

## **CALL TO ORDER**

Mayor Porter called the Meeting to order at 7:00 PM on May 15th, 2017

## **INVOCATION**

Tim Clapper 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, John Oyster, and Chris Sherbourne. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

## **MINUTES**

Hines moved and Fraizer seconded to approve the 5/1/2017 minutes with the correction of Carvers' presentation of all railroads not just the short line. Roll Call; Hines yes, Fraizer yes, Sherbourne yes, Oyster yes, Clapper yes, Carver yes.

## **GUESTS**

Guests included Zach Jones from the Sentinel, Greg Young, Mike & Anna Beam, and William & Angie Drake.

Anna Beam had a complaint about swarms of bees at her residence that are so bad she can't mow they are constantly swarming. She says that her neighbors, William & Angie Drake, have 6 active bee hives. William Drake commented that they can't prove the bees are from his hives. He stated that they are not the only ones in the Village with bee hives. Mayor Porter asked if there seems to be more swarms this year than previous years. Drake says yes it is possible and some suggest it is due to global warming. Clapper asked him if he lost any swarms. No, he has not and he also commented that he moves his hives outside the Village once they get established and he sees no signs of disease. Drakes have had bees at their residence for 3-4 years. Beams commented that the swarms have been getting progressively worse every year. Oyster commented that this complaint should be brought up at the codes and regulations committee. Hines agreed and a meeting was set for May 18<sup>th</sup> at 6:00 pm.

## **POLICE CHIEF-BRIAN ZERMAN**

No report.

## **FIRE CHIEF-GREG YOUNG**

Chief Young reported 8 calls since the last meeting. Engine 10 has an undetermined electrical problem which is in the process of being looked at. He requested a meeting with the fire & police committee.

## **STREETS-TIM CLAPPER**

Clapper commented that the streets are still in the process of being analyzed.

## **FIRE & POLICE-CHRIS SHERBOURNE**

Sherbourne commented that after talking with the police chief about the complaint that Ramsey had, he found that there was a discrepancy with their story. Most of the complaint, however, was due to the noise and he would like to get with Codes & Regulations committee about this. Hines commented that she had researched noise ordinances and found that it is almost impossible to measure and enforce. Next meeting will be 5/26 at 6pm.

## **FINANCE & PERSONNEL-TIM CLAPPER**

Committee met on 5/15/17 at 6:00pm and discussed the 2018 tax budget and asked council if all was good for the July meeting as we would have to approve the budget at this time. Cathy will have a preliminary one for the June 19<sup>th</sup> meeting. Clapper had talked with Ric Lyle and the Gilead Township Trustees have not discussed the road levy. Clapper has a letter for Matt to approve to give to the trustees. Clapper requested an executive session after the meeting.

## **UTILITIES-DONNA CARVER**

Next meeting is 5/22/at 7:00 pm.

**LONG RANGE PLANNING-JOHN OYSTER**

Next meeting will be 6/5/17 at 6:00 pm.

**VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER**

Oyster reported that the Nathan Tucker Award nominations deadline is 6/5/17.

**CODES & REGULATIONS-KAY HINES**

Committee met to discuss the personnel policy. Hines has the changes and will give to Cathy and Matt to look over. Next meeting will be 5/18/17 at 6:00 pm.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported that the Vactor truck is back. Pricing for the 4 well houses roofs are estimated at \$40,000.00. The high service pump was installed. A cracked pipe on the 8" return line to the pool was found and fixed, the pool is holding water at this time. He gave council some proposals from Landscape Structures and Volz fencing for the playground equipment. An estimated \$75,000.00 out-of-pocket that the Village would have to pay for. Fraizer told Dan that he would still like to give him information for alternative fencing options. Carver moved and Sherbourne seconded to grant Rogers permission to proceed with the playground project as presented. Discussion was made and Oyster asked Rogers if his budget included maintenance. Rogers said he figures year to year maintenance. Roll Call; Carver yes, Sherbourne yes, Clapper yes, Fraizer yes, Hines yes, Oyster yes. The company that is re-paving Kroger parking lot will let the Village have the grindings off of it.

**MAYOR- MIKE PORTER**

No report.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

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

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

Clapper moved and Oyster seconded to suspend the rules for Ordinance 1761, amending chapter 305 "traffic control map". Roll Call; Clapper yes, Oyster yes, Sherbourne yes, Carver yes, Fraizer yes, Hines yes. Clapper moved and Hines seconded to pass Ordinance 1761. Roll Call; Clapper yes, Hines yes, Carver yes, Fraizer yes, Oyster yes, Sherbourne yes.

**OTHER**

Rogers commented that 5 trees will have to be removed due to long horn beetles. Sherbourne stated that the Pork Producers did a great job feeding everyone after their 4-H function. Fraizer asked about branding the water towers. Clapper stated that it would be expensive for anyone to put a logo on the water tower. Clapper moved and Sherbourne seconded to go into executive session at 7:47 pm to discuss potential real estate acquisition. Roll Call; Clapper yes, Sherbourne yes, Carver yes, Fraizer yes, Hines yes, Oyster yes. Sherbourne moved and Clapper seconded to adjourn the executive meeting and go back into regular session at 8:05 pm. Roll Call; Sherbourne yes, Clapper yes, Carver yes, Fraizer yes, Hines yes, Oyster yes. Clapper moved and Sherbourne seconded to adjourn at 8:06 pm.

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Cathy Davis, Fiscal Officer

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Michael Porter, Mayor

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Dan Rogers, Administrator

