

CALL TO ORDER

President of council, Tim Clapper called the Regular Meeting to order at 7:00 PM on June 6th, 2016.

INVOCATION

Oyster offered the Invocation.

PLEDGE OF ALLEGIANCE

Clapper 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. Solicitor Matt Griffith, Administrator Dan Rogers, and Fiscal Officer Cathy Davis were present.

MINUTES

Hines moved and Strait seconded to approve the 5/16/16 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, and Greg Young

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported that K-9 Seger had to be put down. The Friday before Memorial weekend Tom had taken Seger to Columbus for his regular treatment and the Vet told Tom that his cancer had come back and that there was only a 25% chance of the treatment working, so Tom had decided with no treatment thinking that he would have a couple months to live. Monday of Memorial weekend Seger had a turn for the worse and Tom had taken him to the local Vet where he was told that Seger was suffering and had to be put down. The tribute was a last minute, word-of-mouth, and social media event. Tom, Seger and the Police department has had numerous donations including a headstone, a memorial plaque and an urn to name a few. Zerman also reported that officer Benroth had started working 6/6/16.

FIRE CHIEF-GREG YOUNG

Chief Young had reported 18 responses since the last meeting. The rescue truck is back and Engine 10 is fully functionable. He will gather his list of extra surplus so he can get an ordinance to dispose of it.

COMMITTEES**STREETS-KEITH STRAIT**

Committee met on 5/17/16, discussion was made concerning the S. Main St. light and taking trees down. Clapper commented that First Energy will go to the next tree board meeting to discuss tree removal.

SAFETY -FIRE & POLICE-KAY HINES

The Committee will meet on 6/9/16 at 7:00pm.

FINANCE & PERSONNEL-TIM CLAPPER

The committee met on 6/6/16 to discuss the 2017 budget and the special council meeting has been pushed back to July 11th instead of July 5th due to no quorum.

UTILITIES-JOHN OYSTER

Next meeting will be on 6/27/16 at 6pm

LONG RANGE PLANNING-TIM CLAPPER

Next Meeting will be 6/20/16 at 6:00pm

VILLAGE DEVELOPMENT & ZONING-DONNA CARVER

Committee met on 5/19/16 and decided that Will Schindley would be the recipient of the Nathan Tucker award which will be given to him at the Chamber meeting on 7/19/16

CODES & REGULATIONS-CHRIS SHERBOURNE

Next meeting will be postponed until July.

ADMINISTRATOR-DAN ROGERS

The sanitary sewer rehabilitation phase I is underway and relining of the sewer lines should begin in 2 to 3 weeks. Well #3 had to be disinfected due to high bacteria count. A public meeting will be held July 5, 2016 concerning the zoning change from R-1 to R-3. The pool is no longer leaking water. A new ice machine was installed at the pool but was not producing ice, after the tech had to come out twice to fix it seems to be producing ice now. Picnic tables and a new mower was also purchased for the pool. There are numerous potholes to be filled yet. The Mayor had purchased two trees, one was donated to Mrs. Houpe. Tree bags were purchased from Gale Slack for the new trees that were planted around the Village.

MAYOR- MIKE PORTER

The Mayor was on vacation.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Strait moved and Carver seconded to approve the bills in the amount of \$168,351.40. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes, Hines yes. Hines moved and Strait seconded to suspend the reading of Resolution 6-16-16, authorizing the Fiscal Officer to transfer funds. Roll call; Carver yes, Hines yes, Oyster yes, Strait yes, Sherbourne yes, Clapper yes. Oyster moved and Strait seconded to adopt Resolution 6-16-16. Roll call; Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes, Hines yes. Hines moved and Strait seconded to suspend the reading of Resolution 6-16-16A, authorizing the Fiscal Officer to assess property owners' taxes due to outstanding water/sewer bills. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes. Sherbourne moved and Strait seconded to adopt Resolution 6-16-16A. Roll Call; Hines yes, Sherbourne yes, Carver yes, Clapper yes, Oyster yes, Strait yes.

OTHER

Strait commented that the K-9 should be replaced and noted that the Village could obtain a free one. Clapper replied that the Chief and Safety Committee should meet to discuss first then bring to the board. The Fiscal Officer read a letter from Mayor Porter expressing his sympathy to the police department for the loss of K-9 Seger and the quick response from the local and out-of-county agencies that came together for a great send off to officer Seger. He also wanted to thank the Morrow County Sheriff's office for traffic control. Hines moved and Sherbourne seconded to go into executive session at 7:30pm to discuss compensation of public officials. Roll Call: Carver yes, Clapper, yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes. Carver moved and Strait seconded to resume the regular meeting at 7:50pm. Roll call; Carver yes, Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes. Hines moved and Strait seconded to adjourn meeting at 7:50pm. Roll Call; Carver yes, Clapper yes, Hines yes, Oyster yes, Sherbourne yes, Strait yes.

Cathy Davis - Fiscal Officer

Mike Porter, Mayor

Dan Rogers, Administrator