

CALL TO ORDER

Mayor Porter called the Meeting to order at 7:00 PM on April 17th, 2017

INVOCATION

Sherbourne offered the invocation.

PLEDGE OF ALLEGIANCE

Mayor Porter led the Pledge of Allegiance

ROLL CALL

The following members of Council answered roll call; Donna Carver, Tim Clapper, Aron Fraizer, Kay Hines, John Oyster, and Chris Sherbourne. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

MINUTES

Sherbourne moved and Carver seconded to approve the 4/3/2017 minutes. Roll Call; Sherbourne yes, Hines yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

GUESTS

Guests included Zach Jones from the Sentinel.

Shelley Planey, executive director of the Morrow Co. Chamber of Commerce, had dropped off flyers for the sweet corn festival before the meeting. Dan stated that it will be the same as last year. The requested street closure is Main St. from the monument to the South traffic light at Marion St. and Center St. one block each direction, from 3:30pm on Friday July 21st, until midnight on Saturday July 22nd. Clapper had asked about utilizing the empty lots on Main St. Rogers stated that last year it was full of games and activities. Clapper moved and Fraizer seconded that the streets be closed as requested. Roll Call; Clapper yes, Fraizer yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

No report.

STREETS

No report.

FIRE & POLICE-CHRIS SHERBOURNE

No report.

FINANCE & PERSONNEL-TIM CLAPPER

Committee met on 4/17/17 at 6:00pm and discussed the possibility of putting a road levy on the November ballot. Clapper announced that there will be a meeting with Mid-Ohio Planning on 4/18/17 at the hospital. Discussion was also made about the Top Shot business. Dan is working with Chad Swank of the Mt. Gilead fire department to help open this establishment.

UTILITIES-DONNA CARVER

No report.

LONG RANGE PLANNING-JOHN OYSTER

Next meeting will be 5/1/17 at 6:00 pm.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

No report.

CODES & REGULATIONS-KAY HINES

Committee met on 4/4/17 and discussed the employee personnel policy. Next meeting will be 5/2/17 at 6:00 pm to further discuss the policy.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the UV repair parts should be in on 4/21/17. The Vactor truck is in Cincinnati for warranty repairs and should be back by the end of April. There have been around 100 meters changed out so far. The pool has been drained and will have Corby Energy Services come and inspect the pipes and look at the repairs from last year. We should know by the first of May about the grant from the State of Ohio Kiwanis. Rogers also plans on applying for a grant from the International Kiwanis to assist on the playground. Fencing for the Fort Gilead Park will be around \$10,000.00 which is part of the original budget for the project. The Planning Commission will be having a meeting on 4/24/17 at 7:00 pm to review the new Taco Bell coming to W. Marion Rd.

MAYOR- MIKE PORTER

No report, but would like to thank Tim Clapper for running the last meeting.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Hines moved and Sherbourne seconded to approve payment of the bills. Roll Call; Sherbourne yes, Hines yes, Carver yes, Fraizer yes, Clapper yes, Oyster yes.

Sherbourne moved and Oyster seconded to pass ordinance 1759, establishing chapter 1501. Roll Call; Hines yes, Sherbourne yes, Oyster yes, Carver yes, Clapper yes, Fraizer yes.

OTHER

Sherbourne had asked who owned the parking area in front of Dave Deckers' auction office, as residents were asking why the cones are set up for a no parking area. Rogers commented that Decker actually owns that. Oyster wanted to thank all those involved with the Village spring cleanup days. Sherbourne moved and Hines seconded to adjourn at 7:30pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator