

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on September 6, 2011.

**INVOCATION**

Levings 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, Darrell Levings, Dianne Matuch, Emily Shaffer. Steve Hart was excused. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Tod Brininger, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

**MINUTES**

Shaffer moved and Levings seconded to approve the minutes with the correction that the date for the Sweet Corn Festival listed as 8/12/11, should have read 8/13/11. Roll call; Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis yes.

**GUESTS**

No guests attended.

**POLICE CHIEF-BRIAN ZERMAN**

Chief Zerman was excused. The written monthly report with 302 calls for services, 79 charges, 5 accidents, and 6 felonies was reviewed briefly.

**FIRE CHIEF-DON STAIGER**

Chief Staiger was excused.

**COMMITTEES & RECOMMENDATIONS****STREETS-DARRELL LEVINGS**

The next meeting will be scheduled.

**FIRE & POLICE-JOHN CURTIS**

No report.

**FINANCE & PERSONNEL-STEVE HART**

Hart was excused.

**UTILITIES-TIM CLAPPER**

Clapper reported the last meeting was cancelled; the next meeting is scheduled for 9/27/11 at 6:00 PM.

**VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH**

No report.

**CODES & REGULATIONS-EMILY SHAFFER**

The meeting scheduled for tonight was cancelled. The next meeting is scheduled for 10/3/11 at 6:00 PM.

**ADMINISTRATOR-DAN ROGERS**

Rogers reported the innovative improvements at the WWTP resulted a savings of several thousands of dollars for sludge hauling over previous years. The drying beds will be cleaned again before winter. The clarifier drives have been ordered and are expected this month. Street painting in the downtown area has been completed more efficiently with the recently purchased 4950 KLT 2-gun paint-stripping machine. Street patching is continuing as needed. Pool has been closed. The new chemical-feed system has been a safety feature for employees as well as cost-savings.

Water leak in the Northwood Subdivision was repaired. A pit meter will be installed at the Sub-Way/Car Wash location on W. Marion Rd.

A payment in the amount of \$16,834.24 from the Clean Ohio Restoration Grant was received on 8/31/11 for the HPM Brownfield project. Following Council approval of the bills, the check payable to Brownfield Restoration in the same amount will be mailed tomorrow.

Rogers commended the Police for their work at the Morrow County Fair from 8/30/11-9/4/11.

#### **MAYOR- MIKE PORTER**

Mayor Porter reported the Chamber of Commerce luncheon in August was well attended. The recipients of the Dr. Nathan Tucker Award expressed sincere appreciation for the honor and recognition given them. .

#### **SOLICITORS-GRIFFITH & BRININGER**

No report.

#### **CLERK-TREASURER-SUE MERMANN**

Clapper moved and Curtis seconded to approve payment of the bills. Roll call; Clapper yes, Curtis yes, Levings yes, Shaffer yes, Matuch yes.

Levings moved and Shaffer seconded to suspend the rules for the reading of Resolution 9-6-11.

Roll call: Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes. Levings moved and Shaffer seconded to adopt the resolution in support of the Senior Citizens tax levy. Roll call:

Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes.

Shaffer moved and Matuch seconded to suspend the rules for the reading of Resolution 9-6-

11A. Roll call: Shaffer yes, Matuch yes, Levings yes, Clapper yes, Curtis yes. Levings moved and Shaffer seconded to adopt the resolution accepting the tax levies amounts and rates from the County Auditor. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes.

Levings moved and Shaffer seconded to suspend the rules for the reading of Resolution 9-6-11B.

Roll call: Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes. Levings moved and Matuch seconded to adopt the resolution assessing the real estate taxes for blight expenses. Roll call; Levings yes, Matuch yes, Shaffer yes, Clapper yes, Curtis yes.

Clapper moved and Levings seconded to suspend the rules for the reading of Resolution 9-6-

11C. Roll call: Levings yes, Clapper yes, Shaffer yes, Matuch yes, Curtis yes. Levings moved and Matuch seconded to adopt the resolution assessing the real estate taxes for outstanding delinquent utility bills. . Roll call; Levings yes, Matuch yes, Shaffer yes, Clapper yes, Curtis yes.

The YTD Fund Report was included in the Council packets.

Tax Administrator St. Clair and Mermann are registered to attend the Greater Ohio Assn. of Tax Administrators (GOATA) seminar on 9/19/11 to discuss Governor Kasich's proposal to centralize municipal income tax collections. GOATA, RITA (Regional Income Tax Agency) and the Ohio Municipal League, are encouraging local officials to oppose this takeover by the state, which would be a tremendous financial blow to Ohio's municipalities.

#### **OTHER**

Curtis reported receiving a complaint from a property owner for delinquent utility charges left by a renter. Mermann reported the policy is very effect in minimizing delinquent bills and most property owners monitor the renter's payments to avoid costly payments.

Mayor Porter reported a local church is planning a "Trick or Trunk" to coincide with the Village's "Trick or Treat". Church members will provide treats from their vehicles.

Curtis moved and Matuch seconded to adjourn at 7:25 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator