

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on May 21, 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, Steve Hart, Ed Kline, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. John Curtis was excused. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Kline moved and Shaffer seconded to approve the minutes with two corrections; that Columber voted no to the suspension of the rules for the reading of Resolution 5-7-12 and that Hart had moved and Shaffer seconded to adopt Resolution 5-21-12 before withdrawing the motion and the second. Roll call; Kline yes, Shaffer yes, Matuch yes, Clapper yes, Hart yes.

JOINT MEETING WITH GILEAD TOWNSHIP TRUSTEES

Kline moved and Shaffer seconded to recess the Regular Council Meeting. Roll call; Kline yes, Shaffer yes, Clapper yes, Hart yes, Matuch yes. Kline moved and Hart seconded to call the Joint Meeting to order. Roll call; Kline, yes, Hart yes, Shaffer yes, Clapper yes, Hart yes, Arnold yes, Columber yes, Lewis yes.

Kline moved and Shaffer seconded to suspend the rules for the reading on Resolution 5-21-12, designating the millage within the ten-mill limitation for the purpose of furnishing maintenance, care and improvements of the Union Cemeteries. Roll call; Kline, yes, Shaffer yes, Clapper yes, Hart yes, Matuch yes, Arnold yes, Columber yes, Lewis yes. Arnold moved and Lewis seconded to adopt Resolution 5-21-12. Roll call; Arnold yes, Lewis yes, Columber yes, Hart yes, Clapper yes, Kline yes, Matuch yes, Shaffer yes.

Hart moved and Arnold seconded to adjourn the Joint Meeting. Roll call; Hart yes, Arnold yes, Kline yes, Clapper yes, Shaffer yes, Matuch yes, Columber yes, Lewis yes.

Kline moved and Hart seconded to reconvene the Regular Meeting. Roll call; Kline yes, Hart yes, Clapper yes, Shaffer yes, Matuch yes.

GUESTS

Guests included, Brian Zerman, Greg Young, Tom Hutchins, and Gilead Township Trustees, Harry Arnold, Clyde Columber and Dave Lewis. Gilead Township Trustees were excused following the adjournment of the Joint Meeting.

Mr. Hutchins, Activities Director of the Tomorrow Center in Edison, requested permission to purchase a group pool pass for 10-12 students and 3-4 chaperones. He reported the recreational activities are a form of therapy for the students who need to re-learn social skills. He assured Council the students are well supervised and have been well behaved in the past. The Board was reluctant to allow the group pass in 2011 because of problems reported during previous years with the students. Rogers offered to contact the Recreation Board to relay Mr. Hutchins' request.

POLICE CHIEF-BRIAN ZERMAN

Council expressed appreciation for the informative report included in the Council packets addressing Mr. Getter's 5/7/12 complaints. The Mayor stated he had reviewed the report of more than 40 incidents initiated by the Getter family and spoke again with Mr. Getter. The Mayor requested that any future Police visits to the Getter residence be audio taped with two or more officers in attendance.

FIRE CHIEF-GREG YOUNG

Chief Young reported 15 calls since 5/7/12; 3 structure fires, 4 wrecks, 4 false alarms and a smoke alarm in the High School Band Room.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

Curtis was excused.

FIRE & POLICE-DIANNE MATUCH

No report.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to Council and discussed the 2012 recreation wages. Concession employees who will be earning \$7.70 per hour will be expected to accept more responsibility. Chief Young met with the committee to discuss the future fire levies and the impact on the budget of the proposed \$.30 wage increase. Residents who are not benefiting from the ISO Level 4 Rate are encouraged to contact their insurance agents. Council discussed ways to advertise the benefits of the excellent rating to ensure passage of the proposed levies.

UTILITIES-TIM CLAPPER

Clapper reported an ordinance amending and clarifying the water regulations will be presented for Council approval.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline expressed concern for Northgate Park residents who have been without water for several days. Rogers reported a pressure-reducing valve will be installed to reduce the pressure on the old water lines within the park. Village employees will supervise the testing before the water is approved for consumption. Residents have been given permission to use the restroom/shower facilities at the Fair Grounds and a hydrant is currently providing water within the park. Two more nominations to be considered for the 2012 Dr. Nathan Tucker Award. Kline, County Agent Davies and Commissioner Whiston, along with State Representatives, many village and city officials attended the recent Mid Ohio Development Exchange, a part of the Columbus 20-20 Program. Proctor & Gamble will move their make-up facility from Cincinnati, Ohio, to Singapore. Council was invited to another meeting planned for 5/23/12. The committee will continue to explore possible annexations and to plan for future expansions.

CODES & REGULATIONS-EMILY SHAFFER

The committee is scheduled to meet at 6:00 PM on 6/4/12.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and operations at the Water Plant and WWTP. The carport, covering the UV tank at the WWTP, has been installed lowering the temperatures and guarding against algae growth. Investigation of the 91 & 97 S. Rich St. area should determine the cause of a sanitary sewer problem.

Rogers reported Poggemeyer completed the survey work for the replacement water line south on US 42 to Mills Ranch. Engineering will be ready for bidding when the notification from OPWC is received.

The pool will be ready to open on Memorial Day, May 28th. Major renovations have been completed, including replacing the entrance way and office ceiling and painting and replacing the deteriorating concrete at the baby pool. Rogers stated the diving boards are excellent quality boards that will be resurfaced before the pool opening.

The brush pick-up began this week. The downtown area landscaping has been completed. Street re-striping in the downtown area will begin this week.

MAYOR- MIKE PORTER

The Mayor reported the Memorial Day Parade will begin at 1:00 PM on 5/28/12.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

Shaffer moved and Kline seconded to suspend the rules for the reading of Resolution 5-21-12A.

Roll call; Shaffer yes, Kline yes, Matuch yes, Clapper yes, Hart yes. Hart moved and Shaffer seconded to adopt the bid resolution for the liability insurance. Roll call; Hart yes, Shaffer yes, Matuch yes, Kline yes, Clapper yes.

Shaffer moved and Kline seconded to suspend the rules for the reading of Resolution 5-7-12 B. Roll call; Shaffer yes, Kline yes, Clapper yes, Curtis yes, Hart yes. Hart moved and Clapper seconded to adopt the real estate tax assessment for blight resolution. Roll call; Hart yes, Clapper yes, Clapper yes, Shaffer yes, Kline yes.

Ordinance 1672 was presented for the first reading. Kline moved and Shaffer seconded to pass the ordinance to allow the fourth Fire Department Lieutenant to the second reading. Roll call , Kline yes, Shaffer yes, Matuch yes, Clapper yes, Hart yes.

Ordinance 1673 was presented for the first reading. Hart moved and Clapper seconded to pass the Firefighters wage ordinance to the second reading. Roll call: Hart yes, Clapper yes, Kline yes, Shaffer yes, Matuch yes.

Council briefly discussed the opposition to the State Centralized Collection of Income Tax. YTD Fund Report of included in the Council packets.

OTHER

Hart moved and Shaffer seconded to approve the proposed list of Recreation employees wages for 2012. Roll call; Hart yes, Shaffer yes, Matuch yes, Kline yes, Clapper yes.

Hart moved and Kline seconded to adjourn at 8:10 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator