

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 6th, 2016.

INVOCATION

Clapper 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, John Oyster, Christopher Sherbourne, Kay Hines and Keith Strait. 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 regular meeting held August 15th, 2016. Roll call; Hines yes, Oyster yes, Carver yes, Clapper yes, Sherbourne yes, Strait yes.

GUESTS

Guests included Zach Jones from the Sentinel and Greg Young.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported 15 responses dating 8/15-9/6. He was approved for his second grant which will be around \$120,000.00 that will go towards a brush truck. The truck and car sold on online for \$5000.00 which will go towards our match of the grant.

STREETS-KEITH STRAIT

Strait reported that the bids were in for the Cherry Street overlay project which went to Mid-Ohio Paving. Strait moved and Carver seconded to accept Mid-Ohio Paving at \$57,199.00 for the Cherry Street project. Discussion was made and Clapper had asked how Mid-Ohio was so much cheaper. Dan commented that their equipment is close to Mt. Gilead and that they don't have to move equipment from Centerburg. Also, they will be able to start in October. Roll Call; Strait yes, Carver yes, Hines yes, Sherbourne yes, Oyster yes, Clapper yes.

FIRE & POLICE-KAY HINES

Hines reported that the committee met on Aug 31st. The bids for the SCBA and accessories were awarded to Fire Safety Services. Village match will be \$6350.00. Hines moved and Sherbourne seconded to accept Fire Safety Services for the SCBA equipment. Roll Call; Hines yes, Sherbourne yes, Oyster yes, Clapper yes, Strait yes, Carver yes. Hines also reported that Chief Young had received a ~\$120,000.00 grant for a brush truck. They were looking at a F450 with a flat bed. Hines moved and Sherbourne seconded to advertise for bids for a brush truck per Chief Young's specifications. Discussion was made about what this new one will be replacing. Chief Young stated that this new brush truck will replace the old one which will be taken out of duty and used as a utility truck. Roll Call; Hines yes, Sherbourne yes, Oyster yes, Clapper yes, Carver yes, Strait yes. Hines also reported that Chief Young will be applying for a BWC grant for hoses and nozzles. Hines will ask Chief Zerman to see if we could get a grant writer for the police department and asked Chief Young if he could ask his contacts if they knew of any grant writers for the police department.

FINANCE & PERSONNEL-TIM CLAPPER

No report. Next meeting will be September 19th at 6:00pm.

UTILITIES-JOHN OYSTER

No Report

LONG RANGE PLANNING-TIM CLAPPER

No report.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

Committee met on 8/16 and discussed about forming a group similar to Friends of Cardington that the Village of Cardington has formed. Carver stated that she will have an informal meeting with the developers of the Loft in Marion. Carver was approached about future revitalization project that included a gazebo by the BMV. Dan said to keep in mind that there will be no room since that space is used for the sweet corn festival. The Mayor commented that Mt. Gilead may not receive the next round of CDBG money.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the final draw on the Sanitary Sewer project should be in the next couple of weeks. The Village was not approved for emergency funding for the 10" main line between the Lancaster and Dix property. Rogers will be getting pricing in the next few weeks for this repair. Mayor Porter asked if this is something that can wait. Rogers explained that if it collapsed we will have even more problems and that we are looking at around \$70,000.00 to repair. The main line at 367 W Marion St has been repaired. The lighting in the office has been switched to LED. Eight ash trees have been removed and the ash tree in front of the Presbyterian Church is 80% completed, Ohio Edison has to come out and remove the wire from the street lights in the area. The pool is closed and the left over chlorine was used. Cold patching continues but finding cold patch is getting scarce we may have to switch to hot mix. Bids for the Cherry Street overlay was awarded to Mid-Ohio Paving. Ft. Gilead restroom was awarded to SBP Waste Management, dba B & B Drain Service out of Mansfield. The project is underway and should be completed by the end of October.

MAYOR- MIKE PORTER

Mayor Porter commented that he had a couple of weddings. One wedding involved a couple with one being a U.S. citizen and one was not.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Tim Clapper moved and Chris Sherbourne seconded to approve payment of the bills. Roll call; Clapper yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes, Strait yes. Clapper moved and Hines seconded to pass Ordinance 1750, amending chapter 121, "peddlers", section 721.05, "permit and license fees", to the third reading. Roll Call; Sherbourne yes, Oyster yes, Carver yes, Hines yes, Clapper yes, Strait yes.

OTHER

Hines commented that she would like to put when trick & treat is for the Village in the paper. Zach Jones said he could do that, the date is 10/29 from 5-6pm. Strait commented that Tom Cronenwett was very appreciative of the card he received from council.

Hines moved and Clapper seconded to adjourn 7:30pm.

Cathy Davis, Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator

