

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on April 4, 2011.

INVOCATION

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

MINUTES

Levings moved and Curtis seconded to approve the 2/21/11 minutes. Roll call: Levings yes, Curtis yes, Clapper yes, Matuch abstained, Shaffer yes.

GUESTS

Guests included Don Staiger, Rachel Mendell and Ed Kline.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-DON STAIGER

Chief Staiger reported firefighters have responded to a mutual aid call from First Consolidated Fire Department at the Marion Depot and are now returning to the Station.

The department is conducting extra maintenance on the older vehicles.

The Diesel Exhaust System through the FEMA Grant has been ordered completing the \$87,928.00 grant. The Accountability System in the amount of \$25,000.00 was purchased in August and \$14,000.00 was expended for radios and repeaters.

A 36-Hour class is finishing this week.

COMMITTEES & RECOMMENDATIONS**STREETS-DARRELL LEVINGS**

The committee met on 3/12/11 at the Street Department office. The committee discussed the problems with the Storm Sewer project in front of the Hospital. SR 95 and the Emergency Entrance to the Hospital were closed from 2/7/11 until 3/23/11. Levings reported extensive damage to Westview Dr. and Douglas St. caused by semi-truck drivers who ignored the numerous detour signs and tried to maneuver through the village streets. The committee is recommending an ordinance limiting the weight allowances with the weight determining the amount of the fine in an attempt to re-coup some of the expense to repair the streets. The committee is requesting an ordinance prohibiting parking in lawns be added to the Blight Control regulations. No-Parking is requested for S. Cherry St. from W. Marion St. to South St. Shaffer offered to have the Codes and Regulations committee review the requests.

Cleanup Days are scheduled for 4/19/11 and 4/20/11.

The committee is scheduled to meet at 6:00 PM on 4/20/11 at 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 Station.

FINANCE & PERSONNEL-STEVE HART

Hart was excused. The committee is scheduled to meet at 6:00 PM on 4/18/11.

UTILITIES-TIM CLAPPER

Mr. Kline offered a brief review of the proposed Ordinance 1650 providing for the issuance of \$1,245,000.00 Water System Revenue Bonds Series 2011 prepared by Peck Williams & Shaffer LLP at an interest rate of 2.6%. Clapper and Kline both expressed appreciation that the transaction will be accomplished in a timely manner with a local Bank. Ordinance 1650 was

presented for the first reading. Clapper moved and Levings seconded to pass the ordinance to the second reading. Roll call: Clapper yes, Levings yes, Shaffer yes, Matuch yes, Curtis yes.

VILLAGE DEVELOPMENT & ZONING-DIANNE MATUCH

No report.

CODES & REGULATIONS-EMILY SHAFFER

Several amendments are ready for Solicitor Griffith; including Chapter 721 "Game Rooms or Amusement Arcades", Chapter 721 "Peddlers" and 725 "Taxicabs".

The committee is scheduled to meet at 6:00 PM on 5/2/11.

ADMINISTRATOR-DAN ROGERS

Despite recent heavy rains, the WWTP reported no problems.

Normal maintenance and repairs were reported at the Water Plant.

The home located at 294 Bank St., recently damaged by fire, will be remodeled or demolished and removed.

A major water leak located at the former HPM building was temporarily repaired. Rogers explained the importance of permanently repairing the 10" valve because the future of the old manufacturing plant building is uncertain. An auction held last week by the receivership company resulted in an estimated \$6,000,000.00 sale. Rogers stated the Village should receive tax from the sale and the employees who worked during the time of preparation.

Deer Creek has completed the underground work at the SR 95 Storm Sewer project. The final asphalt, grading and seeding will be completed later in the spring.

Repairs to the Vactor Truck were completed.

Rogers reported the Police office renovations were completed with an additional \$400.00-\$450.00 from the original quote. The ceiling in the ladies restroom was lowered to help heat to the area.

MAYOR- MIKE PORTER

Council discussed the summer meeting schedule. Following a brief discussion, Shaffer moved and Levings seconded to meet the third Monday of the month during July (7/18/11) & August (8/15/2011) and to suspend the first meeting of July (7/4/11) and August (8/1/11) and to move the first meeting in September (Labor Day 9/5/11) to Tuesday 9/6/11. Roll call: Shaffer yes, Levings yes, Matuch yes, Clapper yes, Curtis yes.

Tree City is scheduled for 2/21/11 and Arbor Day will be held on 5/6/11 at the School.

A letter of appreciation from the Thistlewood Apartments on S. Delaware St. commended Captain Underwood and Officer Hicks for "outstanding performance and response" during the flooding of the area in February. The officers worked with the Fire Department in evacuating residents from their homes.

The Mayor announced the unofficial 2010 census Village population is reported at 3,660. The 2008 census was 3,290.

CLERK-TREASURER-SUE MERMANN

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

OTHER

Curtis moved and Clapper seconded to adjourn at 7:55 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator