

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on February 20, 2012.

INVOCATION

Shaffer 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, Ed Kline, Dianne Matuch, Emily Shaffer. John Curtis and Steve Hart were excused. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Tod Brining, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Matuch seconded to approve the 2/6/12 minutes. Roll call; Shaffer yes, Matuch yes, Kline yes, Clapper yes.

GUESTS

Guests included LeAnne Gompf from the Sentinel and Don Staiger.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 51 responses for the year to date. Tower 18's lower hoses have all been replaced after a leak was detected in one hose. Repairs will be completed and the vehicle will be back in service by tomorrow.

The Chief recommended the purchase of a "Knox Security" box at an approximate cost of \$800.00 for the Police cruiser to maintain a record of the use of the Knox Box keys. Staiger reported the keys for the property located at 377 S. Delaware St. are missing and cannot be tracked.

The Chief will meet with Chief Zerman to determine the individual to receive the reward for reporting the arsonist of the 142 Iberia St. fire.

The Chief requested a copy of the 2012 Volunteer Firefighters Dependency Board.

Chief Staiger announced his retirement on April 30, 2012. The position has been posted at the Fire Station in compliance with department policy. Solicitor Brining advised that the Mayor, with Council approval, shall appoint the new Fire Chief. Advertising the position is not required by the ORC. The Fire & Police Committee will prepare the recommendation to present to the Mayor and Council in March.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

Curtis was excused.

FIRE & POLICE-DIANNE MATUCH

The committee met on 2/16/12 at the Fire Station. Matuch was excused for a death in the family.

FINANCE & PERSONNEL-STEVE HART

Hart was excused.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet at 6:30 PM on 3/27/12.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

The 2/9/12 meeting was cancelled. The committee is scheduled to meet at 6:00 on 3/8/12. Nominations for the Tucker Award will be available on line and will be advertised in the Sentinel.

CODES & REGULATIONS-EMILY SHAFFER

The 3/5/12 meeting is cancelled. The committee is scheduled to meet at 6:00 PM on 4/2/12.

ADMINISTRATOR-DAN ROGERS

Rogers reported a representative from ABB has reviewed an effluent flow meter problem that has been on-going since the beginning of the construction of the WWTP. A recommendation to resolve the problem is expected soon.

A manhole cover on SR 95, destroyed by the ODOT snow plow, has been replaced.

Water Solutions delivered the two dehumidifiers to the Water Plant last week, they will be set up and started over the next week.

Moody’s has been notified that planning can begin for the cleaning and reconditioning of Well # 3. Work is expected to begin by the end of March.

Levering Brothers completed the repairs of a major water leak at the Morrow County Hospital Annex on Neal Ave. Rogers reported a pit meter will be placed at the location as time allows.

Orchard Drive is quickly deteriorating, the result of increased traffic from the closed CR 9 Edison bridge.

The mild winter has resulted in a savings for deicing salt.

Council discussed placing “State Law Pedestrian Crossing” signs just before the Monument crossing areas. Rogers acknowledged the State requirement that motorists yield to pedestrians but stated the popular signs are not mounted in the street and while they are a safety feature, they are expensive and quickly destroyed by snow plows and trucks. Rogers offered to check on the price of the signs.

MAYOR- MIKE PORTER

Mayor Porter officiated at 3 weddings during the past week.

Porter issued an invitation to a breakfast on 3/3/12 to benefit Special Olympics and encouraged Council to attend the Habitat for Humanity/Hospice Open House and the tour and dedication the new home located at 181 W. Marion St. at 1:00PM on 3/3/12.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Shaffer moved and Clapper seconded to approve payment of the bills in the amount of \$86,680.63. Roll call; Shaffer yes, Clapper yes, Matuch yes, Kline yes.

Ordinance 1670 was presented for the third reading. Kline moved and Shaffer seconded to adopt the street right-of-way ordinance. Roll call; Kline yes, Shaffer yes, Matuch yes, Clapper yes.

Kline moved and Clapper seconded to suspend the rules for the reading of Resolution 2-20-12. Roll call; Kline yes, Clapper yes, Matuch yes, Shaffer yes. Clapper moved and Kline seconded to adopt the resolution to purchase a trash truck. Roll call; Clapper yes, Kline yes, Matuch yes, Shaffer yes.

Mermann reported excellent results from the Mayor’s Court hearings for failure to file income tax and Small Claims Court hearings for failure to pay income tax.

OTHER

Shaffer recommended Elizabeth Chilcote to serve on the Downtown Review Board. Ron Lewis is no longer eligible to serve.

Rogers reported an ordinance will be presented in July for the sale of the ’89 Chevrolet truck and the ’94 Chevrolet truck. A 2005 Chevrolet Silverado truck owned by Lloyd, Porter and Porter is available for approximately \$5,000.00. Rogers reported the vehicle, with +200,000 miles, has a trade-in value of \$6,798.00 and a sale value of \$9,471.00. If purchased, the vehicle would be used to replace the ’89 Chevrolet for mowing and would accommodate the water tank for summer watering. Clapper moved and Kline seconded to approve the purchase at a cost not to exceed \$5,000.00. Roll call; Clapper yes, Kline yes, Matuch yes, Shaffer yes.

Clapper moved and Kline seconded to adjourn at 7:45 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator