

CALL TO ORDER

Mayor Porter called the Regular Meeting to order at 7:00 PM on April 5, 2010.

INVOCATION

Levings 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, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. Mayor Mike Porter, Solicitor Tod Bringer, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Hart moved and Shaffer seconded to approve the 3/15/10 Public Hearing minutes. Roll call; Hart yes, Shaffer yes, Matuch yes, Levings yes, Curtis abstained, Clapper yes. Hart moved and Clapper seconded to approve the 3/15/10 minutes. Roll call; Hart yes, Clapper yes, Curtis abstained, Levings yes, Shaffer yes, Matuch yes.

GUESTS

Guest was Don Staiger.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman, scheduled to work third shift, was excused. Mayor Porter noted that although the written monthly report showed 20 thefts for the month, several were drive-offs from local gas stations or items stolen from unlocked vehicles.

Officer Lakey will have completed his initial training within the next 2 weeks.

K-9 Training is progressing well.

FIRE CHIEF-DON STAIGER

Chief Staiger distributed the 2009 Year End Report and highlighted the breakdown of calls during the daytime hours.

Firefighters responded with mutual aid in the downtown area of Fredericktown on Sunday 4/4/10. Approximately 100 firefighters and 54 vehicles battled the fire that destroyed the building but managed to save the adjacent structures.

The State Fire Marshal awarded the Department a Training Grant in the amount of \$5,515.00. A Training Library, an Accountability System, Radios & Repeaters System, and a Diesel Exhaust Removal System were listed in a FEMA Grant application. The grant for approximately \$90,000.00 will be awarded in the next few weeks.

Chief Staiger reminded Council of the importance of the countywide Code Red Alert System.

COMMITTEES & RECOMMENDATIONS

STREETS-DARRELL LEVINGS

The committee is scheduled to meet at 6:00 PM on 4/14/10 at the Street Department Office.

FIRE & POLICE-DIANNE MATUCH

The committee will meet on 4/13/10 at 6:00 PM to discuss firefighter staffing.

FINANCE & PERSONNEL-STEVE HART

The committee is scheduled to meet at 6:00 PM on 4/19/10.

UTILITIES-TIM CLAPPER

The committee is scheduled to meet following Council on 4/19/10 to continue the rates study.

VILLAGE DEVELOPMENT & ZONING-JOHN CURTIS

The committee is beginning the annual Dr. Nathan Tucker Award application process.

CODES & REGULATIONS-EMILY SHAFFER

The committee is completing the Wind Energy Conversion System regulations and will meet on 5/3/10 to review the parking restriction for E. Union St. and the overnight downtown parking.

ADMINISTRATOR-DAN ROGERS

Rogers reported sludge hauling from the WWTP, delayed by the unusual cold weather, would begin tomorrow. A minor problem with the alum line will need to be resolved.

Brine valves at the Water Plant are being replaced on both softeners. Recertification of lab personnel was completed. Tonka Equipment representatives are expected to visit the facility.

Miller Pipeline will begin the ARRA project as weather allows.

Quick sand and other obstacles in the path of the new 30" line have caused minor delays for Deer Creek Excavating on the ARRA Storm Water project. Dogwood Lane and Willow Lane are expected to be completed this week with only Catalpa Lane remaining. Final restoration of the area will then be completed.

Only one bid was presented on 4/2/10 for the pool repairs. The project was estimated at \$40,000.00. Astro Pool from Mansfield bid the project at \$32,800.00 with a completion date of on or before 5/21/10. Hart moved and Levings seconded to award the project to Astro Pool at \$32,800.00. Following a brief discussion of the projected completion date the roll call vote was taken; Hart yes, Levings yes, Curtis yes, Clapper yes, Matuch yes, Shaffer yes.

East and west traffic is being diverted around the Monument for approximately 60 days while the renovations through the Ohio Transportation Enhancement Program are completed.

Cantilevered traffic signals have replaced the standing traffic signals and cross-walk signals have been added for pedestrian safety. Concrete work around the foundation of the obelisk will complete the project.

MAYOR- MIKE PORTER

Mayor Porter read a Proclamation proclaiming April to be Occupational Therapy Month in honor of the Ohio Occupational Therapists Association.

Tree Board President Jim Helt is looking to develop an arboretum at the Headwaters. Trees, along with plaques, would be placed along the pathway.

Shaffer indicated interest in the proposed planting and landscaping for the S. Main St. parking area. Council was encouraged to attend the 4/26/10 meeting to discuss the plans.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

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

Clapper moved and Shaffer seconded to pass Ordinance 1636 to the 3rd reading. A brief discussion followed on he proposed Wind Energy Conversion System regulations. Roll call; Clapper yes, Shaffer yes, Levings yes, Matuch yes, Curtis yes, Hart yes.

Resolution 3-1-10 A was presented for the 3rd reading. Levings moved and Curtis seconded to adopt the street resurfacing resolution. Roll call; Levings yes, Curtis yes, Hart yes, Shaffer yes, Matuch yes, Clapper yes.

Resolution 4-5-10 was presented. Levings moved and Shaffer seconded to pass the recreation levy resolution to the 2nd reading. Roll call; Levings yes, Shaffer yes, Matuch yes, Clapper yes, Curtis yes, Hart yes.

OTHER

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

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator