

## **Council Minutes August 31, 2010**

Meeting called to order at 6:30pm.

Those in attendance: Jessica Thaxton, Lisa Dorsten, April Grunden, John Siano, John Boroff, Pete Van Arsdell, Mike Bowling, Kristina Boroff, Randy Severns, Kevin Nuding.

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

There was no police report available.

### **Street Commissioner's Report:**

The wall in the Clerk's office was discussed. Randy had an estimate from Scott for several repair options. He will be getting an estimate from Bennie Young as well. We currently have a credit at Stone Co.; Randy will be buying some cold mix with it. The dump truck has some surface rust. Surface Solutions gave an estimate of \$2,202.00 to blast the rust, plate repair the thin spots, and resurface. There was a motion by Mike with a second by April to go with Surface Solutions to repair the dump truck, roll call: Mike –yea, John – yea, April – yea, Lisa – yea, Jessica – yea. There was some discussion about the grants and instituting an income tax in the village. Pete will bring some information on income tax to the next meeting. The electric department has lost \$4000.00 over the last four years due to people skipping out on their payments and delinquent accounts. Randy would like to see council pass an ordinance to make landlords responsible for all unpaid utilities. The clerk will draw up the ordinance for the next meeting to be passed on three readings. Randy spoke to someone at DP & L about his complaints; he recommended writing a letter to them stating his complaints. They have taken care of a lot of tree trimming around the utility poles. Randy would like to move the DP & L pole that our wires are on, this can be done with grant money. He would also like ID lights so that he knows whose problem a power outage is.

### **Zoning Board:**

There was some discussion about updates to the zoning code concerning trailers. The wording is very vague. Council needs to take action on this subject soon as questions have been raised about it. The township code states that no trailer more than three years old can be brought onto a property. Several council members will review the current wording and make suggestions. There was some discussion about zoning on the property where the old sale barn was located. Basically it is the buyer's attorney's responsibility to find out how a property is zoned.

### **New Business:**

### **Old Business:**

A grant update from Craig Knapke was read. So far, the village has received every grant that we have applied for.

The shelter facility was broken into, and now the doors are being locked until a new door can be installed. Rental of the facility was also discussed. Dan Crouch is currently

the contact person to unlock the building. With his permission, his contact information will be placed on the web site so people will know who to call.

Bushes were trimmed around the town hall by John Boroff. Randy and Greg cleaned up the debris. Randy will run another circuit in the garage for the Christmas Walk.

Dennis Fisher is upset that his house was hit by the village lawn mower, his siding was torn. A guy wire was also hit with the village mower.

The BPA minutes stated that a power line was shot behind Dorsten's property, Lisa stated that they did not shoot it.

Legislation:

- Ordinance 2010-02 E.S.P. Amp Ohio Gorsuch agreement, the second reading was heard.
- Resolution 2010-10, approving the amounts and rates as determined by the budget commission, vote on emergency motion by John with second by Jessica, roll call: Mike –yea, John – yea, April – yea, Lisa – yea, Jessica – yea. Vote on passage motion by Jessica with second by April, roll call: Mike –yea, John – yea, April – yea, Lisa – yea, Jessica – yea.
- Resolution 2010-11, approving the amounts and rates as determined by the budget commission and certifying the necessary tax levies, vote on passage motion by Mike with second by John, roll call: Mike –yea, John – yea, April – yea, Lisa – yea, Jessica – yea.

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

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

There was a motion by Mike with a second by Lisa to adjourn.

Meeting adjourn.

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John Siano – Mayor

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John Boroff – President

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Kristina Boroff – Fiscal Officer