

## **CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on October 3, 2011.

## **INVOCATION**

Matuch offered the Invocation.

## **PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

## **ROLL CALL**

The following members of Council answered roll call; Tim Clapper, John Curtis, Darrell Levings, Dianne Matuch, Emily Shaffer. Steve Hart was excused. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

## **MINUTES**

Shaffer moved and Levings seconded to approve the 9-19-11 minutes. Roll call; Shaffer yes, Levings yes, Curtis yes, Clapper yes, Matuch yes.

## **GUESTS**

Guests included Brian Zerman and Steve Hedge. Mr. Hedge, Executive Director of the Delaware-Morrow Mental Health & Recovery Services Board presented a listing of the nine agencies dependent on the 1.0 mill renewal tax levy on the 11/8/11 ballot. All the agencies have experienced an increase in the number of residents requiring their services partially because of the overall economy and unemployment. Mr. Hedge noted the Board strives to live within their resources and did not ask for an increase in the tax levy. Shaffer moved and Levings seconded to pass a resolution of support for the upcoming levy. Roll call; Shaffer yes, Levings yes, Curtis yes, Clapper yes, Matuch yes. Mr. Hodge expressed appreciation to the Council for their generous support.

## **POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman reported 261 calls for service, 10 domestic disturbances, 5 felonies, and 5 accidents during September.

Sgt. Cronenwett and Sheriff's Deputy Newsom have planned a fund-raiser for the 5-K Units, featuring a bake sale, car wash and games for children. The event is scheduled for Saturday, 10/8/11 at the Discount Drug Store on W. Marion Rd.

Zerman reviewed the Judgment Entry of Sentence dated 9/16/11, stemming from an arrest on 8/9/10. Although the defendant was charged with numerous felonies, including felonious assault against a Village Police Officer, and deliberately crashing into a Village cruiser, causing in excess of \$3,500.00 in damages, all charges were drastically reduced. Zerman stated the defendant will not serve any time incarcerated and no fines were imposed as long as he complies with the community service and probation requirements. He is also ordered to reimburse the Village and to write a letter of apology. Zerman stated he was angry and frustrated that felons are consistently allowed to plead guilty to lesser charges simply because the County would like to avoid the expense of a trial.

The Homecoming Parade, beginning at the Fairgrounds and ending at the High School, is scheduled for 10/5/11.

All Officers are scheduled to work during Trick or Treat on 10/29/11 from 5:00-6:00 PM. Council commended the department for adding to the safety and fun by sharing candy with the children and carefully patrolling the streets.

## **FIRE CHIEF-DON STAIGER**

Chief Staiger was excused.

## **COMMITTEES & RECOMMENDATIONS**

### **STREETS-DARRELL LEVINGS**

No report.

### **FIRE & POLICE-JOHN CURTIS**

The committee is scheduled to meet on 10/11/11.

### **FINANCE & PERSONNEL-STEVE HART**

Hart was excused.

### **UTILITIES-TIM CLAPPER**

The committee met at 6:30 on 9/27/11 and discussed the waterline replacement on W. Marion St. The committee will consider the purchase of a new trash truck in 2012 using the Reserve Fund. The committee is scheduled to meet on 10/25/11.

**VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH**

The committee met on 9/29/11 and finalized the plans for the 10/20/11 meeting at 6:30 PM with business leaders.

The committee will consider the placement of a plaque or small facsimile of the monument for the southeast park area of the square.

The committee will schedule a meeting the first of November.

**CODES & REGULATIONS-EMILY SHAFFER**

The committee is scheduled to meet at 6:00 PM on 11/7/11.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported the new Septage-Receiving billing computer has been installed with all previous information. Rogers stated the two employees who recently attended the Gorman Rupp pump training were among the better trained and knowledgeable about the equipment.

No problems were reported at the Water Plant.

County Engineer Bush advised that the County is responsible for the cost of materials, \$12,650.22, to lower the 10" water line between Westview Dr. and Baker St. Council questioned the County's permission to allow the cleanout that created problems. Rogers stated the decision, made against his advise, would make the area susceptible to spring flooding and cause a safety hazard as well as costly to protect the exposed water line.

Job & Family Services training and Community Services are helping the work force by providing temporary workers for the Services Dept.

The office staff was without Internet service for several days during a failure of the Myomnicity equipment on the water tower. The rewiring repairs were completed at 11:00 PM on Friday and service was restored. Rogers stated that while the Internet connection is consistently slow, the feels the cost makes it a good deal for the Village.

Council discussed the original design and possible solutions for the on-going grease problems in the Baker St. sanitary sewer line.

Brownfield Restoration Project HPM Phase II assessment is expected by the end of 2011 or the first of 2012.

**MAYOR- MIKE PORTER**

Mayor Porter reported attending the Mayor's Court Training on 9/30/11. New legislation allows more leniency for DUI offenders.

Seniors on Center will host a meeting on 10/11/11 with Ohio Senator Kris Jordan to address SB5. The November 8<sup>th</sup> vote will allow Ohio voters to overturn or accept the controversial legislation that will regulate public employees bargaining power.

**SOLICITORS-GRIFFITH & BRININGER**

No report.

**CLERK-TREASURER-SUE MERMANN**

Curtis moved and Clapper seconded to approve payment of bills. Roll call; Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes.

Resolution 9-19-11A was presented for the second reading. Shaffer moved and Levings seconded to pass the Ohio Deferred Compensation resolution to the third reading. Roll call; Shaffer yes, Levings yes, Curtis yes, Clapper yes, Matuch yes.

Levings moved and Shaffer seconded to suspend the rules for the reading of Resolution 10-3-11. Roll call; Levings yes, Shaffer yes, Curtis yes, Clapper yes, Matuch yes. Shaffer moved and Curtis seconded to adopt the real estate tax assessment for blight resolution. Roll call; Shaffer yes, Curtis yes, Levings yes, Matuch yes, Clapper yes.

Levings moved and Shaffer seconded to suspend the rules for the reading of Ordinance 1662. Roll call; Levings yes, Shaffer yes, Curtis yes, Clapper yes, Matuch yes. Levings moved and Clapper seconded to adopt the ordinance to amend the appropriations. Roll call; Levings yes, Clapper yes, Matuch yes, Shaffer yes, Curtis yes.

The YTD Fund report was included the Council packets.

**OTHER**

The Mayor reported the closing of the Extended Care Unit at the Morrow County Hospital.

Curtis moved and Matuch seconded to adjourn at 7:57 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator