

Council Minutes
June 29, 2010

Meeting called to order at 6:30pm.

Those in attendance: Lisa, Jessica, John Boroff, Mike, Kristina, April Grunden, Kevin Nuding, Dan Crouch, Chris Uhrick, Olene Grieshop, Bryan Sipe, Galen Hesse, Pete Van Arsdel, Craig Knapke

Visitors: Chris, Olene, Galen, and Dan were present to represent the MURA, Lion's Club and Park Committee. They would to know their responsibilities and limitations as an organization under the council. They believe they have had a great experience with this council. Bill Grier will be fixing the holes in asphalt and the ruts in the lawn at the park. There was some discussion about merging the MURA and the park committee, but the money would remain separate. There will be a tractor pull in September; they would like to have an event once a month at the park. A rental fee at the shelter house was discussed. The shelter house will be left open during the nice weather to be used by anyone, if vandalism becomes a problem, it will be locked. The contents of the shelter house will be added to the liability insurance. A storage shed may be built in the future to store the items that Mr. Godwin has been so graciously storing. Dan will put together a list of content. Park rules and open and close times will be set.

Craig Knapke gave an update on the grants. The streets outside the state route will be looked at for the next grant through Ohio Public Works; this grant is through the county. The CDBG grant had been submitted, we should be hearing in August if we are getting this grant. The water and sewer grant looks really good so far, they are confirming all the income surveys. Craig brought Resolution 2010-09, concerning consent to allow the state of Ohio to do the resurfacing project through ODOT. There was a motion by Mike with a second by Bryan to vote on emergency for resolution 2010-09, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. There was a motion by Jessica with a second by Lisa to vote on passage, , roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. The demolition project was chosen by Ron Putoff. There is \$5000 in the grant to tear down a building; Ron wrote it for Mrs. Hirn's garage. After some discussion, council stated that they also wanted Mr. Godwin's building torn down. Craig said he would make sure they were both done as part of this project.

There was a motion by Mike with a second by April to waive the reading of the minutes, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. There was a motion by Jessica with a second by Bryan to accept the minutes, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. There was a motion by Mike with a second by Lisa to accept the police report, , roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

There was some discussion about using a new mosquito mist. It was decided to finish out this summer with the same brand and possibly switch to DUET for next summer. There are several trees that need to be trimmed or cut down in the village. 211 West

Market and 214 S. Wayne Street both will be taken down at a cost of \$650. Dudgeon's and Wood's trees will be trimmed over the primary electric lines at a cost of \$350. Randy has proof of liability insurance for the company. There was a motion by April with a second by Jessica to go ahead with the tree removal and trimming. Randy would like to use some overtime on a Saturday to get some trimming done as well. The wall in the Clerk's office needs some work. Randy will buy a new dehumidifier for the Clerk's office.

There was a motion by Bryan with a second by Mike to go into executive session to discuss personnel, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. There was a motion by Mike with a second by Jessica to exit executive session, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. The following action was taken. Randy will be paid \$150 per month as Street Commissioner, Greg will continue to earn \$125 per month for help the Street Commissioner, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. In the future, the utility Superintendent will be the Street Commissioner at a rate of \$150 per month per ordinance 94-12 dated August 1994. There was a motion by April with a second by Mike to approve the report, roll call: Jessica - yea, Lisa - yea, John - yea, Bryan - yea, Mike - yea, April - yea.

Zoning: All calls will go to the village office and then be forwarded on to Bill. An email address can be set up for Bill through the village as well. This will prevent him from getting calls 24/7 and being interrupted at work. Farm Plan has been putting premium gas in the village tank; we will be getting this changed.

New Business:

Open burning was discussed. The EPA has been called in for some of these complaints. There is no open burning in the village. You are permitted to have a fire pit for cooking purposes only. Do not burn your trash; it is a direct EPA violation. For more information go to www.ohioepa.gov. Anyone who witnesses a trash fire can sign a citation that is written by the solicitor. The fire chief can also sign the citation. Pete will research this further and talk with Kevin McKirnan about this. These matters will only be discussed during business hours.

Rental properties in the village were discussed.

John Boroff agreed to take a look at the bushes in front of the town hall and see about trimming them.

The tree that is being purchased by Christ's Club will be planted in the park next to the monument where the other one was broken off.

Council is very grateful to those who gave donations toward the grant for the village. Without this support, we could not move forward in the grant process. Thanks again!

Legislation:

Resolution 2010-05, 2011 tax budget, there was a motion by Mike with a second by Bryan to vote on emergency, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea. There was a motion by April with a second by Jessica to vote

on passage, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

Resolution 2010-06, Asset Capitalization policy, there was a motion by Bryan with a second by April to vote on passage after one reading, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

Resolution 2010-07, investment policy, there was a motion by Jessica with a second by Mike to vote on passage after one reading, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

Resolution 2010-08, credit card policy, there was a motion by Mike with a second by Jessica to vote on passage after one reading, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

Solicitor:

The fence on Dutton Street was discussed, a letter was sent and the fence was partially removed. Mr. Parr purchased a zoning permit for his fence.

There was a motion by Jessica with a second by April to approve the May checks, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

There was a motion by Bryan with a second by April to approve the May mileage, roll call: Jessica – yea, Lisa – yea, John – yea, Bryan – yea, Mike – yea, April – yea.

There was a motion by Bryan with a second by Jessica to adjourn.

John Siano – Mayor

John Boroff – President

Kristina Boroff – Fiscal Officer