

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on August 15<sup>th</sup>, 2016.

## **INVOCATION**

Carver offered the Invocation.

## **PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

## **ROLL CALL**

The following members of Council answered roll call; Donna Carver, Tim Clapper, John Oyster, Christopher Sherbourne, Kay Hines. The fiscal officer declared a quorum. Keith Strait was excused Mayor Mike Porter, Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

## **MINUTES**

Carver moved and Sherbourne seconded to approve the special council and regular meeting held July 11<sup>th</sup>, 2016. Roll call; Carver yes, Sherbourne yes, Hines abstained, Oyster yes, Clapper yes.

## **GUESTS**

Guests included Zach Jones from the Sentinel, Greg Young, James Walter, Thomas Walter and Tom Cronenwett.

Thomas Walter was attending the council meeting as he is trying to earn his merit badge in the boy scouts.

Tom Cronenwett updated council on trying to find another dog for the Mt.Gilead Police K-9 unit. He had commented that the dog from the Air Force had not come through but he had an opportunity to purchase K-9, Nik, from Von der Haus Gill German Shepherds in Wapakoneta, Ohio. Nik has been properly checked by the Vet, has an ID microchip and comes with a one year medical guarantee from the vendor. An anonymous donor has agreed to purchase Nik for the Village. The four week training in Mansfield remains the same, which is at no cost to the Village. Dr. Prothman is offering free routine medical services, Petland Carriage Place will be providing free food, supplements, toys and any other equipment he will need for Nik. Premier Boarding Kennel of Marengo has offered their grooming services for Nik at no cost to the Village. Tom has set up a committee to hold an annual fundraiser to help sustain the K-9 unit and has already set-up a golf outing. Sherbourne commented that Nationwide has medical insurance for animals and maybe should look into it. Clapper asked when the dog would be ready for duty. Tom is estimating that he would be ready in December. Hines moved and Carver seconded the process of getting K-9 Nik and accepting as donation. Roll Call; Hines yes, Carver yes, Sherbourne yes, Oyster yes, Clapper yes.

## **POLICE CHIEF-BRIAN ZERMAN**

Zerman was excused but turned in his police report for July. They had 243 calls.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported 28 responses dating 7/12-8/15. The bids for the grant was out in the paper and opening will be 8/30/16 at 1:00pm. The engine and car had sold online.

## **STREETS-KEITH STRAIT**

No report, Strait was excused.

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

Committee met on July 25<sup>th</sup>, 2016 at 7:00pm. Tom Cronenwett talked about the K-9 options. Discussion was made about the recent robbery and residents in the Chartwell area would like cars to slow down and have signs put up. The police cruiser needed repair, the older charger. Sherbourne had asked how much money has been spent on this cruiser so far this year and also commented that the cruiser is in need of tires. Cathy will give them a total for their next safety meeting. Kay commented that Oct. 2<sup>nd</sup> from 2-4pm the cemetery will be open for a cemetery walk, put on by the Historical Society, and will need traffic control. Next meeting will be 8/31/16 at 7:00pm

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on 8/15 at 6:00pm. 2016 revenues is on track with projections. Cathy is getting quotes for health insurance. Discussion was made about Ft. Gilead and getting everything laid out for the rest of the park. A committee should be formed to handle this task.

**UTILITIES-JOHN OYSTER**

No Report

**LONG RANGE PLANNING-TIM CLAPPPER**

No report.

**VILLAGE DEVELOPMENT & ZONING-DONNA CARVER**

No report. Next meeting will be 8/18/16 at 6:00pm.

**CODES & REGULATIONS-CHRIS SHERBOURNE**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that there were no problems at the Waste Water Treatment Plant. A few power outages caused the plant to run on the generator but for only 20-30 minutes. The Save-A-Lot sewer line repair was completed and is ready for reline. This was covered within the budget of the project. There is a problem with the main line between the Lancaster and Dix property. The plan was to reline this area but it is broken down in too many places and it is very deep. This will have to be repaired as an emergency and he is working on getting OPWC emergency dollars to make the repair. Rogers also reported that he had met with the contractor and engineer to review storm water plan for Whetstone Villa’s. The natural lay of the land runs the water towards Sam’s Creek so the retention pond will most likely be laid out on the NE part of the property. The lighting in the office will need replaced. After much research it would be more cost effective to replace with LED fixtures instead of replacing the old T-20 with T-8’s. An application will be made to the OPWC for the paving project of Cherry St.

**MAYOR- MIKE PORTER**

Mayor Porter made a proclamation that September is Prostrate Cancer Awareness Month. He also commented that the Tucker award was given to Mr. Schindley who was very much appreciative.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Tim Clapper moved and Chris Sherbourne seconded to approve payment of the bills. Roll call; Clapper yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes. Clapper moved and Hines seconded to suspend reading Resolution 8/15/16. Roll Call; Clapper yes, Hines, yes, Carver yes, Oyster yes, Sherbourne yes. Clapper moved and Sherbourne seconded to adopt Resolution 8/15/16, authorizing the Fiscal Officer to advertise for bids and the Administrator to enter into a contract for paving of various Village streets. Roll Call; Clapper yes, Sherbourne yes, Carver yes, Hines yes, Oyster yes. Clapper moved and Oyster seconded to suspend reading Resolution 8/15/16 A. Roll Call; Clapper yes, Oyster yes, Hines yes, Carver yes, Sherbourne yes. Hines moved and Clapper seconded to adopt resolution 8/15/16 A, authorizing the Administrator to submit an application for OPWC round 31. Roll Call; Hines yes, Clapper yes, Carver yes, Oyster yes, Sherbourne yes. Sherbourne moved and Oyster seconded to pass Ordinance 1750, amending chapter 121, “peddlers”, section 721.05, “permit and license fees”, to the second reading. Roll Call; Sherbourne yes, Oyster yes, Carver yes, Hines yes, Clapper yes.

**OTHER**

Hines moved and Carver seconded to adjourn 7:45pm.

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Cathy Davis, Fiscal Officer

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Mike Porter, Mayor

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Dan Rogers, Administrator

