

SPECIAL COUNCIL MEETING

October 24, 2016

Council met at 6:30 pm this day with the following members present: Swartz, Laferty, Toy, Herold, Moore and Miley.

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

Meeting opened by Councilman Swartz addressing Village Administrator Marc Milliron regarding request from Pete Dzugan re: detachment of property from village, and clarification re: resident receiving water service without annexing into the village.

Mayor McDonald reminds Ms. Swartz the purpose of special meeting. Mr. Burton states that as long as discussion is regarding annexation pending, then meeting can go forward.

Mr. Milliron explains to council the situation with Mr. Haines and how it transpired. Mr. Milliron begins by stating the process on attempting to get 200 acres of property north of St. Rte. 30 water service from the City of Galion began approximately two years ago, with the end result being that the City of Galion decided that there were unable to supply water service to the north side of St. Rte. 30. Property owners decided to detach from the city and go back into Jackson Township. Mr. Haines approached Mr. Milliron about water service in September, because his current well was going dry, and he may need another well drilled soon. Mr. Milliron felt it necessary to move forward quickly to provide water service. Mr. Milliron apologizes for not informing council about the situation. Mr. Haines now has agreed to annex property into the village along with another property owner. Mr. Milliron also stated that he contacted Bridget a regional representative from OEPA to make sure rules were not violated.

Ms. Swartz states that would also like the village to move forward, and asks that Mr. Milliron keep council informed.

Mr. Laferty states that he is a big supporter, and reminds Mr. Milliron of the process and that it needs to be followed for new water service and annexations. Mr. Laferty also wanted clarification on how many taps were provided to Mr. Haines. Mr. Milliron stated that only one tap was provided at this time.

Mr. Laferty recommends that an ad hoc committee be formed to assist Village Administrator regarding annexations.

Motion by Laferty, second by Swartz to form an ad hoc committee for the purpose in assisting Village Administrator on plans for annexation of properties north of St. Rte. 30, and also making Council members Herold, Miley and Laferty chairs of committee. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas.

Councilman Herold stated that Mr. Milliron had informed him of providing water service to Mr. Haines, and was unaware of the process involved, but agrees the village needs to move forward.

Ms. Swartz asked Mr. Milliron if the village has provided water anywhere else without it going before council. Mr. Milliron stated no, other than the one mentioned where water service was provided, but property owner did not follow through with annexation, so water service was cut off.

Motion by Moore, seconded by Laferty to adjourn at 6:20 p.m. Six (6) yeas.

PASSED: _____

Mayor Gloria McDonald

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director