

CALL TO ORDER

President Pro Tempore Hart called the Regular Meeting to order at 7:00 PM on November 21, 2011.

INVOCATION

Curtis offered the Invocation.

PLEDGE OF ALLEGIANCE

Hart led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, John Curtis, Steve Hart, Darrell Levings, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. Solicitor Tod Bringer and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Levings seconded to approve the 11/7/11 minutes as presented. Roll call; Shaffer yes, Levings yes, Matuch yes, Hart yes, Curtis yes, Clapper yes.

GUESTS

Guests included Brian Zerman and Donna Carver, Pack 56 Boy Scout Troop and their leaders: John Lee, Brandy Brewer, and Tom Faux; the Scouts introduced themselves and their ages; Jeff Emberg, Matthew Emberg, Devin Lee, Mason Faux, Elijah Leonhard, Jacob Simmons, Gavin Keen, Branson Brooke.

Hart explained the Village's Mayor/Council form of government for the Scouts and requested that each of the committee chairmen describe the job of their committee.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman requested a Fire & Police Committee meeting. The committee will meet on 12/5/11 following Council.

FIRE CHIEF-DON STAIGER

Chief Staiger was excused.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

The committee met on 11/4/11. Rogers introduced a proposal from Time-Warner phone service that would include high-speed Internet while offering a significant savings over the current Verizon service.

The right-of-way draft was turned over to the Codes & Regulations Committee for review.

The committee discussed the street paving planned for 2012 and recommended \$30,000.00 for sealing in addition to the \$86,000.00 proposed in the 2012 Budget.

Mid-Ohio Recycling requested an increase of \$.50 per customer for the recycling.

FIRE & POLICE-JOHN CURTIS

The committee is scheduled to meet with Chief Zerman on 12/5/11 and with Chief Staiger on 12/13/11.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to Council and began the review of the proposed 2012 Budget. Shaffer offered to defer her meeting on 12/5/11 at 6:00 PM to the Finance Committee.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet on 11/29/11 to discuss the projects planned for 2012.

VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH

The committee is scheduled to meet at 6:00 PM on 12/15/11.

CODES & REGULATIONS-EMILY SHAFFER

The committee will meet on 1/3/12 prior to Council. The committee will review the parking regulations. Shaffer requested a copy of the right-of-way draft.

Council briefly discussed that the first meeting of January will be a holiday for Village employees. Curtis moved and Shaffer seconded to move the January 2, 2012, meeting to Tuesday, January 3, 2012.

ADMINISTRATOR-DAN ROGERS

Rogers was excused, the written report was reviewed.

MAYOR- MIKE PORTER

Mayor Porter was excused.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Curtis moved and Clapper seconded to approve payment of the bills. Curtis yes, Clapper yes, Hart yes, Matuch yes, Shaffer yes, Levings yes.

Shaffer moved and Curtis seconded to suspend the rules for the reading of Ordinance 1665. Roll call; Shaffer yes, Curtis yes, Clapper yes, Levings yes, Hart yes, Matuch yes. Levings moved and Shaffer seconded to adopt the Supplemental Appropriation ordinance. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

Hart moved and Levings seconded to suspend the rules for the reading of Resolution 11/21/11. Roll call; Hart yes, Levings yes, Shaffer yes, Curtis yes, Clapper yes, Matuch yes. Shaffer moved and Hart seconded to adopt the Transfer of Funds resolution. Roll call; Shaffer yes, Hart yes, Levings yes, Matuch yes, Clapper yes, Curtis yes.

Resolution 11-21-11A was presented for the first reading. Levings moved and Curtis seconded to pass the resolution to oppose the centralized collection of income tax by the State to the second reading. Roll call; Levings yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Hart yes.

The YTD Fund Report was included in the Council packets.

OTHER

Council expressed appreciation to the Cub Scouts and their leaders for their attendance and interest in the meeting.

Curtis moved and Clapper seconded to adjourn at 7:30 PM.

Sue Mermann, Clerk-Treasurer