

**Village of Spencerville  
Council Meeting Minutes  
Monday, April 18, 2016**

The Spencerville Village Council met in regular session on Monday, April 18, 2016, at 7:00 p.m. in Council Chambers with Mayor John P. Johnson presiding. Mayor Johnson led the pledge of allegiance. Responding to roll call was Lori Och, Greg Leidy, John Miller, Phil Briggs, John Medaugh and Greg Hover. Also in attendance were Village attorney Jason Flower and Clerk/Treasurer Dawn Bailey.

J. Miller moved to approve the minutes of the April 4<sup>th</sup> meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

**Good of the Village**

Diane Binkley, representing the local pool fundraising committee, presented Mayor Johnson with a \$1,000 check to help with the operating expenses of the pool. The committee also helps with the costs of the lifeguard suits and certifications.

Pool Manager Billie Wood addressed Council about increasing the wages of the lifeguards and said she was having difficulty recruiting guards this year. Mayor Johnson told her Council would take her concern under advisement.

**Ordinances/Resolutions**

**Resolution #16-13 Transfer Appropriations within the Capital Projects Fund**

G. Leidy moved to suspend the rules and pass #16-13 on its first reading, P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Resolution #16-14 Authorizing Various Street Improvements as Part of the 2016 Road Program and to Declare an Emergency**

J. Miller moved to suspend the rules and pass #16-14 on its first reading as an emergency and L. Och seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$9163.30 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson told Council he had been meeting with neighboring township officials and the school superintendent regarding the proposed transmission lines for the wind farm. He will be attending a school board meeting to update the board members on the project. The Port Authority continues to change their meeting dates; next meeting is now scheduled for Thursday, May 5<sup>th</sup> at 4:00 p.m. at in the AEDG conference room.

**New Business**

The Mayor said that the new hardware will be having a Grand Opening in the near future.

**Police Report**

In Chief Cook's absence the Mayor told Council that the PD is working on theft cases.

**Administrator's Report**

Adm. Chapman was not in attendance, but Mayor Johnson updated Council on the problems with the rehabilitation of well #1.

**Committee Reports**

None were given; no meetings scheduled.

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**Other**

Mayor Johnson said he would work with Dawn Bailey to draft an advertisement for her replacement; Bailey submitted her resignation at the April 4<sup>th</sup> meeting.

The old Top Hat building on Fifth St. was demolished over the weekend.

G. Leidy mentioned that he felt the police officers should be friendlier to the community members and wave to drivers, especially in light of the attitude toward the police across the country. Mayor Johnson said he felt our officers did a good job relating to residents and children in the Village but he would pass the request on to the Chief.

L. Och told Council that there has been an unlicensed motor home sitting in front of a house on Reynolds for quite some time. She was told that is the police department's jurisdiction.

Meeting adjourned at 7:26 p.m.

APPROVED: \_\_\_\_\_  
John P. Johnson, Mayor

ATTEST: \_\_\_\_\_  
Dawn R. Bailey, Clerk/Treasurer