

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 21, 2015.

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, 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 Hines seconded to approve the 9-8-15 minutes. Roll call; Shaffer yes, Hines yes, Curtis yes, Kline yes, Hart yes, Clapper yes.

GUESTS

Guests included Donna Carver from the Sentinel, First Energy representative Dan DeVille, Brian Zerman and Greg Young.

Mr. DeVille presented educational information on "Fraud and Scams" targeting Ohio Edison consumers. A number of recent scams are currently circulating and causing problems especially for older residents.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that Captain Underwood has returned to full time light duty.

Officer Belcher, appointed to a full time position on 8/4/15, is now covering shifts independently. Kline noted her courteous and friendly demeanor.

FIRE CHIEF-GREG YOUNG

Chief Young reported a total of 10 responses during the past 2 weeks, which includes 2 mutual aid calls, 1 EMS Assist, 2 vehicle fires, and 3 vehicle accidents.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

The committee is scheduled to meet at 6:00 PM on 9/28/15.

FIRE & POLICE-KAY HINES

The committee met on 9/17/15 with Chief Young to discuss weekend staffing. Hines reported the approximate \$40,000.00 needed to fund the additional hours was included in the budget.

Necessary Station 19 repairs and maintenance include the roof and the three 14' doors.

Chief Young explained the annual physical requirement for Fire Fighters. A policy would need to be in place in order to apply for the available grant to help fund the approximate \$5,000.00 required to pay for the physicals.

FINANCE & PERSONNEL-EMILY SHAFFER

The committee met prior to Council tonight and discussed the six Fiscal Officer candidates. Interviews are scheduled to begin on 9/22/15. Applicants will first be interviewed by the Finance & Personnel Committee and the Administrator; the top three candidates will then interview before the committee and the Mayor.

UTILITIES-TIM CLAPPER

The committee scheduled a meeting for 10/5/15 at 6:00 PM to discuss the replacement of the 1984 Vactor Jetter and possible funding options of the equipment. Rogers reported the cost of a new truck is approximately \$350,000.00-\$400,000.00 but a used truck is available in Cincinnati for \$110,000.00.

LONG RANGE PLANNING-TIM CLAPPER

The committee met on 9/10/15 to discuss the allocation of the additional income tax revenue expected in 2016.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported the Council CIC met to reorganize with the following officers: President is Pat Davies, Brandon Miller is Vice President and Dixie Shinaberry is Secretary/Treasurer.

A business, expected to locate in the former HPM building, will be located at the SR 61/ I 71 area. Kline stated the Village needs to develop a better rapport with the County to attract potential businesses into the Village. The new Dog Shelter Grand Opening was held on 9/20/15.

CODES & REGULATIONS-STEVE HART

No report.

ADMINISTRATOR-DAN ROGERS

Shaffer moved and Clapper seconded to amend Section 23 “Resignations” of the Personnel Policy. The change will regulate that no sick leave compensation will be paid to an employee who chooses to resign.

Roll call; Shaffer yes, Clapper yes, Hart yes, Hines yes, Kline yes, Curtis yes.

Rogers reported the sludge hauling from the WWTP was completed on 9/18/15.

Normal maintenance and operations were reported at the Water Plant.

A copy of the estimated repair costs for the Fire Station roof and doors were included in the Council packets.

It is hoped that draining the pool will reveal the source of the water loss.

Issue I Grant Round 30 would help fund the repaving of Cherry St., North Street, Vine Street, Meadow Drive and the pool parking lot at a cost of \$250,000.00.

The start of the CSX Storm Water Project is scheduled to begin 10-5-15.

The CDBG application, submitted to the County has been approved

MAYOR- MIKE PORTER

The Mayor reminded Council that Trick or Treat is scheduled for 10/31/15 from 5:00 PM until 6:00 PM.

A Proclamation declaring September “Prostate Cancer Awareness Month” was signed this week.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Shaffer moved and Hart seconded to approve the bills in the amount of \$79,278.78. Roll call; Shaffer yes, Hart yes, Clapper yes, Curtis yes, Kline yes, Hines yes.

Hines moved and Kline seconded to suspend the rules for the reading of Ordinance 1726. Roll call; Hines yes, Kline yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes. Hart moved and Clapper seconded to adopt the real estate lease ordinance. Roll call; Hart yes, Clapper yes, Shaffer yes, Curtis yes, Kline yes, Hines Yes.

Kline moved and Hines seconded to suspend the rules for the reading of Resolution 9-21-15. Roll call; Kline yes, Hines yes, Curtis yes, Shaffer yes, Clapper yes, Hart yes. Shaffer moved and Hines seconded to adopt the resolution to accept the tax amounts and rates resolution. Roll call; Hart yes, Clapper yes, Shaffer yes, Curtis yes, Kline yes, Hines yes.

Hart moved and Shaffer seconded to suspend the rules for the reading of Resolution 9-21-15 A. Roll call; Hart yes, Shaffer yes, Kline yes, Hines yes, Curtis yes, Clapper yes. Kline moved and Curtis seconded to adopt the salt bid resolution. Roll call; Kline yes, Curtis yes, Hart yes, Clapper yes, Shaffer yes, Hines yes.

Shaffer moved and Hines seconded to suspend the rules for the reading of Resolution 9-21-15 B. Roll call; Shaffer yes, Hines yes, Kline yes, Curtis yes, Clapper yes, Hart yes. Clapper moved and Hart seconded to adopt the OPWC resolution Roll call; Clapper yes, Hart yes, Shaffer yes, Curtis yes, Kline yes, Hines yes.

The YTD Fund Report was included in the Council packets.

OTHER

Clapper moved and Kline seconded to authorize Poggemeyer to complete the CRA, which would include the entire Village, at a cost not to exceed \$4,000.00. Roll call Clapper yes, Kline yes, Curtis yes, Hines yes, Hart yes, Shaffer yes.

Hines moved and Hart seconded to adjourn at 8:05 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator