CALL TO ORDER
Mayor Porter called the Regular Meeting to order at 7:00 PM on July 16, 2012.

INVOCATION
Mayor Porter 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
Kline moved and Shaffer seconded to approve the 6/18/12 minutes. Roll call; Kline yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

GUESTS
Guests included Greg Young, Brian Zerman, and Taylor Kaser. Administrator Rogers presented a request from the Trinity Methodist Church to allow the Farmer's Market use of the southeast square Saturday mornings from 9:00 AM until 12:00 PM until the end of the growing season. Following a brief discussion, Shaffer moved and Hart seconded to grant the request. Roll call; Shaffer yes, Hart yes, Curtis yes, Clapper yes, Kline yes, Matuch yes.

POLICE CHIEF-BRIAN ZERMAN
Chief Zerman reported 287 calls for service, 6 accidents, 79 charges, and 48 reports during July. The Chief requested a meeting with the Fire & Police Committee.

FIRE CHIEF-GREG YOUNG
Chief Young reported a total of 41 calls since 6/4/12, including 1 structure fire, 6 vehicle accidents, 1 Haz-Mat report, 5 EMS assistance, 2 illegal burns, and 1 brush fire.
The Chief and Asst. Chief Bruce Young attended the 4-day Fire Chief Conference in Cincinnati. Emergency repairs were completed on the Tower 18. The vehicle, out of service for several days while the parts were ordered and the repairs performed, is back in service.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS
The committee met on 7/10/12 to review the Street Resurfacing Bids.

FIRE & POLICE-DIANNE MATUCH
The committee is scheduled to meet at 6:30 PM on 8/14/12.

FINANCE & PERSONNEL-STEVE HART
The committee is scheduled to meet at 6:00 PM on 8/20/12.

UTILITIES-TIM CLAPPER

The committee met on 6/25/12. Clapper moved and Hart seconded to approve a one-time fee of $4,500.00 to Underground Utility Services for leak detection in the water system. Rogers stated the funding was included in the 2012 Budget. Roll call; Clapper yes, Hart yes, Curtis yes, Kline yes, Matuch yes, Shaffer yes.
The committee is scheduled to meet at 6:30 PM on 8/27/12.

VILLAGE DEVELOPMENT & ZONING-ED KLINE
The committee met following Council on 6/18/12 to review the Dr. Nathan Tucker Award nominations. Two recipients were selected to receive the award. The Mayor will present the awards at the Chamber of Commerce luncheon on 8/21/12. Shaffer moved and Kline seconded to pay for the luncheon for the 2 award recipients, their nominators and 2 guests. Roll call; Shaffer yes, Kline yes, Matuch yes, Hart yes, Curtis yes, Clapper yes.

The committee is continuing to review potential development possibilities for the Village.

CODES & REGULATIONS-EMILY SHAFFER
The committee is scheduled to meet at 6:00 PM on 9/6/12.

ADMINISTRATOR-DAN ROGERS
Rogers reported normal water usage at the Water Plant, despite the extreme temperatures and drought. The S. Main St./W. Marion St. Waterline Project engineering is completed, bid opening is scheduled for 8/23/12.
Ours Excavating has completed the demolition and cleanup of the 142 Iberia St. property at a cost of $8,800.00. Payment will be held until the Lease-of-Lien has been signed.
Columbia Gas has scheduled major gas line repairs in the area near Bank St.
Levering Plumbing has replaced the sanitary sewer lateral at 91 S. Rich St. Rogers estimated the illegal field tile has discharged raw sewage into the storm drainage ditch since the 1940's.
The retaining wall on Arnold Lane has been completed.
Four street resurfacing bids were opened on 6/28/12; Ambry Asphalt at $79,943.75, Kokosing Construction at $90,286.10, Shelly & Sands at $82,582.60, and Buckeye Asphalt at $87,428.00. Clapper moved and Curtis seconded to award the contract to Ambry Asphalt at a cost of $79,943.75. Roll call; Clapper yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes, Kline yes.
Resolution 7-16-12 B, accepting the up-dated All Hazard Mitigation Plan from Joe Edwards, Morrow County FEMA Director, will be presented for Council approval.

MAYOR- MIKE PORTER
The Mayor expressed appreciation to the Police, Fire and Services Department for their extra efforts following a severe thunderstorm with high winds on 6/29/12. Many residents were without electric for several days following the storm.

