

COUNCIL MEETING

May 13, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Crokic. Six (6) yeas.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning.

Motion by Herold, second by Gledhill to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 3058 – will use capital improvement monies for computer equipment with costs of \$6,000 to \$8,000. 2) Lease for sewer/vac truck up, can rollover lease into new vehicle with lower interest. Motion by Crokic, second by Herold authorizing Mr. Milliron to sign new lease agreement for sewer/vac truck. Six (yeas). 3) Mr. Milliron presented to council the village's "Safe Walk to School Project" application for state approval.

Harry Welsh, Law Director – Mr. Welsh discussed Resolution 13-04 which deals with Police/Fire pension.

Motion by Herold, second by Bickert to move May 27th meeting to May 28th due to Memorial Day. Six (6) yeas.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman stated the tornado sirens are being worked on.

Joe Butler, Police Chief – Chief Butler thanked officers and street department for their help during the "Nick Vogt 5k Race".

Dave Sharrock, Mayor- Mayor Sharrock stated the following; 1) Congratulated police department for recent drug bust. 2) Thanked a multitude of people for contribution to the "Nick Vogt 5K Race". 3) Hunger Payne's will donate 10% to your favorite charity on Dine/Charity night.

Petitions, Memorials and Communication – Council Clerk announced summer meeting dates of: June 24th, July 22nd and August 26th.

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held with income taxes up \$20,000 year to date from last year. General Fund in currently in the black.

Legislation, John Gledhill – Meeting held on April 25th @ 6:00 p.m. with discussion on the following: 1) amending drug ordinances to include new illicit drugs. 2) Proposed golf cart ordinance. 3) Barking dog fines to increase for repeat offenders.

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – Meeting set for May 23rd @ 7:00 p.m.

Sewer, Water & Public Utilities, Dave Crokie – No report

Resolution 13-04 – A RESOLUTION ACKNOWLEDGING THE CHANGES IN EMPLOYEE CONTRIBUTION RATES TO THE OHIO POLICE & FIRE PENSION SYSTEM AND CONFIRMING THE INTENT OF THE VILLAGE TO CONTINUE TO PICK-UP (TAX DEFER) THESE CONTRIBUTIONS FOR FEDERAL AND STATE INCOME TAX PURPOSES. First reading held. Motion by Crokie, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Gledhill, second by Miller for adoption. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution 13-04 adopted.

Ordinance No. 3058 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY MAKING AN ADDITIONAL APPROPRIATION IN THE CITY HALL CAPITAL PROJECTS FOR THE COMPUTER EQUIPMENT. First reading held. Motion by Blaising, second by Gledhill for suspension of the rules of the second and third reading. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Bickert for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3058 adopted.

Unfinished Business – Mr. Herold announced the following upcoming activities; 1) May 16th working with St. Joseph students for service project which involves painting of underpass. 2) Flowers being planted in planters. 3) Corn Hole tournament to be held on June 15th @ 9:00 a.m. with costs of \$20/team.

New Business – Memorial Day Parade to be held on May 27th @ 10:00 a.m.

Motion Herold, second by Gledhill for ADJOURNMENT @ 7:03 pm. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

Clerk of Council

APPROVED TO FORM:

Law Director