

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on November 1, 2010.

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, 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

Shaffer moved and Levings seconded to approve the minutes with one correction. Roll call: Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

GUESTS

Guests included Ruby Jackson, employees Brandon McCunn and Adam Rensch, Don Staiger and Brian Zerman. Mrs. Jackson stated she felt the windows in the west end of the Municipal Building should not be eliminated during the proposed renovations. She then distributed fencing information and materials explaining the "soaker-hose irrigation system" and possible fencing ideas for the proposed S. Main St. park/green space.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported 264 calls for service, 56 reports, 10 felonies, 15 domestic disputes, and 50 charges during October. Officers assisted the County Sheriff and are continuing in the follow-up investigation following a tragic shooting incident on 10/21/10.

No problems were reported during Trick or Treat on 10/30/10 despite the large number of children out for the fun evening. Council commended the Police and the Fire Departments for their participation in the activities.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 331 responses for the year to date; five during the past weekend, including grass fires and vehicle accidents.

Firefighter I classes are continuing; exams will be conducted in February. Firefighters will be taking part in the up-coming NIMS (National Incident Management System) exams.

The department has used the 125 Iberia St. property for extensive training.

New cutters, at an approximate cost of \$5,000.00, will be required to cut through the metal being introduced in newer model vehicles. Vehicles with the additional layers of metal will be impossible to cut through with the current cutters to remove victims.

The Chief will meet with Edison, Gilead, and Franklin Townships Trustees to discuss the 2011 Fire Protection Contracts.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

Levings moved and Curtis seconded to approve \$13,530.00 for the renovations planned for the west end of the Municipal Building. Matuch reported that new issues, including personnel matters, have come to light that may altar the plans and requested that the layout be returned to the committee for further review. Chief Zerman, Clerk-Treasurer Mermann and Administrator Rogers all agreed that alterations to the original plans to update the Police offices have been considered and discussed. Rogers reported the changes may include switching the Police department offices and the Clerk's offices but the costs would remain the same. Matuch stated Council is being asked to approve the expenditure of tax dollars without a plan. Roll call: Levings yes, Curtis yes, Hart yes, Clapper yes, Shaffer no, Matuch no.

FIRE & POLICE-DIANNE MATUCH

The committee is scheduled to meet at 6:00 pm on 11-9-10.

FINANCE & PERSONNEL-STEVE HART

The committee is scheduled to meet at 6:00 pm on 11-15-10 to review the 2011 Budget.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet after Council meeting on 11-15-10.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

No report.

CODES & REGULATIONS-EMILY SHAFFER

The committee met prior to Council meeting and discussed Chapter 725 regulating taxicabs, Chapter 721 regulating peddlers, and ordinances regulating fee schedules.

The committee is scheduled to meet at 6:00 pm on 12-6-10.

ADMINISTRATOR-DAN ROGERS

Rogers reported the new building to house the alum-distribution system at the WWTP is nearing completion. Sludge hauling is in progress.

Council was given a copy of the 2010 EPA water system survey with seven requirements listed.

Rogers reported Water Technician St. Clair has addressed all seven issues.

Hydrant flushing is completed. A new water tap has been installed on Neal Ave. to replace a defective tap.

Deer Creek Excavating is scheduled to begin the SR 95 Storm Sewer Replacement project this week.

A letter of confirmation has been received from Ohio Department of Development for the Clean Ohio Assistance Fund grant in the amount of \$297,602.00 for the former HPM Plant I project.

A major water leak involving a number of valves was repaired temporarily on 10-29-10. At least 5 valves will need to be replaced at an estimated cost of \$8,000.00 and affecting a large area, including portions of Lincoln Ave., Town St, and Douglas St.

Twelve volunteers distributed flyers door-to-door on 10-24-10 to encourage voters to support the renewal of the Recreation Levy.

MAYOR- MIKE PORTER

Mayor Porter reported presenting a commendation to the Child Care Choices for 15 years of service to the care of children.

Chief Zerman and the Mayor met with the Principal, Superintendent and Director of Transportation at the school to discuss traffic problems on Park Ave. The number of parents transporting their children to and from school has caused safety issues for the students and forced officials to implement changes in the traffic flow for busses and parents. The changes will begin on Monday 11-29-10 following the Thanksgiving weekend.

The Mayor reminded Council to vote tomorrow.

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 1646 was presented for the first reading. Hart moved and Shaffer seconded to pass the ordinance to amend the backflow regulations to the second reading. Roll call: Hart yes, Shaffer yes, Matuch yes, Levings yes, Curtis yes, Clapper yes.

OTHER

Shaffer reported attending the Ohio Department of Transportation meeting concerning the I-71 construction project planned for the Morrow County section of the interstate. The project is scheduled to begin in 2011 with closings scheduled for 2012.

Curtis moved and Hart seconded to adjourn at 7:50 pm.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator