

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on October 18, 2010.

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, Darrell Levings, 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

Clapper corrected the spelling of Clay valves to read "Claval valves". Shaffer moved and Clapper seconded to approve the minutes with the spelling correction. Roll call; Shaffer yes, Clapper yes, Curtis yes, Hart yes, Levings yes, Matuch yes.

GUESTS

Guests included Rachel Mendell, Brian Zerman and Sharon Bartley. Resident Sharon Bartley spoke in opposition of the proposed S. Main St. park/green space. She suggested that funds would be better spent on enhancing the parks near the Monument and the welcome signs or to bring additional electricity to the downtown area as requested by the Morrow County Chamber of Commerce at the July Council meeting. The S. Main St. parking lot offers additional parking in the downtown area and could be used for additional vendors and musical groups during festivals. Shaffer noted that several merchants have expressed concern for older customers who have difficulty parallel parking and appreciate the pull-in parking. Rogers reported the Streets Committee is looking at pricing to increase the electric wattage in the downtown area.

POLICE CHIEF-BRIAN ZERMAN

No report.

FIRE CHIEF-DON STAIGER

Chef Staiger was excused.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

No report.

FIRE & POLICE-DIANNE MATUCH

Matuch briefly discussed Stegal Construction's proposed Police Department renovations with Chief Zerman. Zerman approved the layout. The plans would include closing off two windows at the west end of the Municipal Building.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to Council and finalized the updates and changes of the Personnel Policy. The completed draft will be ready for Council review by the next meeting.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet following Council tonight.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

No report.

CODES & REGULATIONS-EMILY SHAFFER

No report. The committee is scheduled to meet at 6:00 PM on 11/1/10.

ADMINISTRATOR-DAN ROGERS

Rogers reported the alum-feed system building would be set by the end of the week. EPA representative, Carolyn O'Neal, is currently conducting an in-depth survey at the Water Plant. The WWTP survey has been completed and a favorable report is expected on both the water and sanitary sewer systems.

Hydrant flushing will continue each Thursday until 10/28/10.

2002 650-Ford Truck and the 2006 550-Ford Truck are being repaired.

Approximately 55-70 shut-off notices per month are being delivered for delinquent utility bills. Approximately 6-8 man-hours are necessary to deliver the notices and another 6-8 man-hours are required to turn off water for non-payment of bills.

Major repairs were required after Miller Pipeline negligently missed a lateral and caused extensive damage to a Union St. resident. Miller Pipeline returned to open the lateral and will reimburse the Village for all expenses incurred in assessing the problem and assisting the resident.

Flyers, encouraging voters to support the Recreation Levy, will be passed out door-to-door by athletes and parents from the Baseball, Softball, Soccer and Swim Team commissions on Saturday 10/23/10.

Levings moved and Shaffer seconded to authorize \$819.78 to replace sidewalks at 28 E. High St. damaged by village trees. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

MAYOR- MIKE PORTER

Porter reminded Council that Trick or Treat is scheduled for 10-30-10, at 5:00 PM until 6:00 PM. The Mayor joined 35,000 other Ohioans in greeting President and First Lady Obama in Columbus over the weekend.

The Mayor conducted an unusual marriage ceremony when the couple dressed in Halloween garb to be married on 10/8/10.

SOLICITORS-GRIFFITH & BRININGER

Solicitor Griffith requested that Council go into Executive Session to discuss pending litigation.

CLERK-TREASURER-SUE MERMANN

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

Hart moved and Curtis seconded to approve the Appropriation Transfer. Roll call Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes, Levings yes.

The YTD Fund Report was distributed.

OTHER

Curtis moved and Hart seconded to go into Executive Session to discuss pending litigation. Roll call; Curtis yes, Hart yes, Levings yes, Shaffer yes, Matuch yes, Clapper yes.

Levings moved and Shaffer seconded to return to Regular Meeting. Roll call; Levings yes, Shaffer yes, Matuch yes, Hart yes, Curtis yes, Clapper yes. Hart stated that Council discussed pending litigation during Executive Session.

Curtis moved and Clapper seconded to adjourn at 8:55 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator