

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:05 pm on November 15, 2010.

INVOCATION

Hart 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

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

GUESTS

Guests included Marsha Taylor and Don Staiger. On behalf of the Chamber of Commerce, Rogers requested the closing of S. Main St. and Center St. on December 11th, for the annual Christmas Festival. As a member of Council and a downtown merchant, Shaffer stated that, unlike the Sweet Corn Festival, the Christmas Festival attendance may not warrant closing the street. Hart moved and Levings seconded to approve the request to close Center St. and S. Main St. from the Monument south to the Main St./Marion St. intersection from 9:00 am until 9:00 pm on December 11, 2010. Council then discussed the location of various activities, vendors and ice sculptures, the tree lighting ceremony and the clean up time to remove the ice and straw from the streets. Clapper suggested continuing the tradition of closing the streets for the event but to monitor the attendance before approval in 2011. Roll call; Hart yes, Levings yes, Shaffer no, Matuch yes, Clapper yes, Curtis yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 402 responses to date in 2010, seven during the past weekend.

The engine has been removed from the former Rescue 11 but the extensive mechanical repairs are estimated to cost an additional \$2,000.00.

Resolution 11-15-10A to authorize the bids for the Diesel Exhaust System will be presented for approval later in this meeting.

The Chief requested an ordinance to sell unwanted parts and scrap metal.

All the FEMA Grant radios and repeaters have been ordered.

The Department will join with Curves to sponsor a Christmas Toys-for-Tots. New toys will be collected in December for the children.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

No report.

FIRE & POLICE-DIANNE MATUCH

The committee will meet with Chief Zerman and Rogers on 11/22/10 at 6:30 pm to discuss the proposed renovations for the Police Department.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to the Council meeting to discuss the 2011 Budget. A meeting is scheduled for 11/29/10 at 6:00 pm.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet on 11/17/10 at 6:00 pm.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

No report. Matuch questioned the need for the committee to meet to discuss the economic growth and development for the Village and Curtis agreed but stated meetings are sometimes held unnecessarily. Rogers reported the Ohio Department of Development Clean Ohio Grant for the former HPM Plant I and two new businesses in the downtown area; a candle shop and Eight Sisters Bakery have opened for business on S. Main St.

CODES & REGULATIONS-EMILY SHAFFER

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

ADMINISTRATOR-DAN ROGERS

Rogers reported the completion of the WWTP alum-distribution building and the last of the sludge-hauling for 2010.

At the Water Plant, the bulk water system will require a backflow prevention devise. Three major water leaks were repaired; one at Maple Ct., and two on W. Marion Rd. More extensive repairs will be required to permanently correct the water line problems at the W. Marion St. area between Auto Zone, Landmark and McDonalds where Rogers reported 5 major leaks over the past 10 years. Water line repairs and valve replacements will begin on 11/17/10 for a large area affecting N. Delaware St., Town St., Douglas St. and Lincoln Ave. Residents have been notified.

Rogers commended Marengo Fabricated Steel for the Vactor-Jetter tank replacement as a first-rate job.

Deer Creek Excavating began the SR 95 Storm Sewer project in front of the Hospital. All drawings and materials were approved.

MAYOR- MIKE PORTER

Mayor Porter reported progress between the management and residents of the Senior Housing Complexes. Safety regulations will be enforced but certain lawn decorations and flowers will be permitted.

Several weddings are planned for the next month.

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 second reading. Shaffer moved and Clapper seconded to pass the backflow ordinance to the third reading. Roll call; Shaffer yes, Clapper yes, Curtis yes, Hart yes, Matuch yes, Levings yes.

Resolution 11-15-10 was presented. Levings moved and Shaffer seconded to suspend the rules. Roll call; Levings yes, Shaffer yes, Matuch yes, Hart yes, Curtis yes, Clapper yes. Hart moved and Levings seconded to adopt the resolution to transfer funds. Roll call; Hart yes, Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes.

Resolution 11-15-10A was presented. Shaffer moved and Matuch seconded to suspend the rules. Roll call; Shaffer yes, Matuch yes, Levings yes, Hart yes, Curtis yes, Clapper yes. Hart moved and Shaffer seconded to adopt the Diesel Exhaust System bid resolution. Roll call; Hart yes, Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis yes.

The YTD Fund report was distributed.

A list of current licenses was briefly reviewed. Council had no objection to the Liquor Control Permit Renewal for 2011.

OTHER

Curtis moved and Clapper seconded to adjourn at 7:45 pm.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator