

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 7:00 PM on March 15, 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, Steve Hart, Darrell Levings, Dianne Matuch, Emily Shaffer. John Curtis was excused for a death in the family. 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 3-1-10 minutes. Roll call; Shaffer yes, Levings yes, Matuch yes, Clapper yes, Hart yes.

**GUESTS**

Brian Zerman was the only guest.

**POLICE CHIEF-BRIAN ZERMAN**

No report.

**FIRE CHIEF-DON STAIGER**

Chief Staiger was excused.

**COMMITTEES & RECOMMENDATIONS****STREETS-DARRELL LEVINGS**

The committee met on 3-10-10 and discussed the completion of the Street Department office renovations. Despite several inquiries, only one contractor offered a quote for the new siding. Levings moved and Hart seconded to award the project to Harvey Yoder Construction at a cost of \$8,141.00. Roll call; Levings yes, Hart yes, Clapper yes, Matuch yes, Shaffer yes. The next meeting, scheduled for 4-14-10 will be held in the newly renovated Street Dept. office.

**FIRE & POLICE-DIANNE MATUCH**

Matuch reported the committee took part in the Police Officer candidate interviews on 3-9-10. Matuch moved and Shaffer seconded to appoint candidate Adam Lakey to the probationary position. The committee members and Chief Zerman assured Council Mr. Lakey presented a well-versed and pleasant appearance that will prove to be an asset to the Village. Mr. Lakey has another week of classes before he receives his Degree in Criminal Justice from Marion Technical College. Roll call; Matuch yes, Shaffer yes, Levings yes, Hart yes, Clapper yes. The committee is scheduled to meet on 4-13-10 at 6:00 PM.

**FINANCE & PERSONNEL-STEVE HART**

The committee met prior to Council and is continuing the review of the Personnel Policy. Hart requested any recommendations or suggestions for the policy. The committee is scheduled to meet at 6:00 PM on 4-19-10.

**UTILITIES-TIM CLAPPER**

The committee met briefly prior to Council. Clapper reported he has been working with Administrator Rogers to create a spreadsheet to project the future of the Water and Sewer Funds using the past and current revenues, expenditures and the carry-over balances. The committee will meet following Council and in the next few weeks will prepare a rate increase proposal to present for Council approval.

**VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS**

Curtis was excused.

#### **CODES & REGULATIONS-EMILY SHAFFER**

Shaffer reported the committee is scheduled to meet at 6:00 PM on 4-5-10.

#### **ADMINISTRATOR-DAN ROGERS**

Rogers reported normal maintenance at the Water Plant and WWTP. The bacteria problem at the WWTP has improved.

Approximately 2/3 of the Water Plant piping cleaning and priming has been completed. Tonka Equipment is scheduled to visit the Water Plant to look at new timing mechanisms.

Miller Pipeline must wait for better weather conditions to begin the ARRA Sanitary Sewer Project.

Deer Creed Excavating is progressing with the ARRA Storm Sewer Project in the Northwood Subdivision.

Recreation Board met on 3-9-10 with plans for the summer. Bid opening for the pool repairs is scheduled for 4-1-10 at 10:00 AM.

New cantilevered traffic lights have been installed to replace the old standing lights at the Monument. Additional traffic signs were placed in the area to warn motorists of the changes. Concrete work will begin the end of April to complete the TEP Grant Project. A portion of High Street will be closed for approximately 60 days.

#### **MAYOR- MIKE PORTER**

Mayor Porter reported he is recovering from surgery and is expecting to return to the office this week.

#### **SOLICITORS-GRIFFITH & BRININGER**

No report.

#### **CLERK-TREASURER-SUE MERMANN**

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

Resolution 3-1-10 A was presented for the 2<sup>nd</sup> reading. Levings moved and Shaffer seconded to pass the street resurfacing resolution to the 3<sup>rd</sup> reading. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Hart yes.

Resolution 3-15-10 was presented. Levings moved and Hart seconded to suspend the rules. Roll call; Levings yes, Hart yes, Clapper yes, Matuch yes, Shaffer yes. Levings moved and Hart seconded to adopt the pool repairs bid resolution as an emergency. Roll call; Levings yes, Hart yes, Clapper yes, Matuch yes, Shaffer yes.

Resolution 3-15-10A was presented. Shaffer moved and Clapper seconded to suspend the rules. Roll call; Shaffer yes, Clapper yes, Levings yes, Hart yes, Matuch yes. Hart moved and Levings seconded to adopt the Clean Ohio Brownfield Restoration Grant resolution as an emergency. Roll call; Hart yes, Levings yes, Clapper yes, Matuch yes, Shaffer yes.

Resolution 3-15-10 B was presented. Shaffer moved and Levings seconded to suspend the rules. Roll call; Shaffer yes, Levings yes, Clapper yes, Hart yes, Matuch yes. Hart moved and Levings seconded to adopt the Recreation Levy valuation resolution. Roll call; Hart yes, Levings yes, Clapper yes, Matuch yes, Shaffer yes.

Resolution 2-15-10 was presented for the 3<sup>rd</sup> reading. Levings moved and Shaffer seconded to adopt the Lockwood Plat resolution. Roll call; Levings yes, Shaffer yes, Clapper yes, Matuch yes, Hart yes.

Ordinance 1634 was presented for the 3<sup>rd</sup> reading. Levings moved and Clapper seconded to adopt the Lockwood streets resolution. Roll call; Levings yes, Clapper yes, Matuch yes, Shaffer yes, Hart yes.

Ordinance 1635 was presented for the 3<sup>rd</sup> reading. Hart moved and Shaffer seconded to adopt the Traffic Control Map amendment resolution. Roll call; Hart yes, Shaffer yes, Levings yes, Clapper yes, Matuch yes.

Ordinance 1636 was presented for the 1<sup>st</sup> reading. Shaffer moved and Hart seconded to pass the "Wind Energy Conversion System" regulation ordinance to the 2<sup>nd</sup> reading. Roll call; Shaffer yes, Hart yes, Levings yes, Clapper yes, Matuch yes.

Mermann reported Julian & Grube Inc. began the 2008/2009 Audit on 3-1-10. The auditors were on site the first week and will complete the audit by the end of the month.

The YTD Fund Report was distributed.

**OTHER**

Chief Zerman introduced newly appointed Officer Adam Lakey. Mayor Porter officiated Mr. Lakey's Swearing-In procedure. Council was given an opportunity to greet and welcome Officer Lakey.

Hart moved and Levings seconded to adjourn at 7:30 PM.

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Sue Mermann, Clerk-Treasurer

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Mike Porter, Mayor

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Dan Rogers, Administrator