

CALL TO ORDER

Mayor Porter was excused; President Pro-Tempore Hart called the Regular Meeting to order at 7:00 PM on February 15, 2010.

INVOCATION

Clapper offered the Invocation.

PLEDGE OF ALLEGIANCE

Hart 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. Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Levings seconded to approve the 2-1-10 minutes. Roll call; Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

GUESTS

Guests included Alison and Jacob Hirt and Rachel Mendell. Mrs. Hirt spoke for the Merchants' Association and requested permission to use the southeast downtown park area to sponsor a Farmer's Market each Saturday from 8:00 AM until 12:00 Noon beginning with the Spring Festival on May 8th through October. The Joint Church Block Party was the only conflict that caused a minor confrontation during the weekly event last summer. Levings moved and Clapper seconded to honor the Merchant's request. Roll call; Levings yes, Clapper yes, Hart yes, Matuch yes, Shaffer abstained, Curtis yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-DON STAIGER

Chief Staiger was excused.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

No report. The committee is scheduled to meet at 4:30 PM on 3/10/10.

FIRE & POLICE-DIANNE MATUCH

No report. The committee is scheduled to meet at 6:00 PM on 3/9/10.

FINANCE & PERSONNEL-STEVE HART

The committee cancelled the scheduled meeting tonight to allow the Utilities Committee to meet prior to Council. The next meeting is scheduled for 6:00 PM on 3/15/10.

UTILITIES-TIM CLAPPER

The committee met prior to Council to discuss the First Energy Governmental Electricity Aggregation Program. First Energy representative, Brenda Fargo was unable, at the last minute, to attend the meeting but agreed to schedule a future meeting so that Council and the committee will be better informed to answer residents' questions or concerns. Clapper explained that residents would see a 6% savings on the generation portion of their electric bill.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

The committee is scheduled to meet at 7:00 PM on 3/16/10.

CODES & REGULATIONS-EMILY SHAFFER

The Public Hearing for the Wind Energy Conversion System zoning legislation is scheduled for 6:00 PM on 3/15/10. The meeting date, time and purpose have been posted for the past two weeks in the Morrow County Sentinel.

The next regular committee meeting is scheduled for 6:00 PM on 3/1/10.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal maintenance and repairs at both the WWTP and the Water Plant. Chlorine tablets are correcting the unusual bacteria problem at the WWTP. Poggemeyer Design Group is researching funding grants for the necessary Water Plant upgrades. A faulty water valve on Walnut Street will be repaired on Thursday. Water service to the Court House, the Library, and Trinity Methodist Church will be temporarily discontinued. A resident's complaint about Mid-Ohio Sanitation caused a policy change between the office and the recycling company. The Village currently contracts with the recycling company for the pickup of recyclables, all complaints will directed to the Administrator. The TEP (Transportation Enhancement Project) is nearing completion despite minor delays caused by continuing winter storms in the area. Both the Sanitary Sewer Rehabilitation and the Street and Storm Sewer Replacement project are slated to begin in March. Only one quote has been submitted for the residing of the street department office building. Rogers stated he has requested additional quotes until 3/11/10.

MAYOR- MIKE PORTER

Mayor Porter was excused.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Shaffer moved and Curtis seconded to approve payment of the bills. Roll call; Shaffer yes, Curtis yes, Hart yes, Clapper yes, Matuch yes, Levings yes. Levings moved and Hart seconded to pass Ordinance 1632, an ordinance in agreement with an ODOT project, to the third reading. Roll call; Levings yes, Hart yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes. Shaffer moved and Levings seconded to pass Ordinance 1633 to the third reading. Mermann explained that ORC 718.05 regulates that the Village honor any federal IRS extension. Ordinance 1633 requires the resident to not only file but also to pay the tax by the fifteenth day of the fourth month unless a federal extension allows otherwise. Curtis protested the additional legislation requiring timely payment of the income tax. Roll call; Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis no, Hart yes. Resolution 2-15-10 was presented for the first reading. Levings moved and Clapper seconded to pass the resolution approving the Lockwood Housing Plat to the second reading. Roll call; Levings yes, Clapper yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes. Ordinance 1634 was presented to accept the Lockwood Housing streets. Levings moved and Clapper seconded to pass the ordinance to the second reading. Roll call; Levings yes, Clapper yes, Hart yes, Curtis yes, Matuch yes, Shaffer yes. Ordinance 1635 was presented to amend the Traffic Control Map to include the Lockwood Housing streets. Shaffer moved and Levings seconded to pass the ordinance to the second reading. Council requested the ordinance be amended to eliminate any parking along Lee Street and Grant St. Levings moved and Clapper seconded to pass the ordinance to the second reading. Roll call; Shaffer yes, Levings yes, Clapper yes, Hart yes, Curtis yes, Matuch yes. The YTD Fund report was distributed. Council discussed a request from the County Health Department and the Litter Advisory Board for financial assistance to fund the 2010 Morrow County Trash Bash. Hart moved and Shaffer seconded to contribute \$500.00 to the worthwhile annual project. Roll call; Hart yes, Shaffer yes, Levings yes, Matuch yes, Curtis yes, Clapper yes.

Curtis moved and Levings seconded to adjourn at 7:45 PM.