SOLICITORS-GRIFFITH & BRININGER
No report.

CLERK-TREASURER-SUE MERMANN
Hart moved and Clapper seconded to approve the payment of the bills in the amount of $484,410.11. Roll call; Hart yes, Clapper yes, Curtis yes, Kline yes, Matuch yes, Shaffer yes.

Ordinance 1674 was presented for the 3rd reading. Clapper moved and Hart seconded to adopt the ordinance clarifying the water regulations. Roll call; Clapper yes, Hart yes, Curtis yes, Shaffer yes, Matuch yes, Kline yes.
Kline moved and Matuch seconded to suspend the rules for the reading of Ordinance 1676. Roll call; Kline yes, Matuch yes, Shaffer yes, Hart yes, Curtis yes, Clapper yes. Chief Young explained the Supplemental Appropriation as the emergency situation required immediate repairs to the Tower 18 fire truck. Matuch moved and Shaffer seconded to adopt the emergency ordinance. Roll call; Matuch yes, Shaffer yes, Hart yes, Curtis yes, Clapper yes, Kline yes.
Hart moved and Kline seconded to suspend the rules for the reading of Ordinance 1677. Roll call; Hart yes, Kline yes, Matuch yes, Shaffer yes, Curtis yes, Clapper yes. Kline moved and Shaffer seconded to adopt the ordinance to sell 2 trucks at auction. Roll call; Kline yes, Shaffer yes, Hart yes, Matuch yes, Curtis yes, Clapper yes.
Shaffer moved and Kline seconded to suspend the rules for the reading of Resolution 7-16-12. Roll call; Shaffer yes, Kline yes, Hart yes, Clapper yes, Curtis yes, Matuch yes. Hart moved and Shaffer seconded to adopt the real estate tax assessment for blight resolution. Roll call; Hart yes, Shaffer yes, Curtis yes, Matuch yes, Clapper yes.
Kline moved and Shaffer seconded to suspend the rules for the reading of Resolution 7-16-12A. Roll call; Kline yes, Shaffer yes, Hart yes, Clapper yes, Curtis yes, Matuch yes. Hart moved and Shaffer seconded to adopt the S. Main St./W Marion St. Waterline Project bid resolution. Roll call; Hart yes, Shaffer yes, Curtis yes, Matuch yes, Kline yes, Clapper yes.
Shaffer moved and Matuch seconded to suspend the rules for the reading of Resolution 7-16-12B. Roll call; Shaffer yes, Matuch yes, Kline yes, Hart yes, Clapper yes, Curtis yes. Hart moved and Kline seconded to adopt the FEMA All Mitigation Plan resolution. Roll call; Hart yes, Kline yes, Shaffer yes, Curtis yes, Matuch yes, Clapper yes.
Kline moved and Shaffer seconded to suspend the rules for the reading of Resolution 7-16-12C. Roll call; Kline yes, Shaffer yes, Hart yes, Clapper yes, Curtis yes, Matuch yes. Hart moved and

Shaffer seconded to adopt the real estate tax assessment for blight resolution. Roll call; Hart yes, Shaffer yes, Curtis yes, Matuch yes, Clapper yes, Kline yes.
Hart moved and Curtis seconded to approve the Appropriation Transfer of Funds. Roll call; Hart yes, Curtis yes, Clapper yes, Kline yes, Matuch yes, Shaffer yes.
The YTD Fund Report was included in Council packets.
The YTD recreation revenue/expense report was included in Council packets.

OTHER
Kline reported State Treasurer Josh Mandel has introduced STAR Ohio Plus Program, a new depository program offering a higher interest rate for accounts than is currently offered by STAR Ohio. The Clerk reported representatives from the State Treasurer's office have presented the program to the Village.
Council expressed appreciation to the Fire Department for completing the emergency repairs necessary to get the Tower 18 back in service as quickly as possible and saving the Village thousands of dollars in labor costs.
Hart expressed appreciation to Chief Zerman and Captain Underwood for their assistance with traffic control on E High St. at the Rivercliff Cemetery following the 6/29/12 storm.
Rogers reported prices between $19,000.00-$22,000.00 for a new vehicle.
Curtis moved and Kline seconded to adjourn at 8:05 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator