

Regular Council Meeting  
 09/26/2019  
 7:00 PM  
 Municipal Building

Gary Bauer, Don Gephart, Chad Hollon, Reilly Hopkins, Richard Simpson and Cindy Sutton were present. Mayor John Carman presided over the meeting.

A time of silence was held in honor of Lane Heeg's passing.

Mayor stated there were revisions to the agenda: 1) Parade Assemblage Ordinance discussion; and 2) speed limit discussion.

**BAUER/GEPHART: Motion to accept agenda with suggested revisions. All voted ye.**

**APPROVAL OF MINUTES**

Minutes from 09/12/19 were presented to Council.

**GEPHART/SIMPSON: Motion to approve minutes from 09/12/19 as presented. All voted ye.**

**APPROVAL OF BILLS/ADJUSTMENTS**

Bills and adjustments were presented to Council.

**BAUER/GEPHART: Motion to approve bills with requested change and adjustments. Roll call was made. All voted ye.**

**ADJUSTMENTS 09/26/2019**

FUND/DEPT	UAN ACCT #	FUND
GENERAL FUND HEALTH DISTRICT FEES	1000-210-640	\$ 2.00
GENERAL FUND ELECTION EXPENSES	1000-735-345	\$ (2.00)
GENERAL FUND TAX COLLECTION FEES	1000-740-344	\$ 18.68
GENERAL FUND ELECTION EXPENSES	1000-735-345	\$ (18.68)
GENERAL FUND LIABILITY INSURANCE PREMIUMS	1000-730-353	\$ (645.84)
GENERAL FUND OTHER FINANCING (MISC FEES)	1000-990-990-0006	\$ (417.88)
GENERAL FUND OTHER-INSURANCE AND BONDING SERVICES	1000-730-359	\$ 4,750.00
ZONING PERSONAL SERVICES	1000-410-100	\$ (380.00)
ZONING CONTRACTUAL SERVICES	1000-410-300	\$ 380.00
<b>TOTAL GEN FUND</b>		<b>\$3,686.28</b>
WATER CONTRACTUAL SVCS	5101-531-300	\$ 16,798.38
WATER CAPITAL OUTLAY	5101-531-500	\$ (16,798.38)
WATER SUPPLIES	5101-531-400	\$ (40,000.00)
WATER CAPITAL OUTLAY	5101-531-500	\$ (50,000.00)
WATER REPAIRS/MINTNCE SUPPLS LANDS/BUILDINGS	5101-539-430-0010	\$ (2,500.00)
WATER OTHER CAPITAL OUTLAY LANDS/BUILDINGS	5101-539-590-0010	\$ (5,000.00)
STREET CAPITAL OUTLAY	2011-610-500	\$ (235.00)
STREET WORKERS' COMPENSATION	2011-610-225	\$ 235.00
ELECTRIC OTHER-OFFICE CAPITAL OUTLAY	5301-511-590	\$ (7,000.00)
ELECTRIC OTHER-BILLING CAPITAL OUTLAY	5301-512-590	\$ (8,000.00)
ELECTRIC DUES AND FEES	5301-519-391	\$ 15,000.00
<b>TOTAL OTHER</b>		<b>-\$97,500.00</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>-\$93,813.72</b>

**GUEST SPEAKERS**

None.

**COMMITTEE REPORTS**

None.

**OLD BUSINESS**

Ordinance 2019.023, Ordinance Closing Veteran’s Park to the Public from the Hours of 12:00AM and 5:00 AM and Providing a Penalty, was presented by the Mayor to be placed on its 3<sup>rd</sup> and final reading.

**HOPKINS/HOLLON: Motion to place Ordinance 2019.023, Ordinance Closing Veteran’s Park to the Public from the Hours of 12:00AM and 5:00AM and Providing a Penalty, on third and final reading. Roll call was made. All voted yea.**

Mayor announced Thor Sage of Miami Valley Educational Computer Association had reached out to department heads to obtain more information regarding the Sonic Firewall quote.

**NEW BUSINESS**

Mayor reminded Council at the last meeting that the parade assemblage had been brought up. Mayor stated that the Chief had presented the original ordinance with revisions. Mayor read through the revisions and requested Council review the changes presented. He mentioned the possibility of starting a committee before moving forward. Cindy stated she’d like time to review the document prior to discussion. Tom inquired why the gathering number had been reduced to 150 on the proposed revision, which would actually create a hardship for the Parks Department with numerous yearly events. Don stated he believed Parks should be grandfathered into the ordinance. He expressed displeasure with the ordinance and requested a diverse committee. Chad stated he didn’t believe the changes should affect Parks event assemblies because said events would be held at a permanent venue. Discussion took place regarding how these events affect the Police Department staff versus other departments.

Mayor mentioned there had been discussion about the speed limits being on the low side on certain streets and vice versa. Reilly stated that discussion was currently being held within the Safety Committee regarding the matter. Mayor stated there would be additional discussion to take place.

**POLICE DEPARTMENT**

None.

**STREET**

Wayne Clifton stated the alley next to the Village parking lot on South Broadway had been completed. He stated other signs in the Village would be done this year. John and Columbus Street catch basin repairs were completed. John and Broadway Street had also been repaired. He reminded Council that discussion had taken place earlier in the year about possibly changing the procedure for leaf pickup. He was asking for clarification on what Council wished to do since leaf pickup would be starting soon. He mentioned restriping the parking lot at the Village and at the Dewey Park. *(See Public Comment section for Council approval on this matter.)*

**PARKS**

None.

**BPA**

None.

**SOLICITOR**

None.

**FISCAL OFFICE**

None.

**MAYOR**  
None.

**PUBLIC COMMENT**

James Constable, 716 Cherry Street, showed Council picture of Municipal Building repair work needed.

Wayne Clifton asked Council if they wished for him to restripe. Common consent by Council was to proceed as discussed.

**HOPKINS/HOLLON: Motion to adjourn. All voted yea. Meeting adjourned at 7:27 PM.**

Approved: October 10, 2019

Mayor: John M. Cannon

Attest: Julie Costel

