

**Village of Spencerville
Council Meeting Minutes
Monday August 15, 2016**

The Spencerville Village Council met in a regular session on Monday August 15, 2016 with Mayor John P Johnson presiding. Mayor Johnson led the pledge of allegiance. Responding to roll call was John Miller, Phil Briggs, John Medaugh, Greg Hover and Ashley Youngpeter. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/ Treasurer Lori Och.

P. Briggs moved to approve the minutes of August 1, 2016 meeting and G. Hover seconded the motion. Roll was called, motion passed unanimously.

J. Miller moved to accept the July Financials from the Clerk/ Treasurer and J. Medaugh seconded it. Roll was called; motion passed unanimously.

There were no Ordinances/ Resolutions presented for consideration.

J. Medaugh moved to pay the bills in the amount of \$ 10322.04 and P. Briggs seconded it. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson checked with the Department of Rehabilitation on the program for the prisoners to have skill sets once released from incarceration. They could not start their own business; there is not enough training for that. T

New Business

The Mayor received an email from Stolly Insurance with an offer to change the insurance to a plan called MEWA. The council agreed on the change and the employees will need to fill out the required paperwork.

Police Report

Police Chief Cook reported of a house fire on College Street on August 6, 2016, with the no injuries. He also stated of an incident at the city park on Second Street that was vandalized. Two juveniles caught the end of the slide on fire. The fire was put out by adults in the area. The two juveniles (age 12 and 15) is being charged with Arson and Chief Cook has placed the juveniles in their parents' custody.

Chief Cook stated that they are gearing up for the start of the school year. They will have patrol cars in the school zone for a couple of weeks for presence so the parents can watch their speed.

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Administrator's Report

Two homes were demolished on Elizabeth Street and Second Street. The final cleanup will be completed by 8/20/2016.

Safe Routes to School has been completed. The contractor will be responsible for the grass to be established.

Last day of the pool season is August 20, 2016 with limited hours.

Repaired water main breaks on several streets. The water line break on East Sixth Street between Pearl and College may have been a result of the fire department fighting the fire on N. College Street. The leak was a large hole on the bottom of the pipe and required a 6" X 12" clamp to repair.

Sprint Electric installed the balance of the LED retrofit kits in the downtown street lights on 8/11/2016 & 8/12/2016.

Committee Reports

None were given; Building, Grounds and Recreations called for a meeting on 8/24/2016 at 6:00pm.

Other

John Medaugh inquired if there is a safety plan in force if a fuel spill would happen at Evan's on Elizabeth Street. Chief Cook stated there is a hazard plan in place if there would be a spill.

The meeting adjourned at 7:45 pm.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Lori M. Och, Clerk/Treasurer