

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on October 17th, 2016

INVOCATION

Sherbourne offered the Invocation.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; John Oyster, Donna Carver, Chris Sherbourne, Kay Hines, and Tim Clapper, Keith Strait was excused. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

MINUTES

Hines moved and Oyster seconded to approve the 10/3/16 minutes with the correction of a motion that was seconded by Strait and not Clapper. Roll call; Hines yes, Oyster yes, Carver yes, Clapper Abstained, Sherbourne Abstained.

GUESTS

Guests included Zach Jones from the Sentinel, Greg Young, Brian Zerman, and Mike Kirk.

Mike Kirk, Fiscal Officer for the Mt. Gilead Public Library, spoke to council about the upcoming levy. The 5 year 1 mill levy will be used for maintenance, as well as, operating which will allow the library to have consistent hours and to be open 6 days a week.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that he had a cruiser at the Fall Festival which the patrolman let people look inside the cruiser and had a very good response from the community. He had radar certifications done on the cruisers, two of them are back to working order but told council that he will need to budget in order to buy new ones. He also reminded everyone that it is starting to stay dark in the mornings and to watch for children going to school, he asked Zach if he could put something in the Sentinel to let the community know as well.

FIRE CHIEF-GREG YOUNG

Chief Young reported 16 responses dating 10/4-10/17. He has completed oil & filter changes on all vehicles, which was done in-house.

STREETS-KEITH STRAIT

Strait was excused but Rogers reported that the Cherry Street paving will begin the first week of November. School bus safety day is October 22nd at the Chase bank parking lot.

FIRE & POLICE-KAY HINES

Hines reported that the committee met on October 12th at 7:00pm and went over the Fire Dept. brush truck bids. Hines moved and Sherbourne seconded to award the contract to Mid-West Fire in the amount of \$126,318.00. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes. Chief Young commented that the grant money is for 95% and his match will be 5% of the total and that most of it will be budgeted for the first of the year due to the fact that it will take 14-18 weeks for the chassis to come in.

FINANCE & PERSONNEL-TIM CLAPPER

Clapper reported that the committee met on 10/17/16 at 6pm and discussed the 2017 revenue. Temporary revenue will be ready for council review the first meeting in December.

UTILITIES-JOHN OYSTER

No report

LONG RANGE PLANNING-TIM CLAPPPER

No report.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

Rogers reported that the Morrow County CIC will be meeting Oct. 19th at noon to elect new officers and to discuss the 3 acres that the Village CIC would like to purchase.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the North sludge tank at the WWTP is being cleaned and parts replaced if need be. The softener at the water plant had to be taken down and repaired. The EPA had their annual visit of the water plant and found no violations. DKMM has found a company to grind waste and will start grinding in the next couple of weeks. Ft. Gilead restroom project work has been completed except for setting the restroom which will be done by November 8th, 2016.

MAYOR- MIKE PORTER

Mayor Porter reported that Gilead Township has a cemetery levy on the ballot for November.

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, Carver yes, Hines yes, Oyster yes. Hines moved and Sherbourne seconded to suspend the rules for Ordinance 1751, amending municipal income tax. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes. Sherbourne moved and Hines seconded to pass Ordinance 1751. Roll Call; Sherbourne yes, Hines yes, Carver yes, Clapper yes, Oyster yes. Oyster moved and Carver seconded to suspend the rules for Ordinance 1752, providing the sale of personal property. Roll Call; Oyster yes, Carver yes, Clapper yes, Hines yes, Sherbourne yes. Carver moved and Sherbourne seconded to pass Ordinance 1752. Roll Call; Carver yes, Sherbourne yes, Clapper yes, Hines yes, Oyster yes.

OTHER

Donna Carver thanked Mayor Porter for working at the Historical Society breakfast and also thanked everyone for their thoughts and prayers for her daughter.

Kay Hines would like to thank the police, fire and all employees for their hard work that they do every day.

Hines moved and Sherbourne seconded to adjourn at 7:36pm

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator