

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on February 6th, 2017

INVOCATION

The Mayor 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

Sherbourne moved and Hines seconded to approve the 1/16/2017 minutes. Roll call; Hines yes, Oyster yes, Clapper yes, Sherbourne yes Carver abstained.

GUESTS

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

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported 179 calls of service in January. Officer Benroth will be leaving as she had taken a job with Marion. Sherbourne moved and Oyster seconded to allow Chief Zerman to advertise for a full-time officer ASAP. Roll Call; Sherbourne yes, Oyster yes, Clapper yes, Hines yes, Carver yes.

FIRE CHIEF-GREG YOUNG

Chief Young reported 10 responses from 1/17-2/6. He has received an application for a Volunteer Firefighter from Daniel Williamson who is fully trained and works for the National Guard. Sherbourne stated that it is the recommendation of the Fire and Police committee that they accept this application. Sherbourne moved and Oyster seconded to offer Daniel Williamson the position of volunteer firefighter. Roll Call; Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes. Chief Young stated that the Insurance Services Office will be here on 2/24/17.

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-CHRIS SHERBOURNE

Committee met on February 6th, 2017 with the Village of Edison safety committee and mayor. Discussion was made concerning the fire contract. It was explained to everyone the need to charge \$10,000.00 to the Village of Edison for fire protection. The mayor of Edison, along with the committee members understood and will present this contract at their next council meeting.

FINANCE & PERSONNEL-TIM CLAPPER

No report. Next meeting will be February 20th at 6:00pm.

UTILITIES-DONNA CARVER

Committee met on January 23, 2017 at 6:00pm to discuss the effect of the 3% increase of the sewer rates. We will be in the black by the end of the year then should start improving after that. The North water tower will need to be sandblasted and painted which we may receive OPWC money for that. The Douglas St. water tower will be power cleaned and some minor repairs on the legs. Antennas will have to be removed temporarily while tanks are being painted. Dan got in touch with the providers about this.

LONG RANGE PLANNING-JOHN OYSTER

No Report.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

No report.

CODES & REGULATIONS-KAY HINES

No report. Next meeting will be February 9th, at 6:00pm

ADMINISTRATOR-DAN ROGERS

Rogers reported that there are 500 meters that need to be replaced with radio read meters, 250 will be replaced in 2017. Had to replace a valve on the high district pump. Due to weather conditions nothing on the pool has been done yet. Rogers has been working with Top Shot Ammunition over the last few weeks as they would like to set up business in the old News Color Press building. Lt Chad Swank with the Mt. Gilead Fire Department has been a huge help as he has been talking with the plans examiner and other agencies to get everyone on the right path so construction can be completed and the operation of the plant may begin.

MAYOR- MIKE PORTER

Mayor Porter reported that Governor Kasich is coming out with the biannual budget which includes the centralization of the municipal income tax. This involves businesses to file through the Ohio Business Gateway then the state would take out 1% before distributing to the municipalities. Mayor Porter recommends that we go into executive session to discuss potential real estate opportunities.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

New requirements for the Village tax return was given to council.

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

Hines moved and Carver seconded to suspend reading of Resolution 2-6-17. Roll call; Hines yes, Carver yes, Oyster yes, Clapper yes, Sherbourne yes. Hines moved and Sherbourne seconded to pass Resolution 2-6-17. Roll call; Hines yes, Sherbourne yes, Clapper yes, Oyster yes, Carver yes.

Oyster moved and Carver seconded to suspend reading of Resolution 1-16-17. Roll call; Oyster yes, Carver yes, Hines yes, Sherbourne yes, Clapper yes. Sherbourne moved and Oyster seconded to pass Resolution 1-16-17. Roll call; Sherbourne yes, Oyster yes, Hines yes, Carver yes, Clapper yes.

OTHER

Mayor Porter announced that the United Way is having a Valentine dinner at the Cardinal Center and to get with him if you would like tickets.

Hines moved and Clapper seconded to adjourn the regular meeting and to go into executive session to discuss potential purchase of real estate at 7:25pm. Roll call; Hines yes, Clapper yes, Sherbourne yes, Oyster yes, Carver yes. Clapper moved and Sherbourne seconded to go back into regular session at 7:40pm. Roll call; Clapper yes, Sherbourne yes, Hines yes, Oyster yes, Carver yes.

Hines moved and Clapper seconded to adjourn at 7:40pm

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator

