

COUNCIL MEETING

September 28, 2015

Council met this PM with the following members present: Swartz, Laferty, Toy, Herold, Moore and Miley.

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

Motion by Toy, second by Herold to hold minutes from September 14, 2015 for corrections. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) Second reading of Ord. #3131 which repeals Ord. #3124. 2) Res. #15-14 – first reading of resolution which allows The American Red Cross to continue the lease at the Golden Age Center. 3) Prepared some information for the Water/Sewer committee for review. 4) Phase I sewer plant is completed. Mr. Milliron suggested that next scheduled committee meeting can be held at sewer plant so that council can see the new plant renovations. 5) Board of Zoning & Appeals board will meet on October 1, 2015 @ 5:15 p.m. for further discussion with Verizon representatives re: 500 ft. variance. 6) Crawford County Health Board is reviewing fees with a possible 3 to 5 percent increase. 7) Street Tree Commission meeting scheduled for October 5 @ 7:30 p.m.

Mr. Toy asks when the township is going to pave Oldfield Road. Mr. Milliron states that they requested monies from OPWC for 2016. Toy responded that council was told by Mr. Milliron that the township would be doing the paving this year when the township was asked to contribute to the Oldfield/Coyer project.

Discussion was held regarding the expenses (utilities) versus the revenues of the Golden Age Center.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that the State Fire Marshal visited the department.

Joe Butler, Police Chief – Chief Butler stated the following: 1) Thanked the police auxiliary who donated over 106 hours during the Harvest Festival. 2) 60 pounds of prescription drugs were collected during the “National Prescription Take Back Day”.

Dave Sharrock, Mayor – Mayor Sharrock thanked everyone who helped make the Harvest Festival a success.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy stated that a committee meeting was held this evening prior to council meeting with discussion on the following: 1) Update on an appointment of fiscal officer, which had a deadline for applications of September 25th and the need to publicize opening on village, Ohio Municipal League and OCMA websites. 2) The status of State Auditor's fiscal analysis of Village financials with recommendation of analysis to be received within 30 days. 3) Reviewed general fund and police/fire fund expenses through August and projected a combined amount of approximately \$100,000 over budget. Milliron indicated that we will need to do some transferring of monies within the funds in October. 4) Laferty asked about medical insurance. 5) Income tax revenue is up approximately \$50,500 over last year. 6) Mr. Toy scheduled a committee meeting for October 19th @ 6:30 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for October 7th @ 7:00 p.m.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for October 7th @ 7:30 p.m.

Resolution No. 15-14- A RESOLUTION TO APPROVE A LEASE EXTENSION WITH THE AMERICAN NATIONAL RED CROSS, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Discussion was held about possibly increasing lease amount, since we are losing money. Toy made motion to amend his motion to hold to a first reading, second by Herold. Roll Call – Six (6) yeas

At this time a citizen spoke about her concerns regarding children fishing in local creeks.

Ordinance No. 3131 – AN ORDINANCE TO REPEAL ORDINANCE NO. 3124 TO CANCEL CHARGES FOR REFUSALS FOR RESCUE AND EMERGENCY AMBULANCE SERVICE AND NON-EMERGENCY AMBULANCE SERVICES. Second reading held.

Unfinished Business – Mr. Herold reported on the Harvest Festival as follows: 1) congratulated the 2015 Harvest Festival Queen contestants. 2) Festival success with local talent performing. 3) Donated funds back to United Methodist Church men's group and the Boy Scouts from proceeds from pony rides and sale of ice. 4) Thanked everyone that supported the festival. This was the 4th consecutive year that the festival has been in the black with no tax dollars needed. 5) Committee will meet on October 1st @ 6:00 p.m. to begin planning for 2016.

Community Development – 1) Trick or Treat will be held on Sunday, October 25th from 2:00 p.m. to 4:00 p.m., Scary Business from 4:00 p.m. to 5:00 p.m. with costume contest at the Gazebo @ 4:30 p.m.

New Business – Ms. Swartz addressed Mr. Milliron regarding the following: 1) Update of inventory of cruisers – moving towards an auction. 2) Delinquent tax payers – how many complaints filed in Mayor’s Court. 3) Any update from railroad re: overpass on Scott Street.

Ms. Swartz asked Chief Butler how often the body cameras are being used. Chief Butler stated that the department is still in the learning process and still working on policy.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:02 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director