

Regular Council Meeting
02/08/2018
7:00 PM
Municipal Building

Gary Bauer, Lori Byrom, Reilly Hopkins, and Cindy Sutton were present. Mayor presided over the meeting.

BAUER/HOPKINS: Motion to excuse Chad and Don from meeting. All voted yea.

APPROVAL OF MINUTES

Minutes from 1/25/18 were presented to Council. Reilly suggested response from Chief to Don's remarks as addition to minutes on page 2.

HOPKINS/BYROM: Motion to approve 1/25/18 minutes with proposed correction. All voted yea.

Minutes from 1/30/18 were presented to Council.

HOPKINS/BAUER: Motion to approve 1/30/18 minutes as presented. All voted yea.

APPROVAL OF BILLS

Bills were presented to Council.

BAUER/SUTTON: Motion to approve bills as presented. Roll call was made. All voted yea.

OLD BUSINESS

Mayor reintroduced Ordinance 2018.005 to Council to be placed on its second reading.

SUTTON/HOPKINS: Motion to place Ordinance 2018.005, An Ordinance to Vacate Alley Running Perpendicular from Carr Street to Burroughs Street Running in a General North-South Direction Behind Lots 1,2,3,4, &5 of the Burroughs Heirs Addition, on second reading. Roll call was made. All voted yea.

Mayor asked Council if they had received proposals for the fire extinguishers and asked to table that until the next Council meeting. He stated that if anyone had questions, to ask Steph as she had been heading up the proposals.

NEW BUSINESS

Mayor introduced Resolution 2018.010. Mayor read through the resolution.

SUTTON/BAUER: Motion to accept Resolution 2018.010, authorizing the Mayor and Fiscal Officer to Renew Rental Agreement for Safety Deposit Box and to Designate Said Persons to Have Access Thereto, as presented. All voted yea.

Mayor stated the Safety and Finance Committees had proposed and posted regular meeting schedules for the remainder of 2018. He suggested that if a meeting needed to be cancelled, to inform Steph so a notification could be posted.

Friendship Acres had given notice to propose rehabilitation of an existing housing facility and requested if there were any objections to this notification to respond in writing. Mayor gave Wayne information regarding a formal construction meeting.

COMMITTEE REPORTS

None.

POLICE DEPARTMENT

Chief stated that he had passed out a copy of the annual report for the Police Department. Mayor stated he had just received the report and from his initial review the report was nicely composed.

STREET

Wayne stated that the existing projects that were hanging on the Council room wall would now be more costly. He had given a quote on repaving Cherry Street that was over \$1 million. "We don't have that kind of money." He listed several streets in need of repair, but stated the Village doesn't have the kind of money required. He stated unless there was revenue found for the repairs, there would only be patching available for these streets. He stated water is being pumped out onto the street by an owner on Parker Street. He asked when the tax levy would be discussed again. Mayor stated that since Council agreed to wait until November to place it on the ballot, there was no need to rush the discussion and needed to have a full Council present at the meeting to have discussions.

Mayor made the announcement that Community Sanitation of Ohio had been bought out by Rumpke for trash collection. He explained that due to the existing contract, the fees would be the same and the same pickup day would be used. He requested John Hamilton from Wilmington News Journal, present at meeting, to announce this in the newspaper as soon as possible.

BPA

Ram refreshed Council's memories about the authorizing of the Mayor to enter into a contract with OPWC. Initially they didn't want to fund the project; Ram stated there was a lot of discussion with them. They have now agreed to fund. District 10 has several projects available among the counties with limited funding. District 10 has approved it at the local level and it will be submitted to OPWC at the end of February. They will not fund the initialization plan and may have to apply for a loan in order to pay for this with local funds. Ram provided details on the status of the project.

Ram spoke on Phase 3 project; project is done, but there is a lawsuit currently with the Village as a third party. Lawsuit is between General Contractor and Sub Contractor. He asked Council to proceed carefully regarding possibly changing the Village's liability insurance company as they are currently helping with this lawsuit.

Ram stated that the employees had not received a cost of living raise for years and there have been some complaints. He explained that financially, raises are not feasible at this time. Sporadic raises do, however, take place within the BPA.

Ram discussed a possible reimbursement pending for the Sewer Fund.

Currently BPA is working on net metering with IMPA and solar power inquiries within the last couple of months.

PARKS

None.

SOLICITOR

Andrew reported that the tax commissioner had approved the solid waste fund to the general fund. Mayor stated this was good news. Wayne asked if this was a one-time deal. Andrew explained if further transfers would like to be done, another petition would have to be made.

FISCAL OFFICE

Adjustments were presented to Council.

ADJUSTMENTS 02/08/2018

FUND/DEPT	UAN ACCT #	FUND
GENERAL FUND ADVANCES OUT	1000-920-920	\$ 40,000.00
GENERAL FUND CONTRACTUAL	1000-730-300	\$ 5,000.00
TOTAL GEN FUND		\$45,000.00
POLICE SUPPLIES-UNIFORMS	2906-110-420-0002	\$ 400.00
STREET SALARIES	2011-610-100	\$ 7,500.00
SOLID WASTE SALARIES	5601-561-100	\$ (7,500.00)
STREET WORKERS' COMP	2011-610-225	\$ 100.00
SOLID WASTE WORKERS' COMP	5601-561-225	\$ (100.00)
STREET SNOW REMOVAL (SALT)	2011-610-420-0008	\$ 2,100.00
SOLID WASTE CAPITAL OUTLAY	5601-561-500	\$ (2,100.00)
STREET SUPPLIES	2011-610-400	\$ 700.00
SOLID WASTE SUPPLIES	5601-561-400	\$ (700.00)
SRBA FAIRGROUND TRANSFERS OUT	3101-910-910	\$ 23,574.80
PHASE 1 SEWER IMPROVEMENT FUND TRANSFERS OUT	4104-910-910	\$ 7,500.00
PHASE 2 SEWER SYSTEM FUND TRANSFERS OUT	4105-910-910	\$ 1,000.04
WATER CAPITAL PROJECT TRANSFERS OUT	4101-910-910	\$ 47,645.09
PHASE 1 WATER MAIN TRANSFERS OUT	4102-910-910	\$ 17,397.40
WATER MASTER PLAN TRANSFERS OUT	4103-910-910	\$ 29,757.01
WATER CAPITAL OUTLAY	5101-531-500	\$ (15,000.00)
WATER CONTRACTUAL SERVICES	5101-531-300	\$ 15,000.00
SEWER CAPITAL OUTLAY	5201-541-500	\$ (30,000.00)
SEWER CONTRACTUAL SERVICES	5201-541-300	\$ 15,000.00
SEWER SUPPLIES	5201-541-400	\$ 15,000.00
SOLID WASTE TRANSFERS OUT	5601-910-910	\$ 100,000.00
TOTAL OTHER		\$103,299.54
TOTAL GEN FUND+OTHER		\$172,274.34

BYROM/BAUER: Motion to accept adjustments as presented. Roll call was made. All voted yea.

MAYOR
Nothing to report.

PUBLIC COMMENT
James Constable, 716 Cherry Street, spoke regarding 2018 resources.

Cindy stated that she had gone in today to pay utility bill. She stated she saw an appliance usage chart in the BPA which explains a typical cost of the usage. She stated to the audience that this flyer was very informative for customers.

HOPKINS/BYROM: Motion to adjourn. All voted yea. Meeting adjourned at 7:48 PM.

Approved: 02/22/18

Mayor: John M. Cannon

Attest: Julie Cartel