

**Village of Spencerville
Council Meeting Minutes
April 20, 2015**

The Spencerville Village Council met in regular session on Monday, April 20, 2015, 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 Mike Bice, Greg Leidy, John Miller, Phil Briggs, John Medaugh and Greg Hover. Also in attendance were Village Attorney Jason Flower, Village Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

P. Briggs moved to approve the minutes of the April 6th meeting and J. Medaugh seconded the motion. Roll was called; motion passed unanimously.

Good of the Village

Paulette Mills of Poggemeyer Design Group addressed Council regarding the Village's participation in the collaborative effort of several communities dedicated to raising awareness of the historical and recreational value of the canal corridor. The study will be led by the City of St. Mary's and additional communities involved include Delphos, Sidney, Spencerville, New Bremen, Minster, and Fort Loramie. Johnny Appleseed Park District and Heritage Trail will also be included. The communities will apply for a \$50,000 LGIF grant to develop a tourism plan for the canal corridor; the Village's share will be no more than \$4,000.00. Ms. Mills distributed information to Council about the plan/overview of the study. She also said a focus group of about 15-20 will be developed; it was decided that Sean Chapman would be the point person for Spencerville.

ORDINANCES/RESOLUTIONS

Ordinance #15-06 Amending/Adopting the Village of Spencerville Water System Rules

J. Medaugh moved to adopt #15-06 on its third reading and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-07 To Authorize Designation of Depositories for Active and Interim Funds of the Village of Spencerville

J. Miller moved to place #15-07 on its second reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-08 Authorizing the City of St. Mary's to File an Application to the State of Ohio and to Participate in the Local Government Fund Program

J. Miller moved to place #15-08 on its second reading and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Ordinance #15-09 Increasing Wages of Employee and Full-Time Office Kyle Miller

M. Bice moved to suspend the rules and pass #15-09 on its first reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-10 Authorizing the Village of Spencerville to Participate in the Ohio Department of Transportation Cooperative Purchasing Program

G. Hover moved to suspend the rules and pass #15-10 on its first reading and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-11 Authorizing the County Engineer to Proceed with Street Improvements as part of the 2015 Road Program and to Declare an Emergency

J. Medaugh moved to suspend the rules and pass #15-11 on its first reading as an emergency and M. Bice seconded the motion. Roll was called; motion passed unanimously.

G. Leidy moved to pay bills in the amount of \$16364.99 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Old Business

M. Bice brought up the cars parked along the south side of the armory; Mayor Johnson said it's been brought to his attention in the past and they will continue to work on remedying the problem.

The Mayor thanked Sean Chapman, Cooper Chapman and Lane Patterson for helping to cut back saplings along the canal bank over the weekend. He said he hopes to finish this week.

Police Report

Chief Cook said that officers will be addressing the school kids about walk/bike to school day on May 6th and will pass out materials regarding safety. On May 7th at 1:30 the department will assist in a mock crash at the school sponsored by SADD.

Cook also reminded residents that trash should not be placed curbside until 6:00 p.m. the night prior to trash pick-up and receptacles should be cleared from curbs soon after pick-up.

J. Medaugh told Council he had to call the police department recently due to a confrontation with the owner of the property at the corner of Broadway and Second Streets (the old Canal Stop). Medaugh had parked his vehicle on site and was confronted by Vern Gales, the owner. Eventually Mr. Medaugh moved his vehicle to avoid any further problems. Chief Cook told Mr. Gales that the area is public property and Gales needs to provide a survey of the property to prove otherwise. This has been an on-going issued over the past few years. The Mayor said he will address the problem with the Village attorney.

Administrator's Report

Adm. Chapman presented a written report to Council which was also discussed.

A reminder was issued about the pre-season pool pass sale; days and hours on the Village website and Facebook page.

ODNR has mobilized equipment to begin canal trail project soon.

Reminder issued about Walk/Bike to School Day May 6th. Police officers will be patrolling the proposed route to school. Information is on the Village website. J. Medaugh volunteered to act as a crossing guard if needed.

The traffic control panel at Fourth and Broadway Streets has been replaced; the panel was hit by an ACR truck. Two LED red traffic lights will be replaced soon.

The Village crews patched larger pot holes with durapatch but were not able to do the smaller ones at this time; they will return to patching later. Prep work began on the swimming pool and will continue through opening day.

The ball diamonds at Old Acadia Park have been prepped and the fence work will be completed this week.

Seasonal employees will begin working the first to middle part of May and at that time the crew can concentrate on water line replacements and excavation work.

The annual Garden Club flower sale is scheduled for May 6th and 7th at the Utilities Building.

Chapman confirmed that the dumpster sitting in the public right of way at the Shell station was picked up by the contractor.

Committee Reports

None were given; no meetings scheduled at this time.

J. Miller asked if he should schedule a Safety/Streets meeting to try to resolve the problems that have ensued with people parking in the public right of way at the corner of Broadway and Second Streets (old Canal Stop property). Chief Cook said he has tried to reason with Mr. Gales about the problem but to no avail. The Mayor reiterated that he would solicit advice from the Village attorney about the situation.

Other

Mayor Johnson told Council that the EMS has purchased a new ambulance and the Fire Department has a new truck; both nice additions to the volunteer organizations.

Meeting was adjourned at 7:40 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer