

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on February 6, 2012.

INVOCATION

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

MINUTES

Kline moved and Hart seconded to approve the 1/16/12 minutes. Roll call; Kline yes, Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes.

GUESTS

Guests included Brian Zerman and Donna Carver.

POLICE CHIEF-BRIAN ZERMAN

Council reviewed the 2011 Year-End Report. Chief Zerman highlighted several areas of the comprehensive report, which included 660 reports, 91 accidents and 1,081 charges. Of the 194 thefts, one half were drive-off thefts from the gas stations, most happening between the hours of 2:00 PM and 10:00 PM at the Duke Station on High St. Driving Under Suspension (DUS) charges have increased substantially; drug-related charges were comparable to previous years. Of the 3,230 calls for service, the most were escorting business people to and from banks, including the Village employees' daily deposits. Zerman reported a recent incident of an unescorted employee who was held at gun-point at the bank night-deposit on the only time she attempted to travel to the bank alone.

Council discussed the proposed purchase of a 2012 Police Cruiser. Kline reported the only 2011 Ford Crown Victoria still available is black, which would have to be painted and would require all new equipment. Chief Zerman stated he would not support eliminating any of the audio or video equipment from the cruisers nor would the V-6 engine be acceptable over the V-8. Chief Zerman compared the 2011 State Bid Crown Victoria cruiser at \$20,333.00 and the 2012 Dodge Charger at \$21,271.00. Following a lengthy discussion, the committee and the Chief agreed to manage the mileage of the cruisers and plan the funding for future purchases. Clapper moved and Curtis seconded to suspend the rules for the reading of Resolution 2-16-12B. Roll call; Clapper yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes, Kline yes. Clapper moved and Matuch seconded to adopt the resolution to purchase a cruiser. Roll call; Clapper yes, Matuch yes, Kline yes, Shaffer yes, Hart yes, Curtis yes.

FIRE CHIEF-DON STAIGER

Council reviewed the photos and report of a barn fire on 2/1/12.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

No report.

FIRE & POLICE-DIANNE MATUCH

The committee is scheduled to meet on 2/14/12 at 6:30 PM.

FINANCE & PERSONNEL-STEVE HART

The committee is scheduled to meet at 6:00 PM on 2/20/12.

UTILITIES-TIM CLAPPER

Clapper reviewed the 1/23/12 minutes. OPWC funding at 75% of the \$335,000.00 project was approved for the W. Marion St. Waterline Replacement Project.

Clapper moved and Curtis seconded to re-instate the 10% revenue monthly transfer from the Sewer Fund to the Sewer Capital Improvements Fund. Roll call; Clapper yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes, Kline yes.

Clapper moved and Kline seconded to approve the purchase of 2 new dehumidifiers for the Water Plant. Roll call; Clapper yes, Kline yes, Matuch yes, Shaffer yes, Hart yes, Curtis yes.

The committee discussed the costs to rebuild Well #3 at the Water Plant.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

The committee scheduled monthly meetings for the second Thursday of each month at 6:00 PM beginning 2/16/12.

CODES & REGULATIONS-EMILY SHAFFER

The committee met prior to the Council meeting and reviewed Chapter 731 "Game Rooms or Amusement Arcades" and Chapter 705 "Circuses and Skating Rinks" to update fee schedules. Amendments to proposed Ordinance 1670 were authorized.

The committee is scheduled to meet at 6:00 on 3/5/12.

ADMINISTRATOR-DAN ROGERS

Rogers reported the continuation of stray bacteria requiring chlorine at the WWTP. A year's supply of chlorine was purchased at a savings of \$450.00. Cutter-bars, at a price of \$1,900.00 for the septage receiving; seal assembly at \$321.00 for a Gorman Rupp pump; Vactor hose at \$149.00 were all purchased for WWTP.

