

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on December 20, 2010.

INVOCATION

Clapper 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, Steve Hart, Darrell Levings, Dianne Matuch and Emily Shaffer. John Curtis 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 Hart seconded to approve the minutes as presented. Roll call; Shaffer yes, Hart yes, Clapper yes, Matuch yes, Levings yes.

GUESTS

Guests included Rachel Mendall and Don Staiger.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-DON STAIGER

Chief Staiger reported 450 responses for the year 2010. Fire protection contracts with the Village of Edison, Franklin Twp and Gilead Twp. renew on January 1, 2011. Toys-for-Tots in cooperation with Curves was successful. Two Fire Grant applications through the State Fire Marshal have been submitted. Tower 18 failed recent mechanical testing. Repairs will be scheduled.

COMMITTEES & RECOMMENDATIONS**STREETS-DARRELL LEVINGS**

No report.

FIRE & POLICE-DIANNE MATUCH

No report.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to the Council meeting to review the 2011 Budget. Revenue of certain line items was discussed.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet at 8:00 AM on 12/27/10.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

Curtis was excused.

CODES & REGULATIONS-EMILY SHAFFER

The written committee report was distributed. The committee is scheduled to meet at 6:00 PM on 1/3/11.

ADMINISTRATOR-DAN ROGERS

Normal maintenance at the Water Plant and WWTP was reported. One employee will return to work tomorrow after a leave of 60 days for a work-related injury. Several persons have been meeting their community-service obligation by working on the trash truck. Deer Creek Excavating completed the relocation of the water line at the SR 95 Storm Water project. Council discussed closing SR 95 for the completion of the project.

Rogers stated ODOT is responsible for rerouting the traffic when the State Route is closed a maximum of 30 days. The Hospital's main entrance will remain open and emergency vehicles will be permitted to use alternate routes around the area.

Downtown merchants and vendors reported good crowds and sales at the annual Christmas Festival.

Stegal Construction will begin the renovations of the Police Department offices in January. Morrow County Sheriff reimbursed the Village for the clean-out of the E. Union St. sanitary sewer.

MAYOR- MIKE PORTER

The Mayor attended the recent luncheons held for the residents at the Senior Living Complexes. The food-drive held on 12/11/10 was disappointing. Porter commended the County Chamber of Commerce and the Village employees for the downtown decorations and for the successful Christmas Festival. The Gingerbread House contest and auction was well supported and proceeds were donated to Deputy Brandon Moore who is recovering from his injuries.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

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

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

YTD Fund reports and the estimated revenue reports for 2011 were available.

Clapper moved and Hart seconded to adjourn with best wishes for a Merry Christmas at 7:20 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator