

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on March 21, 2011.

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, John Curtis, Steve Hart, Darrell Levings, Emily Shaffer. A quorum was declared. Dianne Matuch was excused. Mayor Mike Porter, Solicitor Matt Griffith, Administrator Dan Rogers were present. Clerk-Treasurer Sue Mermann was excused.

MINUTES

Hart moved and Clapper seconded to approve the minutes of March 7, 2011, with one correction. Under the Guests section, Mrs. Taylor was incorrectly identified as Mrs. White. Roll call; Hart yes, Clapper yes, Curtis yes, Levings yes, Shaffer yes.

Curtis moved and Shaffer seconded to approve the minutes of February 21, 2011, Roll call: Curtis yes, Shaffer yes, Hart yes, Clapper abstained and Levings abstained.

GUESTS

Guests included Ed Kline and Brian Zerman. Ed Kline was present to explain a proposal from First-Knox National Bank to refinance the outstanding one year Water Revenue Note. First-Knox would provide for the retirement of the one year note purchased by the Village last year from Fifth Third Bank, and establish a new loan to retire the debt by the end of 2017, including a pay down of \$500,000.00. While the annual payments would be \$5,547.00 less than Fifth Third, the fees from First-Knox were approximately \$9,700.00 more. The proposed interest rate of 2.75% from First-Knox was negotiated down to 2.60%. First-Knox is a subsidiary of Park National Bank. Park would issue the bond and hold in their portfolio as an investment, as opposed to being sold off. With First-Knox, the annual payments could be accelerated and there would be no penalty for prepayment of the loan. Kline stated that Peck, Shaffer and Williams, LLP would provide the language for the resolution. The financing could be in place in three weeks. Fifth Third requires a longer period to sell the bonds.

Clapper moved and Hart seconded to authorize the Clerk-Treasurer to enter into a loan agreement with First-Knox National Bank to refinance the one year Water Revenue Note. Roll call; Clapper yes, Hart yes, Curtis yes, Levings yes, Shaffer yes.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman reported the semi-truck traffic through town has slowed down in the last two weeks. Administrator Rogers requested the Police Department issue warnings to the individuals who are parking in the right-of-way and parking in the wrong direction on Douglas Street between Town Street and Delaware Street. Chief Zerman stated they would.

FIRE CHIEF-DON STAIGER

Chief Staiger was excused.

COMMITTEES & RECOMMENDATIONS**STREETS-DARRELL LEVINGS**

The committee is scheduled to meet at 6:00 PM on 3/23/11 in the Street Department office.

FIRE & POLICE-JOHN CURTIS

The committee is scheduled to meet at 6:00 PM on 4/12/11 at the Fire Department.

FINANCE & PERSONNEL-STEVE HART

The meeting scheduled prior to Council was cancelled due to the absence of Clerk-Treasurer Mermann and Matuch. The next committee meeting will be held at 6:00 PM on 4/18/11.

UTILITIES-TIM CLAPPER

Clapper will schedule the next meeting upon the return of Matuch.

VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH

Matuch was excused.

CODES & REGULATIONS-EMILY SHAFFER

The committee is scheduled to meet at 6:00 PM on 4/4/11.

ADMINISTRATOR-DAN ROGERS

Rogers reported additional property to spread sludge from the Waste Water Treatment Plant has been approved by the OEPA. He also reported Deer Creek had damaged a manhole cover and will replace it. The water has been shut off at HPM II and an 8" valve has been replaced. A 10" valve will also need to be repaired or replaced. The HPM auction will be held this coming week. If the plant is sold, the Village will work with the new owners to get their loop re-energized. The Street Department has been filling potholes with cold patch. Deer Creek is trying to get SR 95 ready to reopen by Wednesday, 3/23/11. The concrete has been poured and the water line was excavated and filled. Concrete was used on the roadway because cold patch used at this time of the year would not have held up long. Rogers also reported the remodeling of the Police Department area is 95% complete. The floors will be sealed and carpet will be installed later in the week. The tile work is complete. Remaining trim will be added. The exterior door will be replaced when warmer weather arrives.

MAYOR- MIKE PORTER

Porter reported that Arbor Day will be set in conjunction with the school. The Tree City meeting will be held in Granville on 4/21/11. If anyone is interested in attending, please call in your reservation to the Village Office by 4/10/11. The Mayor also made a recommendation for the Village to adopt a military unit, perhaps one with a local resident. He also reported he had performed two weddings. Joe Edwards relayed that the County will be having a Haz-Mat mock train de-railment at Ellis Brothers Concrete on 5/14/11.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Mermann was excused. In her absence, Shaffer presented the bills. Hart moved and Levings seconded to approve payment of the bills. Roll call: Hart yes, Levings yes, Curtis yes, Clapper yes, Shaffer yes.

Resolution 3-21-11 authorizing the Clerk to transfer \$320,000.00 from the Water Fund to the Waterworks Capital Improvement Fund as an emergency was presented. Hart moved and Curtis seconded to suspend the rules. Roll call: Hart yes, Curtis yes, Clapper yes, Levings yes, Shaffer yes. A motion to adopt was made by Hart and seconded by Curtis. Roll call: Hart yes, Curtis yes, Clapper yes, Levings yes, Shaffer yes.

Resolution 3-21-11 A authorizing the Administrator to enter into a contract with Brownfield Restoration Group on behalf of the Village, as an emergency, for the clean up of HPM Plant I was presented. Levings moved and Clapper seconded to suspend the rules. Roll call: Levings yes, Clapper yes, Curtis yes, Hart yes, Shaffer yes. Levings moved and Clapper seconded to adopt the resolution. Roll call; Levings yes, Clapper yes, Curtis yes, Hart yes, Shaffer yes.

Ordinance 1649 to make supplemental appropriations for the Village Waterworks Capital Improvement \$119,205.00 and Water System Reserve \$110,800.00 as an emergency was presented. Clapper moved and Hart seconded to suspend the rules. Roll call: Clapper yes, Hart yes, Curtis yes, Levings yes, Shaffer yes. Clapper moved and Hart seconded to adopt Ordinance 1649. Roll call: Clapper yes, Hart yes, Curtis yes, Levings yes, Shaffer yes.

OTHER

Hart thanked Clapper for the work he did on the Water Note refinancing. Shaffer noted she had received communication for a Village resident about the number of residents who are parking in their front yards. Rogers suggested the Blight Ordinance be amended to deal with this, including a penalty clause. Codes and Regulations will handle this. Curtis moved and Hart seconded to adjourn at 8:05PM.

