

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on January 17, 2011.

INVOCATION

Shaffer 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, Dianne Matuch, Emily Shaffer. Darrell Levings was excused. 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 Clapper seconded to approve the 1/3/11 minutes. Roll call; Shaffer yes, Clapper yes, Curtis yes, Hart yes, Matuch yes.

GUESTS

Guests included Rachel Mendell and Brian Zerman.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported the 2010 Year End Report would be completed and presented in February.

FIRE CHIEF-DON STAIGER

Chief Staiger was excused for training.

COMMITTEES & RECOMMENDATIONS**STREETS-DARRELL LEVINGS**

Levings was excused.

FIRE & POLICE-DIANNE MATUCH

The meeting scheduled for 1/11/11 was cancelled because of weather.

FINANCE & PERSONNEL-STEVE HART

Hart reported the committee met prior to Council. The updated Personnel Policy is ready for Solicitor review and approval.

Minor changes were made to the Council Committees for 2011.

The committee is scheduled to meet at 6:00 PM on 2/21/11.

UTILITIES-TIM CLAPPER

Clapper reported the committee met briefly prior to Council. The committee recommended that the monthly transfer of 10% from the Sewer Fund to the Sewer Capital Improvement Fund be suspended, allowing additional funds for operational expenditures.

The committee is scheduled to meet at 6:30 on 1/26/11.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

No report.

CODES & REGULATIONS-EMILY SHAFFER

Shaffer presented the written 1/3/11 report. Solicitor Griffith will review the final draft of Chapter 521.06 regulating sidewalks; the completion of Chapter 721 regulating peddlers is expected in February. The review of the fee structure for all permits will begin next month.

The committee is scheduled to meet at 6:00 PM on 2/7/11.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and repairs at the WWTP. Speer Mechanical visited the Plant to oversee repairs on the scata system and Rawdon Meyers were at the Plant for the backup generator.

Rogers explained the order of events and decisions following the extensive water leak on E. Union St. on 1/1/11. Rogers was on vacation at the time but was in contact with employee Swain who reported the location of the leak was not determined until 4:00 PM on 1/2/11. Rogers reported after the leak was located the valves in the line were adjusted to slow the flow of the water. Rogers then made the decision to delay the repairs until Monday, January 3rd. A major water leak was reported on W. Marion St. in the McDonalds/ Auto Zone/Landmark area. Rogers stated the original water line was installed incorrectly and continues to cause problems. Council discussed the number of major water leaks in the area and ways to prevent future problems.

Phase II HPM Grant agreement was signed and submitted.

Deer Creek Excavating reported a delay in the SR 95 Storm Sewer Project in front of the Hospital was caused by an unexpected two-week shutdown for United Precast Ind. The State Highway is expected to be closed for two weeks beginning in February. Westview Drive and the main entrance to the Hospital will remain open, local traffic may use Westview Drive and Douglas St. ODOT will re-route state highway traffic to SR 529 and SR 746. Rachel Mendell agreed to place an ad in the Sentinel to announce the closing.

75 tons of salt have been used to treat snow and ice on Village streets.

MAYOR- MIKE PORTER

The Mayor encouraged Council to complete the required NIMS (National Incident Management System) training and testing. Council members must achieve the IS 700 certification for the Village to be in compliance with Federal Grant requirements. Council agreed to work individually to complete the required testing. A Special Council Meeting/Work Session will be scheduled for everyone still needing the certification after February.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

Ordinance 1648 was presented for the third reading. Shaffer moved and Matuch seconded to adopt the sale of property ordinance. Roll call; Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

Clapper moved and Hart seconded to suspend the rules for Resolution 1-17-11. Roll call; Clapper yes, Hart yes, Curtis yes, Matuch yes, Shaffer yes. Clapper moved and Matuch seconded to adopt the transfer of funds resolution. Roll call; Clapper yes, Matuch yes, Shaffer yes, Hart yes, Curtis yes.

A meeting with Andrew Brossart from Fifth-Third Bank to discuss the 2010 Series Water System Notes is scheduled for 10:00 AM on 2/11/11.

The 2010 YTD Fund Report was distributed.

OTHER

Curtis moved and Hart seconded to adjourn at 7:45 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator