

CALL TO ORDER

Mayor Porter called the Meeting to order at 7:00 PM on July 17th, 2017

INVOCATION

Kay Hines offered the invocation.

PLEDGE OF ALLEGIANCE

Mayor Porter led the Pledge of Allegiance

ROLL CALL

The following members of Council answered roll call; Donna Carver, Tim Clapper, Kay Hines, John Oyster, (after roll call), Aron Fraizer and Chris Sherbourne. The fiscal officer declared a quorum. Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

MINUTES

Fraizer moved and Carver seconded to approve the 6/19/2017 minutes. Roll Call; Fraizer yes, Carver yes, Clapper yes, Hines yes, Sherbourne yes, Oyster absent.

GUESTS

Greg Young, Brian Zerman, Anthony Conchel from the Sentinel, Marjorie, Ramona and Bob Littell Sr, Lisa, Rod, Jessica and Olivia Brewer, Coach Jake.

Mayor Porter gave recognition to Olivia Brewer and Austin Hallabrin for their outstanding accomplishments at the State track meet.

Bob Littell asked about putting up a back drop to the traffic lights at McDonalds and Kroger as he has trouble seeing the light change due to the sun. Rogers stated that they are changing to LED lights and to wait and see if this makes a difference. Bob also asked if anything is moving into the old HPM building. Rogers stated not at this time. Ramona asked why there are no right turn signs at the lights at McDonalds and Kroger and why they even need them there. Rogers commented that the signs will be going back up after the times have been changed.

Mayor commented that it is a congested area, especially when there is heavy traffic going in and out of Central Ohio Co-Op. Marjorie asked about the water bill at North Gate trailer park and why it is one rate for everyone. After much discussion, Rogers explained how the meters are read and the Mayor and Fiscal Officer explained the water bill for Village residents and that one bill was sent to North Gate which they pay and the Village has no way of knowing how the owners split that bill between the residents of North Gate.

POLICE CHIEF-BRIAN ZERMAN

No report but since ball is over he will be attending council meetings again.

FIRE CHIEF-GREG YOUNG

Chief Young reported 25 calls since the last council meeting.

STREETS-TIM CLAPPER

Committee met on 6/21 at 7:00pm and discussed the pavement assessment and the reconstruction of N. Main

FIRE & POLICE-CHRIS SHERBOURNE

Chief Young reported that he had 3 grants for the fire department. One for SCBA, brush truck and a new one from the BWC which will be used for new nozzles, rescue chair and lifting bags. He is requesting that our portion of the grant money come from the fire equipment reserve fund. Sherbourne moved and Oyster seconded that \$7,531.50 be paid from the fire equipment reserve fund. Roll Call; Sherbourne yes, Oyster, yes, Hines yes, Fraizer yes, Clapper yes, Carver yes.

FINANCE & PERSONNEL-TIM CLAPPER

Committee met on 7/17 at 6:00 pm and discussed the Village insurance renewal with Rinehart-Walters-Danner. Mayor Porter commented that he is investigating the procedure on the Village removing themselves from the township. Next meeting will be 8/21/17 at 6:00pm

UTILITIES-DONNA CARVER

No Report.

LONG RANGE PLANNING-JOHN OYSTER

No report.

VILLAGE DEVELOPMENT & ZONING-JOHN OYSTER

Oyster reported that the Tucker award will be given at the Morrow County Chamber of Commerce luncheon on 7/18/17 at noon.

CODES & REGULATIONS-KAY HINES

Hines reported that she has been investigating bee hive regulations. Many municipalities have the same regulations such as the amount of hives on the property, and the location from the neighbor's property. She was wanting to know if we move with these regulations who will enforce them? Oyster commented that since this is only one complaint he doesn't feel that it is a nuisance. Fraizer agreed and Sherbourne stated that if it becomes a problem then we re-visit the idea of setting up some regulations.

ADMINISTRATOR-DAN ROGERS

Rogers reported that there have been 3 water leaks since the start of the water tank simulations with the last one being the worst and putting some of the Village on a boil advisory. He is working with Kit to come up with a better way of a Village notification system for the boil alerts. An inspection was done at the pool and notification was given that some equipment had to be replaced if the rust could not be cleaned off of them. Ft. Gilead playground equipment has been installed and the mulch and fencing will be put in the week of 7/24/17. Part of the storm line between Iberia and Rich failed and some of it has to be replaced. Demolition permits have been issued for the new Taco Bell and that they had decided on a smaller building and more parking but no change in land size. Rogers also stated that he would like to thank everyone during his dad's passing.

MAYOR- MIKE PORTER

Mayor Porter reported that he would be having foot surgery on Aug. 31st, 2017 and will be out for a few weeks.

SOLICITORS-GRIFFITH & BRININGER

No report

FISCAL OFFICER - CATHY DAVIS

Sherbourne moved and Hines seconded to approve payment of the bills. Roll Call; Sherbourne yes, Hines yes, Carver yes, Clapper yes, Fraizer yes, Oyster yes.

OTHER

Clapper commented asked Rogers for a new plan for the Taco Bell. Rogers stated that they just changed the parking size but when he receives it he will notify him. Sherbourne asked if the health department goes out to businesses on boil alerts. Rogers stated that they went out but there was some miss-communications on which businesses were affected. Rogers stated that he will be better prepared the next time. Anthony Conchel commented that he is able to change the Sentinel website immediately so next time this alert happens to utilize him. Bob Littell Sr. commented that the new playground equipment looks nice. Hines moved and Carver seconded to adjourn at 7:50pm

Cathy Davis, Fiscal Officer

Michael Porter, Mayor

Dan Rogers, Administrator

