704 was presented for the third reading. Kline moved and Shaffer seconded to adopt the temporary parking ordinance. Roll call; Kline yes, Shaffer yes, Clapper yes, Gress yes, Hines yes, Curtis yes.

The YTD Fund Report was included in the Council packets.

OTHER

Shaffer moved and Hines seconded to go into Executive Session to discuss a personnel issue with an ongoing BWC claim. Roll call; Shaffer yes, Hines yes, Kline yes, Curtis yes, Clapper yes, Gress yes.

Shaffer moved and Gress seconded to reconvene the Regular Meeting. Roll call; Shaffer yes, Gress yes, Clapper yes, Hines yes, Kline yes, Curtis yes.

Mayor Porter, Solicitor Griffith, Chief Zerman and Clerk-Treasurer Mermann attended Executive Session. Shaffer stated the Council discussed the ongoing BWC claim of an employee.

Hines moved and Kline seconded to adjourn at 8:55 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator