

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00PM on June 4, 2012.

INVOCATION

Kline 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

Shaffer moved and Matuch seconded to approve the 5/21/12 minutes. Roll call; Shaffer yes, Matuch yes, Kline yes, Clapper yes, Curtis abstained, Hart yes.

GUESTS

Guests included Brian Zerman, Greg Young, Donna Carver, Taylor Kaser from the Sentinel, and resident Carolyn Matlak.

Mrs. Matlak, a N. Main St. resident, addressed Council with two concerns, the first was the dog grooming business next door and the second was that several neighbors have illegal burn pits that cause breathing problems for her and her husband. She provided pictures of the unsightly property adjacent to her property caused by the home business, which has expanded to include housing a number of rescued dogs, and reduced her property value significantly. Mrs. Matlak has contacted the Police, who have warned the neighbor of the complaint, and Administrator Rogers. Chief Young explained that the Fire Department would respond to any illegal burning complaints and a burn permit could be revoked. Kline offered to review the R-I zoning regulations in Village Development and Zoning Committee. Mrs. Matlak expressed appreciation to Council for addressing the issue.

CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-GREG YOUNG

Chief Young reported 12 responses, 2 wrecks, a tractor fire and a false alarm since 5/21/12.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

The committee is scheduled to meet at 6:00 PM on 7/11/12 at the Street Department to discuss the street resurfacing bids from the 6/28/12 bid opening.

FIRE & POLICE-DIANNE MATUCH

The committee is scheduled to meet at 6:00 PM on 6/12/12 at the Fire Station.

FINANCE & PERSONNEL-STEVE HART

The committee is scheduled to meet at 6:00 PM on 6/18/12.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet at 6:00 PM on 6/25/12 to begin a 5-Year Water Capital Improvement Plan.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline reported 2 nominations for the Dr. Nathan Tucker Award. The award winner will be decided at the next meeting. The committee will review the zoning regulations with special attention to the downtown area as well as home businesses.

CODES & REGULATIONS-EMILY SHAFFER

The committee is scheduled to meet at 6:00 PM on 9/4/12.

ADMINISTRATOR-DAN ROGERS

Rogers reported the effluent and influent meter at the WWTP have all been tested and re-calibrated. Poggemeyer has completed the engineering agreement with OPWC of the S. Main St, and W. Marion Rd. Waterline Grant Project. Work is expected to begin in July. Advertising is completed; the bid opening for the 142 Iberia St. demolition is scheduled for 6/5/12. Rogers explained the possible causes and solutions for a sanitary sewer problem that made it necessary to close First Knox National Bank on 6/1/12.

All renovations were completed before the opening of the pool on 5/26/12. Reconditioning the high-quality diving boards saved approximately \$5,000.00. Vandals who loiter around the pool/concession building after hours have caused serious damage to the spouting on the front of the building. The spouting will not be replaced.

The lawn around the Fire Station has been re-seeded.

A 6" drain will be installed at the Chartwell Green housing development to help dry the area. Mosquito spraying will begin next week. Answering Matuch's question, Rogers stated that the Village would again spray at the Flying Horse Farms.

MAYOR- MIKE PORTER

The Mayor expressed appreciation to the Village employees who took part in the Memorial Day Parade and services.

SOLICITORS-GRIFFITH & BRININGER

Griffith requested that Council go into Executive Session to discuss pending litigation against the Village.

CLERK-TREASURER-SUE MERMANN

Hart moved and Curtis seconded to approve payment of the bills in the amount of \$146,750.54. Roll call; Hart yes, Curtis yes, Clapper yes, Kline yes, Matuch yes, Shaffer yes.

Kline moved and Hart seconded to suspend the rules for the reading of Resolution 6-4-12. Roll call; Kline yes, Hart yes, Clapper yes, Curtis yes, Shaffer yes, Matuch yes. Hart moved and Curtis seconded to adopt the real estate tax assessment for blight resolution. Roll call; Hart yes, Curtis yes, Matuch yes, Clapper yes, Shaffer yes, Kline yes.

Ordinance 1672 was presented for the second reading. Shaffer moved and Curtis seconded to pass the ordinance to include a 4th Lieutenant to the Fire Department to the 3rd reading. Roll call; Shaffer yes, Curtis yes, Clapper yes, Kline yes, Matuch yes, Hart yes.

Ordinance 1673 was presented for the second reading. Curtis moved and Kline seconded to pass the ordinance to increase the part time Firefighters wages to the 3rd reading. Roll call; Curtis yes, Kline yes, Clapper yes, Shaffer yes, Matuch yes, Hart yes.

Ordinance 1674 was presented for the first reading. Clapper moved and Shaffer seconded to pass the ordinance to amend the water regulations to the 3rd reading. Roll call; Clapper yes, Shaffer yes, Curtis yes, Kline yes, Matuch yes, Hart yes.

Hart moved and Shaffer seconded to suspend the rules for the reading of Ordinance 1674. Roll call; Hart yes, Shaffer yes, Matuch yes, Kline yes, Clapper yes, Curtis yes. Shaffer moved and Hart seconded to adopt the building demolition regulation ordinance. Roll call; Shaffer yes, Curtis yes, Kline yes, Clapper yes, Matuch yes, Hart yes.

Hart moved and Curtis seconded to approve the Appropriation Transfer. Roll call; Hart yes, Curtis yes, Clapper yes, Shaffer yes, Matuch yes, Kline yes.

Mermann reported that funds will be deposited into the Mayor's Court Driver's Alcohol Fund. The funds, collected from DUI cases, are a State requirement to be paid into the County. However, Griffith explained that Judge McClelland would not accept the funds.

OTHER

Members were invited to contribute to the Morrow County Joint Veteran's Council golf outing on 9/22/12.

Clapper asked the status of the HPM/Village water line on Westview Dr. Rogers reported no recent progress. The pressure-reducing valve has helped alleviate problems at Northgate Park.

Hart moved and Clapper seconded to go into Executive Session to discuss pending litigation against the Village. Roll call; Hart yes, Clapper yes, Curtis yes, Kline yes, Matuch yes, Shaffer yes. Solicitor Griffith, Mayor Porter, Clerk-Treasurer Mermann, Administrator Rogers, Chief Zerman attended the Executive Session.

Kline moved and Curtis seconded to return to the Regular Meeting. Roll call; Hart yes, Clapper yes, Curtis yes, Kline yes, Matuch yes, Shaffer yes. Hart stated that Council discussed pending litigation against the Village while in Executive Session.

Curtis moved and Clapper seconded to adjourn at 8:00 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator