

COUNCIL MEETING

July 22, 2013

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

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

Motion by Gledhill, second by Blaising to approve minutes with corrections for June 24, 2013. Six (6) yeas.

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

Henry Bosley, 339 N Wiley Street – Mr. Bosley wants the village to rethink why there is the need to widen alley re: Ordinance No. 3061.

Marc Milliron, Village Administrator –

Harry Welsh, Law Director – Mr. Welsh comments on Ord. #3063 and 3064.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman gave quarterly report.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock comments on following: 1) Thanked everyone for attending Mayor's Night Out. 2) Red Cross is accepting donations of pop cans/scrap metal. 3) "Gates Brown Appreciation Weekend" will be held on August 16th, 17th and 18th with a committee meeting on July 24th. 4) Recent auto break-ins are being investigated, advised not to leave personal items visible and report suspicious activity to police.

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – No report

Legislation, John Gledhill – No report

Police, Fire & Health, Gerald Bickert- Mr. Bickert scheduled a committee meeting for July 24th @ 5:30 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising reported on committee meeting held on July 8th as follows: 1) E. Arnold Street/S. Seltzer to a 2-way Stop. 2) Grate, tar and stone several alleys. 3) Review sign ordinance. 4) Apply for

monies from OPW to widen Oldfield Rd and Coyer Rd. 5) Update on paving Patterson Street with bridge replacement. 6) Making traffic light at post office a yellow flashing going north/south.

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

Ordinance No. 3061 – AN ORDINANCE AMENDING SECTION 351.11 OF THE CODIFIED ORDINANCES OF THIS VILLAGE ENTITLED “PARKING IN ALLEYS AND NARROW STREETS” BY INCREASING THE AMOUNT OF AVAILABLE SPACE TO USED FOR FREE MOVEMENT OF VEHICULAR TRAFFIC FROM TEN TO FOURTEEN FEET. Second reading held.

Ordinance No. 3063 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE WEST LIVINGSTON STREET RESURFACING PROJECT, AWARD A CONTRACT FOR THIS WORK AND DECLARING. First reading held. Motion by Blaising, second Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold, and Crokic. Six (6) yeas. Motion by Gledhill, second by Miller for adoption. Roll call – Bickert, Blaising, Gledhill, Herold, Crokic and Miller. Six (6) yeas. Ordinance No. 3063 adopted.

Ordinance No. 3064 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A USED 2007 INTERNATIONAL 4200 ALTEC 36’ INSULATED BUCKET TRUCK FROM MAGNUM TRUCK AND EQUIPMENT COMPANY OF LIMA, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Crokic, second by Miller for adoption. Roll Call – Blaising, Gledhill, Herold, Crokic, Miller and Bickert. Six (6) yeas. Ordinance No. 3064 adopted.

Ordinance No. 3065 – ORDINANCE AMENDING ORDINANCE NO. 3065 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY INCREASING THE APPROPRIATION IN THE GENERAL FUND IN THE SWIMMING POOL ACCOUNT AND INCREASING THE APPROPRIATION IN THE SWIMMING POOL FUND. First reading held. Motion by Bickert, second by Herold for suspension of the rules for the second and third readings. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Crokic, second by Miller for adoption. Roll call – Blaising, Gledhill, Herold, Crokic, Miller and Bickert. Six (6) yeas.

Unfinished Business – Mr. Herold updated council on the following: 1) Harvest Festival on track with donations over \$7000 and next meeting scheduled for July 26th @ 6:30 p.m.

New Business – None

Motion Croke, second by Bickert for ADJOURNMENT @ 7:01 pm. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director