

CALL TO ORDER

Mayor Porter called the Meeting to order at 7:00 PM on June 19th, 2017

INVOCATION

Kay Hines 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, Kay Hines, John Oyster, and Aron Fraizer (after roll call). 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 6/5/2017 minutes. Roll Call; Hines yes, Carver yes, Clapper yes, Oyster yes, Sherbourne abstain, Fraizer absent.

GUESTS

Greg Young. Mayor Porter commented that Austin Hallabrin and Olivia Brewer will be here for the next meeting as he will be giving them special recognition.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young commented that it has been a quiet two weeks, with only one wreck and one assist. He is waiting on Ford to honor the warranty repair for the brush truck.

STREETS-TIM CLAPPER

Clapper reported that the last meeting was postponed. Next committee meeting will be 6/21 at 7:00pm.

FIRE & POLICE-CHRIS SHERBOURNE

Sherbourne reported that the SUV cruiser is back in service. Dodge Chargers are now available in AWD which may be an option for the next cruiser.

FINANCE & PERSONNEL-TIM CLAPPER

Committee met on 6/19 at 6:00 pm and discussed the real estate purchase, Matt Griffith stated that there is a lien on the property from the previous owner. He will take care of this before the purchase. Clapper moved and Sherbourne seconded to suspend the rules for Resolution 6-19-17 B, purchase of real estate. Roll Call; Clapper yes, Sherbourne yes, Oyster yes, Hines yes, Carver yes, Fraizer absent. Clapper moved and Sherbourne seconded to pass resolution 6-19-17 B. Roll Call; Clapper yes, Sherbourne yes, Oyster yes, Hines yes, Carver yes, Fraizer absent. Clapper reported that discussion was made concerning the letter from the prosecutor that stated we could not opt out of the township road levy, yet he let Village of Edison opt out of the township fire levy. We will keep pressing the prosecutor for an answer and will keep everyone advised. Next committee meeting will be on July 17th at 6:00 pm.

UTILITIES-DONNA CARVER

No Report.

LONG RANGE PLANNING-JOHN OYSTER

No report.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

Oyster reported that the committee had selected the Nathan Tucker award winner. Ed Kline is this year's award recipient and will be recognized at the Morrow Co. Chamber luncheon on July 18th at noon at the Morrow Co. Hospital

CODES & REGULATIONS-KAY HINES

Sherbourne reported that he had stopped by both of the residents about the bee problem but there was no answer. Clapper asked if we should be under state ordinance, Griffith replied that we are under the ORC. Sherbourne would like to know the location of all the hives in the Village. Discussion was made about how many hives should be on a property. Hines will check with other municipalities to see how they handle the hives and how they enforce it.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the broken curb box at 14 N Cherry St. had been replaced but left a mess inside the building. Dan is in the process of finding out if the Village is liable. There may be a leak in the upper part of the gutter at the pool. Playground equipment will arrive the week of June 26th and will be installed the week of July 10th. Volz Fence will install the fencing the week of July 24th. Street painting continues as time allows due to mowing. PTI has been received and planning will begin on the car wash water line extension. Demolition of the structures where Taco Bell will be has been somewhat delayed due to Columbia Gas.

MAYOR- MIKE PORTER

Mayor Porter reported that he had attended the Mayor's Association Conference, which he was elected President. He had commented that there were many interesting discussions, one of which were the placing of antennas that seem to be erecting in the bigger municipalities.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

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

Clapper moved and Hines seconded to approve the 2018 tax revenue budget as presented. Roll Call; Clapper yes, Hines yes, Carver yes, Fraizer yes, Oyster yes, Sherbourne yes.

Oyster moved and Sherbourne seconded to suspend the rules for resolution 6-19-17, "water storage tank painting". Roll Call; Oyster yes, Sherbourne yes, Fraizer yes, Hines yes, Clapper yes, Carver yes. Hines moved and Oyster seconded to pass resolution 6-19-17. Roll Call; Hines yes, Oyster yes, Sherbourne yes, Fraizer yes, Clapper yes, Carver yes.

Carver moved and Hines seconded to suspend the rules for resolution 6-19-17 A, assessing taxes for blight. Roll Call; Carver yes, Hines yes, Clapper yes, Fraizer yes, Oyster yes, Sherbourne yes. Oyster moved and Carver seconded to pass resolution 6-19-17 A. Roll Call; Oyster yes, Carver yes, Clapper yes, Hines yes, Fraizer yes, Sherbourne yes.

Oyster moved and Fraizer seconded to suspend the rules for resolution 6-19-17 C, assessing taxes for outstanding water bills. Roll Call; Oyster yes, Fraizer yes, Sherbourne yes, Carver yes, Clapper yes, Hines yes. Hines moved and Oyster seconded to pass resolution 6-19-17 C. Roll Call; Hines yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes, Fraizer yes.

OTHER

Clapper commented about rough road complaints on E High St., Mayor Porter wished everyone a happy 4th of July. Rogers commented that this is the most money he has seen in years that has been in the General Fund account. Carver commented that her last railroad presentation will be on June 24th at the Cardington Community Center. Oyster had asked about the right turn on red signs at Kroger. Rogers stated that he has not taken them to Hartman Printing yet. Oyster also asked about the police dog. Mayor Porter commented that although the dog is not as friendly as the last one, it is now a working dog. Hines moved and Sherbourne seconded to adjourn at 7:45 pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator

