

## COUNCIL MEETING

August 26, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Crokie.

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

Motion by Crokie, second by Herold to approve minutes for July 22, 2013. Six (6) yeas.

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

Cathy Reynolds, 424 Oldfield Rd – Mrs. Reynolds addresses her concerns re: widening of Oldfield Road and which side sidewalks would be installed. Mrs. Reynolds stated that she looked at other school districts and sidewalks are on side of school not opposite side.

Milliron stated that the project is in the planning stage, and once grant money is approved discussion will be held with planning commission. Mr. Milliron does not oppose to the suggestion, makes sense.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Ord. No. 3061 – which limits parking in alleys and narrow streets; Ord. 3066 – Borrowing \$40,000 from Toledo Port Authority for first stage of ESID project re: new lighting in city buildings; Ord. 3067 – Mr. Keller to purchase credit from OPERS and swimming pool chemicals, which were higher this year. 2) Request a Park Board committee meeting. 3) Commented on the Hamilton Park improvements.

Harry Welsh, Law Director – Mr. Welsh comments on lawsuit which re: payback of school tuition for past firefighter.

Gloria McDonald, Fiscal Officer – Mrs. McDonald comments on Ord. 3069 re: Workman's compensation refund and monies to be used to start retirement reserve fund.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler stated that the tip line is up and running again.

Dave Sharrock, Mayor – Mayor commented on the following: 1) 50<sup>th</sup> year Anniversary of "I Have a Dream" speech by Martin Luther King Jr. This will be re-enacted by David Chatman on August 28<sup>th</sup> at 6:00 pm 2) Thanked Sheila Vogt and pool staff for a good year.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller scheduled a committee meeting for September 11<sup>th</sup> @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold scheduled a committee meeting for September 9<sup>th</sup> @ 5:45 p.m.

Legislation, John Gledhill – No report

Police, Fire & Health, Gerald Bickert- Mr. Bickert reported on July 24<sup>th</sup> meeting with discussion on the following: neighborhood watch, illegal drugs for increase in crimes, need to increase budget for training, Chief Butler stated the area agencies are having same issues re: crime and budgets.

Streets, Public Buildings & Grounds, Mike Blaising – No report

Sewer, Water & Public Utilities, Dave Crokier – 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. Third reading held. Motion by Blaising, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (yeas).

Ordinance No. 3066 - AN ORDINANCE AUTHORIZING THE VILLAGE OF ADMINISTRATOR TO BORROW THE SUM OF FORTY THOUSAND DOLLARS (\$40,000.00) FROM THE TOLEDO PORT AUTHORITY TO PAY FOR ENERGY EFFICIENT LIGHTING SYSTEMS IN FOUR VILLAGE BUILDINGS AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Herold, second by Blaising. Roll call – Bickert, Blaising, Gledhill, Herold, and Miller. Six (6) yeas. Ordinance No. 3066 adopted.

Ordinance No. 3067 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY APPROPRIATING ADDITIONAL MONEY FOR PART-TIME LABOR AND SWIMMING POOL ACCOUNTS IN THE VILLAGE GENERAL FUND. First reading held. Motion by Blaising, second by Bickert for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold, and Crokier. Six (6) yeas. Motion by Crokier, second by Herold for adoption. Roll Call – Blaising, Gledhill, Herold, Crokier, Miller and Bickert. Six (6) yeas. Ordinance No. 3067 adopted.

Ordinance No. 3068 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO EXECUTE A DONATION LETTER TO THE

STATE OF OHIO GRANTING A PERPETUAL CHANNEL EASEMENT AND A TEMPORARY WORK EASEMENT IN CONNECTION WITH THE PATTERSON STREET BRIDGE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill 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 Miller, second by Blaising for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Ordinance No. 3068 adopted.

Ordinance No. 3069 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY APPROPRIATING \$16, 653.99 IN THE GENERAL FUND TO RETIREMENT RESERVE ACCOUNT. First reading held. Motion by Gledhill, second by Bickert for suspension of rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Bickert. Six (6) yeas. Motion by Crokie, second by Blaising for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising, and Gledhill. Six (6) yeas. Ordinance No. 3069 adopted.

Unfinished Business – Mr. Herold updated council on Harvest Festival: a) Donations at \$9278.00 with goal of \$10,000; b) Brochures passed out, c) Rides will open early on Friday @ 1:00 pm; all you can ride band for \$10:00 good from 1:00 pm to 4:00 pm. d) Next meeting scheduled for September 5<sup>th</sup> @ 6:00 p.m.

New Business – Mr. Miller comments on Main St/Park Rd intersection. Mr. Miller scheduled a committee meeting for September 11<sup>th</sup> @ 7:00 pm.

Motion Herold, second by Crokie for ADJOURNMENT @ 7:07 pm. Six (6) yeas.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Mayor Sharrock

ATTEST:

APPROVED TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Law Director