

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on January 3, 2011.

INVOCATION

Curtis 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, Darrell Levings, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Matt Griffith, and Clerk-Treasurer Sue Mermann were present.

MINUTES

Hart moved and Shaffer seconded to approve the minutes as presented. Roll call; Hart yes, Shaffer yes, Curtis abstained, Clapper yes, Matuch yes, Levings yes.

GUESTS

Marsha White, Rachel Mendell, Brian Zerman and Don Staiger.

COUNCIL REORGANIZATION

Shaffer nominated Steve Hart to serve as 2011 Council President Pro Tempore and Curtis seconded the motion. Levings moved and Clapper seconded to close the nominations. The roll call to close the nominations was taken; Levings yes, Clapper yes, Curtis yes, Shaffer yes, Matuch yes, Hart yes. The nomination roll call vote was taken; Shaffer yes, Curtis yes, Levings yes, Matuch yes, Clapper yes, Hart yes.

Shaffer moved and Levings seconded to continue to meet on the first and third Monday of each month in Council Chambers at 7:00 PM. Roll call; Shaffer yes, Levings yes, Matuch yes, Curtis yes, Hart yes, Clapper yes.

Hart moved and Curtis seconded to approve the current Council Rules of Procedure and Robert's Rules of Order. Roll call; Hart yes, Curtis yes, Levings yes, Shaffer yes, Matuch yes, Clapper yes.

Hart moved Shaffer seconded to retain Griffith & Brininger as Solicitors for 2011. Roll call; Hart yes, Curtis yes, Shaffer yes, Clapper yes, Matuch yes, Levings yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported the 2010 Year End Report would be available at the next meeting.

Brandon Ford, currently an employee of the Delaware County Sheriff, interviewed for Auxiliary Officer and passed the background check to serve as an Auxiliary officer. Matuch moved and Levings seconded to approve the appointment of Officer Ford. Roll call; Matuch yes, Levings yes, Shaffer yes, Hart yes, Curtis yes, Clapper yes.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 460 responses for the year ended. Several structure fires, including one this past week on N. Cherry St., were reported.

Matuch moved and Shaffer seconded to award the Diesel Exhaust System contract to MagnaGrip for \$42,423.00. Only one bid was submitted for the purchase of the equipment, which will be purchased through the Homeland Security Grant. Roll call; Matuch yes, Shaffer yes, Levings yes, Hart yes, Curtis yes, Clapper yes,

A fire protection and safety grant for public training will be researched. The cost of the fire extinguishers equipment is approximately \$16,000.00.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

No report.

FIRE & POLICE-DIANNE MATUCH

A meeting was scheduled for 6:00 PM on 1-11-11 at the Fire Station.

FINANCE & PERSONNEL-STEVE HART

No report.

UTILITIES-TIM CLAPPER

The committee met on 12-27-10 to continue to review the need to move forward with rate increases. A recommendation will be presented. Fifth-Third Bank will be contacted to begin the process to refinance the 2010 Series Water System Notes.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

No report.

CODES & REGULATIONS-EMILY SHAFFER

The committee met prior to Council. The recommended amendments to Chapter 725, regulating taxicabs, were sent to Solicitor Griffith for final review. Chapter 721, regulating peddlers, will be ready in time to allow three readings of the ordinance before the summer months.

The next meeting is scheduled for 6:00 PM on 2-7-11.

ADMINISTRATOR-DAN ROGERS

Rogers was excused.

MAYOR- MIKE PORTER

Mayor Porter reported the following appointments: Recreation Board-LeAnne Gompf, Tree Board-Tim Butcher and Tom Griffith, Zoning Appeals-Ken Cook.

Senator Brown visited today with civic leaders from the County, the Village, Chamber of Commerce, School, and Hospice for an informative discussion. The Senator recommended offering young students an opportunity to view a variety of job possibilities within their own communities through tours of factories such as Cardington Yutaka.

The Mayor requested that Council go into Executive Session to discuss a personnel/discipline issue.

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, Levings yes.

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

Ordinance 1649 was presented. Hart moved and Curtis seconded to suspend the rules. Roll call; Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes. Hart moved and Curtis seconded to adopt the Annual Appropriation ordinance. Roll call; Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes. Copies of the Revenue Certificate were available.

Hart moved and Shaffer seconded to approve the annual contract of Solicitors Griffith & Brininger at \$31,800.00 annually, an increase of \$1,800.00. Roll call; Hart yes, Shaffer yes, Levings yes, Curtis yes, Clapper yes, Matuch yes. Hart moved and Curtis seconded to approve the appointment of David Stamolis as Mayor's Court Magistrate at an annual fee of \$5,200.00. Roll call, Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes.

Hart moved and Shaffer seconded to approve the renewal of the Fire Protection Contracts as follows: Franklin Township at \$10,980.75 annually for four years; Edison for one year at 100% of the 1.5 mill levy; and Gilead Township at 100% of the 1.5 mill levy. Roll call; Hart yes, Shaffer yes, Curtis yes, Levings yes, Matuch yes, Clapper yes.

OTHER

Matuch moved and Hart seconded to go into Executive Session to discuss a possible personnel/discipline issue. Roll call; Matuch yes, Hart yes, Curtis yes, Clapper yes, Levings yes, Shaffer yes.

Levings moved and Shaffer seconded to return to the regular open meeting. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes. Hart stated that Council met briefly in Executive Session to discuss a personnel issue, that more information was needed, no action was taken and Council quickly returned to open meeting.

The Mayor reported he has met with Mayor's Court Clerk Kathy Richards and Magistrate Stamolis to establish Mayor's Court collection policies.

Curtis moved and Clapper seconded to adjourn at 7:55 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor