

### **CALL TO ORDER**

Mayor Porter called the meeting to order at 7:00 PM on May 1<sup>st</sup>, 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, Aron Fraizer, Kay Hines, John Oyster, Christopher Sherbourne. The fiscal officer declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers, and Fiscal Officer Cathy Davis were present.

### **MINUTES**

Kay Hines moved and Sherbourne seconded to approve the 4/17/17 minutes with the following time correction: the Codes & Regulations committee will meet at 7:00 pm.

### **GUESTS**

Guests included Zach Jones from the Sentinel, Greg Young, Sara Ramsey, Harry Arnold and Dave Lewis - Gilead Township Trustees.

### **JOINT MEETING WITH GILEAD TOWNSHIP TRUSTEES**

Clapper moved and Sherbourne seconded to recess the regular meeting. Roll Call; Clapper yes, Sherbourne yes, Carver yes, Fraizer yes, Hines yes, Oyster yes. Clapper moved and Carver seconded to call the joint meeting to order. Roll Call; Carver yes, Clapper yes, Fraizer yes, Oyster yes, Sherbourne yes, Hines yes, Arnold yes, Lewis yes. Clapper moved and Hines seconded to suspend the rules for Resolution 5-1-17 A, designating millage for Union Cemeteries. Roll Call; Clapper yes, Hines yes, Carver yes, Fraizer yes, Oyster yes, Sherbourne yes, Arnold yes, Lewis yes. Hines moved and Carver seconded to pass Resolution 5-1-17 A. Roll Call. Hines yes, Carver yes, Clapper yes, Fraizer yes, Oyster yes, Sherbourne yes, Arnold yes, Lewis yes.

Discussion was made about replacing Ruth Davis on the Union Cemetery Board. Hines had called the Village of Edison to see if they had a replacement but did not receive a return phone call. Lewis would like one person from either the township or village. Hines will call the Village of Edison to see if they have a replacement. Lewis commented that they are hoping to get a few more roads done within the cemetery this year. He had asked council if they are wanting to be exempt from the township's road levy and stated that the prosecutor had a written opinion where the township was not allowed to come into the village to pave roads. Arnold asked why we couldn't do the road levy like the fire levy. Clapper stated that the Village fire levy is for equipment and the other levy is for maintenance. The Mayor commented that they want to be exempt from the township road levy. After much discussion between the trustees and Rogers about what roads were done or not Clapper commented that it would be best for everyone that we opt out of the levy and we will send a letter to the trustees requesting to opt out. Lewis had asked if someone else needed to be contacted, Clapper will find out. Clapper moved and Fraizer seconded to adjourn the joint meeting. Roll Call; Clapper yes, Fraizer yes, Carver yes, Hines yes, Oyster yes, Sherbourne yes, Arnold yes, Lewis yes. Sherbourne moved and Clapper seconded to reconvene the regular meeting. Roll Call; Sherbourne yes, Clapper yes, Carver yes, Fraizer yes, Hines yes, Oyster yes.

### **GUESTS:**

Sara Ramsey, who lives at 89 N Main St, wanted to formally complain about her neighbors who live at, 91 N Main St. She states that garbage is constantly blowing in her yard and that she has to pick it up every day. Their children are screaming on Saturday mornings starting around 9 am, which she had played an audio recording for council members to hear. On Easter morning she had found cats in her basement, some of which had been be-headed, she believes the cats belong to her neighbor but is unsure of how they got be-headed. Rogers commented that every time he sends them a blight notice then they clean up the property. Fraizer had asked if she noticed any sign of child abuse, which she did not. Sherbourne will talk to police chief Zerman and set up a meeting with him, and the safety committee. Carver will let Sara know when this meeting will take place.

### **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman turned in his report before the meeting which will be attached to these minutes.

### **FIRE CHIEF-GREG YOUNG**

Chief Young had reported 26 responses from 4/4-5/1. The brush truck will be completed May 19<sup>th</sup> and he will fly in to drive it back to Mt. Gilead on May 23<sup>rd</sup>.

**STREETS-TIM CLAPPER**

Clapper and Rogers have been talking to a company about paving assessments within the Village. This assessment is needed if we plan on a road levy. They will charge \$3,700.00. Discussion was made about the hours that you may turn right on red at the Kroger light. An ordinance will be made to make the hours from 8 am to 6 pm.

**FIRE & POLICE-CHRIS SHERBOURNE**

A committee meeting will be set after talking to Chief Zerman.

**FINANCE & PERSONNEL-TIM CLAPPER**

Next meeting will be 5/15 at 6 pm.

**UTILITIES-DONNA CARVER**

Next meeting will be 5/23 at 6 pm.

**LONG RANGE PLANNING-JOHN OYSTER**

Next meeting will be 6/5 at 6 pm.

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

Rogers stated that the committee should start thinking about the Tucker award. Carver will give Oyster all her files. Rogers will put nominations on website and Carver will pass it on.

**CODES & REGULATIONS-KAY HINES**

Next meeting is re-scheduled for 5/4 at 7 pm.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that the Vactor should be done by 5/3. We have received our grant from the OPWC for \$499,796.00 to paint our water towers. We found a cracked pipe on the 6" return line to the pool and also found concrete in the valve that was not allowing the main drain valve to fully close. Hopefully this corrects the problem but will not know until we get the pool filled up. Fraizer had asked about the fence for Ft. Gilead and why they came up with chain link, he thought about something more decorative. Mayor commented that the fence will need to be strong and durable. Fraizer will send Rogers some fencing options. Sherbourne asked Rogers how long the pool will last. Rogers stated that if the leak is found then it should last another 10-15 years. Oyster asked Rogers about painting the crosswalks. Rogers stated that they plan on painting them this year.

**MAYOR- MIKE PORTER**

Mayor Porter commented that he had received an e-mail notification about Senator Portman coming to speak about the opiate problem on Friday 5/5 from 12-1 at the Community Services Building.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Sherbourne moved and Clapper seconded to approve the bills. Roll call; Sherbourne yes, Clapper yes, Carver yes, Fraizer yes, Hines yes, Oyster yes. Clapper moved and Oyster seconded to suspend the rules for resolution 5/1/17, Indigent Defense Services. Roll Call; Clapper yes, Oyster yes, Carver yes, Fraizer yes, Hines yes, Sherbourne yes. Hines moved and Sherbourne seconded to pass resolution 5/1/17. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Fraizer yes, Oyster yes. Clapper moved and Sherbourne seconded to pass resolution 5/1/17 B to the second reading. Roll Call; Clapper yes, Sherbourne yes, Carver yes, Fraizer yes, Hines yes, Oyster yes.

**OTHER**

Sherbourne had asked about the hole in the parking lot closer to McDonalds. Rogers commented that Drug Mart is in the process of getting it filled in. Carver would like to invite everyone to a presentation she is doing on the Shortline RR on May 27<sup>th</sup> at 1 pm at the Morrow Little Theater in Cardington. Hines moved and Sherbourne seconded to adjourn at 8:15 pm.

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Cathy Davis - Fiscal Officer

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Matt Griffith - Solicitor

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Mike Porter - Mayor