At the Water Plant the new humidifiers will be purchased from Water Solutions. Rogers recommended Moody's of Dayton for the Well # 3 cleaning and reconditioning. Clapper moved and Kline seconded to approve Moody's of Dayton for the cleaning and reconditioning of Well # 3 at \$18,300.00. Roll call, Clapper yes, Kline yes, Matuch yes, Shaffer yes, Hart yes, Curtis yes.

Employee Kit St. Clair will accompany Rogers to the CUPPS training at Columbus State on 3/21/12 for detailed inventory of the Water Plant.

A tool box was purchased for all street/water/sewer/ trash tools from Harbor Freight. The tool box will be at the Street Department.

Three price quotes were considered for the purchase of an equipment trailer; Becker at \$7,745.00, P.J. Trailers at \$6,100.00, and Kaufman Trailers at \$5,482.00. Clapper moved and Curtis seconded to authorize the purchase from Kaufman Trailers at \$5,500.00. Roll call, Clapper yes, Curtis yes, Hart yes, Kline yes, Matuch yes, Shaffer yes.

A certified letter was mailed to Garnet West, owner of the 142 Iberia St. property, allowing 90 days to clean and remove the debris from the property.

Monthly cleaning of sanitary sewer lines continues with special care to the Baker St. residence. Shaffer reported a speed limit sign that has been painted to read 85 MPH on Douglas St. and a very low dip in the alley behind Chase Bank.

MAYOR- MIKE PORTER

The Mayor proposed the following appointments: Darrell Levings to Income Tax Review Board; Ed Kline to Planning Commission; James Helt (re-appointment) to Tree Board; Bill Curtis (re-appointment) and John Oyster to the Zoning Board of Appeals. Hart moved and Shaffer seconded to approve the proposed appointments. Roll call; Hart yes, Shaffer yes, Matuch yes, Kline yes, Clapper yes, Curtis yes. Shaffer recommended Mary Ann Teacher to serve on the CIC Board. Mayor reported the CIC Board has been inactive.

The Mayor reminded Council of a Sweetheart Dinner at the Cornerstone Restaurant on Valentine's Day sponsored by the United Way and invited Council to attend a Habitat for Humanity/Hospice Open House on 3/3/12 at 1:00PM at the Hospice Center. A tour and dedication is planned for the new home located at 181 W. Marion St.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

Kline moved and Shaffer seconded to pass Ordinance 1670 to the third reading with the recommended amendments. Roll call; Kline yes, Shaffer yes, Matuch yes, Hart yes, Curtis yes, Clapper yes.

Shaffer moved and Matuch seconded to suspend the rules for the reading of Resolution 2-6-12. Roll call; Shaffer yes, Matuch yes, Kline yes, Clapper yes, Curtis yes, Hart yes. Hart moved and Clapper seconded to adopt the Real Estate Tax Assessment resolution. Roll call; Hart yes, Clapper yes, Curtis yes, Shaffer yes, Matuch yes, Kline yes.

Shaffer moved and Clapper seconded to suspend the rules for the reading of Resolution 2-6-12A. Roll call; Shaffer yes, Clapper yes, Curtis yes, Hart yes, Matuch yes, Kline yes. Clapper moved and Hart seconded to adopt the resolution to purchase a rear loading refuse collection truck body. Roll call; Clapper yes, Hart yes, Curtis yes, Shaffer yes, Matuch yes, Kline yes.

Clapper moved and Curtis seconded to purchase a State-Bid trash truck at \$81,191.00. The motion and seconded were withdrawn. A resolution will be presented on 2/20/12 authorizing the purchase.

OTHER

Kline requested the Village increase the size of the parking spaces in the downtown parking lots. Shaffer reported with the new merchants in the downtown area, the parking debate has again been addressed.

Resident Donna Carver commended Administrator Rogers for his assistance in securing the OPWC funding for the replacement of the CR 9 bridge in Edison.

Curtis moved and Kline seconded to adjourn at 8:30 PM

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator