

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on May 16th, 2016.

INVOCATION

Hines 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, Kay Hines, John Oyster, Christopher Sherbourne, Keith Strait. The fiscal officer declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers, and Fiscal Officer Cathy Davis were present.

MINUTES

Strait moved and Hines seconded to approve the 5/2/16 minutes. Roll call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

GUESTS

Guests included Zach Jones from the Sentinel Brian Zerman, Greg Young, and Becky Kilgour.

Becky Kilgour talked about the sweet corn festival which will be held on July 15th and July 16th, 2016. She is requesting the following street closures: Main Street from the monument to the South traffic lot at Marion Street and Center Street one block each direction from Main Street from 3:30pm on July 15th until midnight on July 16th. Clapper had commented that the barricades keep moving back and would like to reconfigure the setup, also he had asked about the trash being emptied more often. Dan will talk to Becky about the setup and will talk to his employees about getting the trash dumped earlier during the festival. Clapper moved and Hines seconded to the closing of the streets that Becky had requested. Roll Call; Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Carver yes, Strait yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that the new cruiser is almost completed, and should be ready to be picked up this week, the graphics are completed. The old cruiser is still at Van Wert getting worked on. He met with the safety committee to discuss the potential hiring of new officer, Dena Benroth. She had passed the background check and took the state test on 5/16/16. Chief Zerman requested that she be hired pending the outcome of her state test. Hines moved and Strait seconded to hire Dena Benroth pending the outcome of the state test results. Roll Call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

FIRE CHIEF-GREG YOUNG

Chief Young had reported 14 responses since the last meeting. Rosenbauer is going to repair the generator that didn't work when the truck got back, it should be back late this week.

COMMITTEES

STREETS-KEITH STRAIT

No report. The next meeting is scheduled on 5/17/16 at 6:00pm

SAFETY -FIRE & POLICE-KAY HINES

The committee had a joint meeting on 5/12/16, with Edison Safety Committee, Chief Young, the Edison Mayor and Mayor Porter of Mt. Gilead, to go over the fire contract which expires 12/31/2016. Chief Young would like the Village of Edison to be at 2.5 mil for 5 years instead of the 1.5 mil that they are currently at. They can't afford to put it on the ballot in spring 2017 since this would be the only issue to be voted on they are putting it on in November 2017, with the stipulation that it is for immediate collection. Kay commented that they have a responsibility to pass this levy, Chief Young replied that they wouldn't want to pay per call. Edison had a conversation with Gilead Township but their levy doesn't expire until 2018. Kay and the committee has agreed and was asking what council thinks about extending their 2017 contract for one year at the 1.5 mil until the levy gets on the ballot. Sherbourne was worried that if the contract extension ended and the voters turned down the levy what would happen. Chief Young stated that they would have to go on the call, but they would have to pay. Hines moved and Oyster seconded to extend the Village of Edison 2017 1.5 mil fire contract for one year. Discussion was made and Clapper would like to amend by adding; with the understanding that they will put the 2.5 mil levy on the ballot in 2017, Oyster agreed to amend his second. Roll Call; Hines yes, Clapper yes, Oyster yes, Carver yes, Sherbourne yes, Strait yes.

FINANCE & PERSONNEL-TIM CLAPPER

No report. Next meeting will be 6/6 at 6:00pm

UTILITIES-JOHN OYSTER

No report. Next meeting will be May 23rd, 2016 at 6:00pm

LONG RANGE PLANNING-TIM CLAPPER

Committee met on 5/16 and discussed the tennis courts. Quote for patching, filling cracks and applying acrylic coating to all cracks, as well as, restriping is \$9825.00. Clapper had asked Dan to get a quote for full renovation. Dan commented that the last surfacing project that was done in 2002 cost an approx... \$22,000-\$23,000.00 that lasted about 3 years. Clapper had also asked where the money would come from of which Dan replied that it would come out of the Capital Improvement Fund. Oyster asked if one of the tennis courts will still be converted over to pickle ball. Dan says it is still being considered. Next meeting will be 6/20 at 6:00pm.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

No report. Next meeting will be 5/19 at 6:30 then the planning commission will have a meeting at 7:00. Donna asked Dan about the progress of the Mexican Restaurant and the Health Clinic. He thought the restaurant may be opening in June but the Health Clinic still has a lot of work to do. The Mayor asked Donna if the Whetstone Villa's project from R1 to R3 can be fast tracked, she will talk with the committee.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report. Next meeting will be 6/16 at 7:00pm

ADMINISTRATOR-DAN ROGERS

Rogers reported that the ODNR is making good progress on the State Park project. The structures have been received and the manholes are being installed on the Sanitary Sewer project. The water testing had come back with E-Coli in one of the wells which will have to be cleaned out. Corby Energy had finished fixing the pool. A new ice machine and hot water tank was installed at the concession stand. Also, there is a lot of work to be done in the restrooms due to vandalism. New toilets and showerheads from kids handing on them. Engineering of Ft. Gilead is underway.

MAYOR- MIKE PORTER

The Mayor reported that he will be out-of-town 6/5-6/12.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Clapper moved and Sherbourne seconded to approve the bills in the amount of \$159,620.94. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes. Sherbourne moved and Carver seconded to adopt Ordinance 1747. Roll call; Carver yes, Hines yes, Oyster yes, Strait yes, Sherbourne yes, Clapper yes. Hines moved and Strait seconded to suspend the reading of Resolution 5-16-16. Roll call; Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes, Hines yes. Hines moved and Sherbourne seconded to adopt Resolution 5-16-16. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes. Strait moved and Oyster seconded to suspend the reading of Resolution 5-16-16A. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes. Carver moved and Strait seconded to adopt Resolution 5-16-16A. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes.

OTHER

Clapper commented that he is going to a tree board meeting to get their consensus on what they are looking for, as far as, tree trimming and invited First Energy's Arborist to a meeting to discuss further. Hines moved and Strait seconded to adjourn the meeting at 7:55pm.

Cathy Davis - Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator