

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on June 20th, 2016.

INVOCATION

Sherbourne 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

Clapper moved and Hine seconded to approve the 6/6/2016 minutes with the correction of the spelling for Mrs. Houpt. Roll call; Hines yes, Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

GUESTS

Guests included Zach Jones from the Sentinel Brian Zerman, Tom Croenwett and Greg Young.

Tom Croenwett commented on how Segar, the police K-9, passed away and explained how his cancer had returned. He presented to council that he is able to obtain a free K-9. He has a connection, through a mutual friend, a Major Sergeant of the Air Force at Lackland Air Force Base in San Antonio, Texas, who is in charge of public relations and would see to it that Tom had priority in getting him a replacement K-9. The Air Force has a program that assists law enforcement departments with their K-9 programs. These dogs are fully trained and certified to search for narcotics, track and patrol but do not meet the needs of the military departments so they are put in their K-9 placement program. The program would allow him to pick out a fully trained and certified K-9 free of cost. He also stated that Dr. Prothman would continue his free Vet services and that Rural King will also be donating dog food. He will pay his own way to Texas. Clapper asked about the cost of his time covering shifts? Zerman replied that it would be no different than if he would have taken a vacation and by then officer Benroth should be able to cover a shift. Sherbourne commented that then we would have single coverage instead of double coverage during his absence. Strait commented that he believes the Village would benefit from the K-9. Carver asked if the Village had to get the dog titanium teeth. Tom replied that it is not the plan, the previous K-9 was just an accident and the Village did not pay for all of them, he had paid for a couple. Strait moved and Sherbourne seconded to obtain the free K-9 from Lackland Air Force Base in San Antonio, Texas. Roll Call; Strait yes, Sherbourne yes, Clapper yes, Carver yes, Oyster yes, Hines yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman asked Dan about the work on Baker St coming out to St Rt 95 that needed traffic control. Dan wasn't sure, Jim was to get ahold of the Chief a day prior to him needing him. Jim had texted Dan during the council meeting and got with the Chief on the day that traffic control will be needed.

FIRE CHIEF-GREG YOUNG

Chief Young reported 11 responses since our last meeting.

COMMITTEES & RECOMMENDATIONS

STREETS-KEITH STRAIT

No report.

FIRE & POLICE-KAY HINES

Committee meet on 6/9/16, the new police SUV was in service. The committee was concerned about drugs coming into the Village and what is already here in the community and wanted to advise everyone to be on the lookout. The fire grants are coming along nicely. An ordinance will have to be done to get rid of the excess equipment online.

Next meeting is scheduled for July 25th at 7:00pm

FINANCE & PERSONNEL-TIM CLAPPER

Next meeting will be determined, if need be they will meet on July 11th, after special council meeting.

UTILITIES-JOHN OYSTER

No report. Next meeting is scheduled for June 27th at 6:00pm.

LONG RANGE PLANNING-TIM CLAPPPER

The committee met on June 20th and discussed the options of the K-9 unit for the Mt. Gilead Police Dept.

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

Carver reported that July 19th is the Chamber luncheon and that the medical clinic may be opening July 1st, 2016.

CODES & REGULATIONS-CHRIS SHERBOURNE

No report.

ADMINISTRATOR-DAN ROGERS

Rogers reported that the WWTP is running smooth. Well 3 has been tested and placed back in service. We will be going out for bid on the restroom facility. Also, he is getting quotes for a flexible pavement to resurface the basketball and tennis courts. Public meeting on July 5th for the zoning changes and on July 11th, special council meeting to pass the changes. Dan had asked council if this meeting would also be the regular meeting for council rather than July 18th. It was agreed to have a regular meeting as well.

MAYOR- MIKE PORTER

Mayor Porter reported that he had attended the Mayors Conference.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Tim Clapper moved and Hines seconded to approve payment of the bills in the amount of \$126,746.01. Strait moved and Sherbourne seconded to accept the 2017 estimated budget as presented. Roll call; Strait yes, Sherbourne yes, Clapper yes, Hines yes, Oyster yes, Carver yes.

OTHER

Hines had commented that a resident had asked her about the turn lanes at McDonalds. Dan says he will remark the lane when he gets the chance. Discussion was made about the hours when you can turn right. Dan commented that there will be one manhole that will be done by the Village so it should save some money.

Clapper moved and Sherbourne seconded to go into executive session at 7:45pm to discuss public employees' compensation. Clapper moved and Strait seconded to go back into regular session at 8:15pm. Clapper moved and Hines seconded to adjourn at 8:16pm. Roll Call; Clapper yes, Sherbourne yes, Strait yes, Hines yes, Oyster yes, Carver yes.

Cathy Davis - Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator