

**CALL TO ORDER**

Mayor Porter called the Meeting to order at 7:00 PM on August 21<sup>st</sup>, 2017

**INVOCATION**

John Oyster 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 and John Oyster. Chris Sherbourne was excused. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

**MINUTES**

Hines moved and Carver seconded to approve the 7/17/2017 minutes. Roll Call; Hines yes, Carver yes, Clapper yes, Fraizer yes, Oyster yes.

**GUESTS**

Greg Young, Brian Zerman, Anthony Conchel from the Sentinel, Jeff Hall, Annette Ogden, Robert Lee and Tom Cronenwett with the Mt. Gilead Police K-9 unit.

Tom Cronenwett explained that he held a golf outing to raise money for the Mt. Gilead K-9 unit and was able to give the Village \$1000.00 after expenses, as well as, 10% to the Morrow County Sheriff K-9 unit as they are just starting out with their K-9. Jeff Hall stated that next year they are planning on a trap shoot at the Cardinal Center.

**POLICE CHIEF-BRIAN ZERMAN**

No report but would like to have a committee meeting. Next meeting is scheduled for 9/5/17 after the council meeting. Mayor Porter asked the Chief how he felt about Bob Lee running his golf cart from his house to the State Park and golf course. Chief had no issue with it but other jurisdictions might. Bob Lee stated that he had read the regulations where he is allowed to cross just not travel on a state route. More discussion will be made at the next Fire & Police meeting.

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 29 calls since the last meeting and the new brush truck is here.

**STREETS-TIM CLAPPER**

Committee met and talked about possible surface treatments instead of paving, costs are still being evaluated.

**FIRE & POLICE-CHRIS SHERBOURNE**

No report.

**FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on 8/21 at 6:00 pm and discussed office hour changes. Mayor Porter commented that he is still investigating the procedure on the Village removing themselves from the township. Next meeting will be 9/18/17 at 6:00pm

**UTILITIES-DONNA CARVER**

No Report. Next meeting will be 9/21/17 at 7:00 pm

**LONG RANGE PLANNING-JOHN OYSTER**

No report. Next meeting will be 9/5/17 at 6:00 pm

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

No report.

**CODES & REGULATIONS-KAY HINES**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that a power conditioning unit had to be installed at the WWTP and all the sludge has been hauled out. Bid openings were completed and a copy has been giving to council for the painting of the water towers. Our engineer is taking a very close look at them to determine which one to go with. It has been decided to put up a 300,000 gallon storage tank when painting begins. An answering machine has been installed at the water plant for boil advisories. Ft. Gilead is completed, a video surveillance system with police access will be installed to help deter vandalism. Emergency repairs were done on the 24" storm system between W Union St and Elm St. The stop light at McDonalds was installed with LED lights. The garbage truck had a major breakdown and had to be towed to Mike's Marathon for repair. Cost estimate for the repair plus the cost of the lease truck is about \$10,600.00. Construction of the Taco Bell should be begin in about a week.

**MAYOR- MIKE PORTER**

Mayor Porter reported that he has been delivering fence pickets from the old Ft. Gilead to those who donated. They also found a time capsule from 1996 that was opened during the class reunion of 2007. Although all of the papers were nearly destroyed, a bead necklace that read "Ft.Gilead" on it remained intact. The Mayor also reported that he has found that forming our own township may be an option. He will continue to research the idea but would like all of council to look in to it. He will be missing the next few meetings due to his surgery.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Clapper moved and Fraizer seconded to approve payment of the bills. Roll Call; Clapper yes, Fraizer yes, Carver yes, Hines yes, Oyster yes. Oyster moved and Hines seconded to suspend the reading of Ordinance 1763, assessing taxes for blight. Roll Call; Oyster yes, Hines yes, Fraizer yes, Clapper yes, Carver yes. Hines moved and Oyster seconded to pass Ordinance 1763, Hines had asked about the house on N Vine St since the person is deceased. Rogers replied that the house is on land bank and will likely go up for Sheriff sale. Roll Call; Hines yes, Oyster yes, Fraizer yes, Clapper yes, Carver yes.

**OTHER**

Clapper commended Rogers for his work on Ft. Gilead and stated that hours should be posted. Rogers said he is working on a sign and was thinking of locking the gates at 8:00 pm. Mayor Porter hopes everyone enjoys the fair. Carver also thanked Rogers for all the hard work on Ft. Gilead. Carver moved and Hines seconded to adjourn at 7:45 pm.

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator