

CALL TO ORDER

Mayor Porter called the Meeting to order at 7:00 PM on June 5th, 2017

INVOCATION

Aron Fraizer 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 6/5/2017 minutes. Roll Call; Hines yes, Fraizer yes, Oyster yes, Clapper yes, Carver yes.

GUESTS

Guests included Zach Jones from the Sentinel and Greg Young.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman gave council his monthly calls for service report before the meeting.

FIRE CHIEF-GREG YOUNG

Chief Young reported 16 calls since the last meeting. He is in the process of working out a plan for the Village of Edison's hydrants.

STREETS-TIM CLAPPER

Clapper commented that council has a copy of the completed street analysis and the committee should meet to discuss. Next meeting will be 6/14/17 at 7:00pm

FIRE & POLICE-CHRIS SHERBOURNE

Chief Young is requesting to buy new turnout gear, helmets, boots, gloves, & misc. safety parts which would cost around \$20,000.00 he is also requesting to hire Doug Kalb as a part-time fire fighter. Hines moved and Oyster seconded to allow Chief Young to buy the safety equipment he is requesting. Clapper asked the Chief if he had grant money for this. Young commented that it is in the process of being applied for but that the money was already budgeted for the safety equipment. Roll Call; Hines yes, Oyster yes, Fraizer yes, Clapper yes, Carver yes. Hines moved and Oyster seconded to hire Doug Kalb as a part-time fire fighter. Mayor Porter asked the Chief if Doug had all of his training. Young stated that he does in fact have everything that he needs. Roll Call; Hines yes, Oyster yes, Fraizer yes, Clapper yes, Carver yes.

FINANCE & PERSONNEL-TIM CLAPPER

Clapper reported that Cathy gave all council members the 2018 tax revenue budget to look over and to let her know if they have any questions. Voting will be at the next council meeting. Next committee meeting will be 6/19/17 at 6:00pm

UTILITIES-DONNA CARVER

Committee met on 5/22/17 and discussed the sensor that went out on the garbage truck and the high service pump will need to be re-built.

LONG RANGE PLANNING-JOHN OYSTER

Committee met on 6/5/17 and discussed ongoing projects.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

Oyster reported that there are two nominations for the Tucker award. Next meeting will be 6/7/17 at 7:00pm to select the winner.

CODES & REGULATIONS-KAY HINES

Committee met on 5/18 and discussed the bee problem. Hines stated that Drakes have about 5-6 hives which he will turn in a different direction. She commented that the Ohio Revised Code stated that the owner needs a permit for the bees, which Drake has. Hines would like the Village to follow the Ohio Revised Code concerning the bees and commented that the neighbors need to work together. She will contact them to see how the situation is now.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the remaining parts of the UV system had been installed. The final high service pump at the WTP will have to be rebuilt before taking the storage tanks out of service. He has received the grant from the Kiwanis. Crosswalks continue to be painted, weather permitting. The fire department had their training with the two houses that are being demolished to make room for the Taco Bell. There was vandalism on ball field A as someone had knocked over the water fountain and flooded field.

MAYOR- MIKE PORTER

Mayor reported that he has a meeting with the owner of the property located at 411 High St. on 6/6/17. He will be out of the office June 14-16 for Mayors conference.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

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

Oyster moved and Hines seconded to pass resolution 5-1-17B residual fund balance. Roll Call; Oyster yes, Hines yes, Fraizer yes, Clapper yes, Carver yes.

Hines moved and Oyster seconded to suspend the rules for Ordinance 1762, making supplemental appropriations. Roll Call; Hines yes, Oyster yes, Fraizer yes, Clapper yes, Carver yes. Hines moved and Oyster seconded to pass Ordinance 1762. Roll Call; Hines yes, Oyster yes, Fraizer yes, Clapper yes, Carver yes.

OTHER

Rogers asked about the brush truck. Mayor Porter commented that it had caught fire when Chief Young was driving back home after picking it up. Either Ford or Midwest Fire will be fixing it at no cost to the Village. Carver commented that she will be doing two more presentations on the railroad. One on 6/17 at 11am at the Williamsport Grange, with a potluck afterward, the other one on 6/24 at 7pm at the Cardington Community Center. Hines commented that she enjoyed the Memorial Day parade.

Hines moved and Carver seconded to adjourn the meeting at 7:40pm.

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator

