

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 2, 2014.

## **INVOCATION**

Kline offered the Invocation.

## **PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

## **ROLL CALL**

The following members of Council answered roll call; John Curtis, Jim Gress, Kay Hines, Ed Kline, Emily Shaffer. Tim Clapper was excused. 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 8/18/14 minutes with the correction that the person requested the swimming pool renovation to include steps is not a resident of the Village. Roll call; Kline yes, Shaffer yes, Hines yes, Clapper yes, Curtis yes, Gress yes.

## **GUESTS**

Guests included Donna Carver from the Sentinel, Brian Zerman, Greg Young, Andrew and Laura Wick.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported no problems during the County Fair or the beginning of school. No complaints have been reported with the traffic while dropping off or picking up students.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported eight responses during the past two weeks that included a fire that destroyed a home on S. Delaware St., two vehicle accidents and 2 vehicle fires.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-JIM GRESS**

The committee is scheduled to meet at 6:00 PM on 9/8/14.

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

The committee is scheduled to meet at 6:00 on 9/10/14.

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

The committee is scheduled to meet at 6:00 on 9/15/14.

### **UTILITIES-TIM CLAPPER**

Clapper was excused.

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

The meeting scheduled for 8/28/14 was cancelled. A future meeting will be scheduled.

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

The committee met prior to Council to review Chapter 505 beginning with Section 13 through 14 of the Codified Ordinances of the Village addressing vicious animals and pit bull terriers. Curtis explained that currently the Village has two ordinances, one regulating vicious animals and one prohibiting pit bull terriers. Curtis moved and Shaffer seconded to repeal Chapter 505.14 "Pit Bull Terriers" and to amend and enhance Chapter 505.13 "Vicious and/or Dangerous Animals"; to direct the Solicitor to prepare an ordinance with the stipulations that the first time a vicious animal attacks there would be serious consequences, not just civil repercussion but with criminal charges against the pet owner. The ordinance would be presented for three readings before adoption. Roll call; Curtis yes, Shaffer yes, Gress no, Kline no, Hines yes. The decisions come after several weeks of discussions and listening to two residents and non-residents argue in favor of repealing the pit bull prohibition.

### **ADMINISTRATOR-DAN ROGERS**

### **MAYOR- MIKE PORTER**

**SOLICITORS-GRIFFITH & BRININGER**

Griffith requested that Council go into Executive Session to discuss a personnel issue involving an on-going BWC issue.

**CLERK-TREASURER-SUE MERMANN**

Curtis moved Gress seconded to approve payment of the bills in the amount \$61,203.22. Roll call; Curtis yes, Gress yes, Shaffer yes, Hines yes, Kline yes,

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

Hines moved and Shaffer seconded to suspend the rules for the reading of Resolution 9-2-14. Roll call; Hines yes, Shaffer yes, Gress yes, Curtis yes, Kline yes. Shaffer moved and Gress seconded to adopt the resolution accepting the rates and taxes for 2015. Roll call; Shaffer yes, Gress yes, Curtis yes, Kline yes, Hines yes.

Hines moved and Kline seconded to suspend the rules for the reading of Resolution 9-2-14 A. Roll call; Hines yes, Kline yes, Shaffer yes, Gress yes, Curtis yes. Hines moved and Shaffer seconded to adopt the OPWC grant resolution. Roll call; Hines yes, Shaffer yes, Gress yes, Curtis yes, Kline yes.

**OTHER**

Kline reported a recent complaint that the Rivercliff Cemetery mowing has been badly neglected. Hines agreed complaints have been noted and reported a meeting has been scheduled with the employee to address the concerns.

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

Mayor Porter, Solicitor Griffith, Police Chief Zerman, Administrator Rogers and Clerk-Treasurer Mermann attended Executive Session. Shaffer moved and Hines seconded to reconvene the regular meeting. Roll call; Shaffer yes, Hines yes, Kline yes, Curtis yes, Gress yes. Shaffer stated the Council discussed an employee with an extended BWC claim while in Executive Session.

Curtis moved and Gress seconded to adjourn at 8:20 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator