

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on February 20th, 2017

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

MINUTES

Carver moved and Oyster seconded to approve the 2/6/2017 minutes, with the following correction; guests name was Julia Carver not Julie Carver. Roll call; Carver yes, Oyster yes, Clapper yes, Sherbourne yes, Hines yes.

GUESTS

Guests included Zach Jones from the Sentinel, Brian Zerman, and Greg Young.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that Officer Cronenwett will meet with a surgeon on 2/21/17 to determine what will need to be done with his knee, he could possibly be out until mid-April. Officer Benroth gave her notice, March 5th, 2017 will be her last day. Chief Zerman had talked to Officer Conger about taking Benroth's place as he is currently part-time. Clapper moved and Sherbourne seconded to hire Officer Conger as full-time police officer and to advertise for a part-time police officer. Roll Call; Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes. Sherbourne asked about the training of Conger. Chief Zerman stated that he has enough training he may only need additional equipment.

There is an issue with one of the police cruisers, the charger, they can't figure out what is wrong with it so they will have to take it to the dodge dealer. Chief Zerman also reported that he had read an article about carbon monoxide filling the cab of some Ford Explorer's when the air conditioning is running. He stated that Ford has acknowledged the problem but he has not seen recall yet. Sherbourne asked about putting in a device to test the carbon monoxide levels. Chief Young volunteered to loan one to the police department.

FIRE CHIEF-GREG YOUNG

Chief Young reported 16 responses from 2/8-2/20. The breathing air packs are here which is part of the federal grant money. The ISO will be here on 2/24/17.

STREETS

No report.

FIRE & POLICE-CHRIS SHERBOURNE

Sherbourne reported that the committee went over the resignation of Officer Benroth. The Village of Edison will meet on 2/20/17 and will contact someone about the fire contract after the meeting.

FINANCE & PERSONNEL-TIM CLAPPER

Committee met on February 20th at 6:00pm and went over credit card income for 2016. Cathy will present this information to the rest of the council at the next meeting.

UTILITIES-DONNA CARVER

No report.

LONG RANGE PLANNING-JOHN OYSTER

No Report.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

No report.

CODES & REGULATIONS-KAY HINES

Hines asked council about suggestions for the codes and regulations committee to work on. Clapper suggested that they work on the Village of Mt. Gilead employee policy manual.

ADMINISTRATOR-DAN ROGERS

Rogers reported that new manual floats have been ordered for the raw pumps at the WWTP. Ongoing projects are replacing of defective meters and replacing of the high district pumps. The car wash extension has been sent to the Ohio EPA.

MAYOR- MIKE PORTER

Mayor Porter reported that April 19th is tree city and if anyone is interested in attending to let him know. The tree board is in need of a replacement for Tom Griffith.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

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

Oyster moved and Hines seconded to suspend reading of Resolution 2-20-17. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes. Hines moved and Oyster seconded to pass Resolution 2-20-17, assessing real estate taxes for past due water bills. Sherbourne questioned why Dorene Lee's bill would get so high. I wasn't sure since the water has been turned off since 2015 but was missed being put on the taxes. Dan responded that he will need to follow up to see if she is still living at that address. Roll call; Hines yes, Sherbourne yes, Clapper yes, Oyster yes, Carver yes.

OTHER

Mayor Porter announced that at the office of Howard Hanna's on Thursday 2/23/17 from 9-6 there will be a radio-thon for United Way with a lot of different prizes to be given away. Hines moved and Carver seconded to adjourn at 7:30pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator