

**VILLAGE OF SPENCERVILLE
COUNCIL MEETING MINUTES
APRIL 21, 2014**

The Spencerville Village Council met in regular session on Monday, April 21, 2014, 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 and Police Chief Darin Cook.

G. Leidy moved to approve the minutes of the April 7th meeting and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Good of the Village

Richard Kirk of Kirk Brothers was in attendance to discuss change order 2G for the water treatment plant project and the assignment from the Village to Kirk Brothers of any legal liabilities for the construction project. The assignment has been reviewed by the Village Attorney and Kirk Brother's attorney. Mayor Johnson explained that there was a redesign required for the water treatment plant which is the reason for the change order 2G. Chapman explained that Kirk Brothers has obtained all approvals and permits needed from the State and approval by council is now required. The change order extends the time of the completion date to November 30, 2014. Mr. Kirk pointed out that there is no additional cost to the Village and that is one reason to enter into the assignment. J. Miller moved to approve change order 2G and P. Briggs seconded the motion. Roll was called; motion passed unanimously. The change order will now be sent to the OEPA for approval.

Mayor Johnson then explained the assignment and that there will be no further costs incurred by the Village for the construction of the water treatment plant but allows for Kirk Brothers to address any costs over-run with the previous engineering firm. J. Medaugh asked Kirk if the project was on schedule and Kirk explained the timeline to Council and said that due to weather the building was delayed, but the overall project is on schedule. A lot will be happening on the project soon. Discussion ensued about the progress of the project. J. Miller moved to approve the assignment to Kirk Brothers and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Resolution #14-12 Authorizing and Directing the Mayor to Enter into an Agreement for Professional Services for the 2014 Spencerville Street Program

J. Miller moved to pass #14-12 on its third reading, M. Bice seconded the motion. Roll was called; motion passed unanimously.

G. Hover moved to pay bills in the amount of \$25030.45 and J. Medaugh seconded the motion. Discussion was held regarding the bill for the sewer plant generator service call and the pool operating licenses. G. Hover yea, J. Medaugh yea, M. Bice pass, G. Leidy yea, J. Miller yea, P. Briggs yea. 5 yeas, 1 pass, motion passed.

Old Business

J. Medaugh asked the Mayor if anything more had been heard about the Depot; he doesn't want to see it destroyed. Mayor Johnson said he told the Port Authority that Council hasn't made a decision about assuming responsibility of any additional property; no additional information has been received. Discussion was held about Historical Society taking it over and Chapman said they were not interested some time ago but that he would be happy to discuss it with them again.

P. Briggs asked if there was any news about the old hardware building; Mayor responded that owners were still fixing up exterior.

Chief Cook was asked about all the vehicles sitting on the old armory property and he said the issue has been brought up with the owner and the owner feels he is in compliance with our zoning and that he's very confrontational. The owners are claiming that it's their residence so the kids can attend school here however; Chapman said there has been no water usage at the property. The Mayor said that is an issue for the school to handle. Cook said they also have a moped repair shop located in the building. Cook said the Mayor and PMC administrator should decide if he's in compliance. Mayor Johnson said he will get with the PMC administrator and attorney to follow up.

The produce bus, associated with Activate Allen County, will be in town again Friday, April 25th from 10:00 a.m. to noon at corner of Fourth and Broadway.

New Business

Chief Cook expressed his concern about the property at 213 W. First St. and its disrepair. Chapman had approached the owner about demolishing it and warned that violations could be issued but the owner never got back with him. The Mayor and Adm. Chapman explained they tried to get it demolished through the Moving Ohio Forward program but it was occupied at the time and now it's too late to meet the deadline.

Police Report

Chief Cook reported that cruiser 603 was repaired; 601 is being stripped to put up for sale. Cook again issued reminders about kids being outside and cautioned drivers.

Administrator's Report

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

Well #1 has small holes in the discharge tee at the top and Ortman Drilling will repair at a cost of \$2300.00.

Crews have been durapatching several areas in need after the rough winter and berming various streets.

Several water leaks were repaired throughout town.

Income surveys were collected on April 16th and 17th and will be used to see if we are eligible for CDBG Formula grant funding to replace water lines in certain areas of town.

Reminders: In-house collections of utility bills begins May 1, 2014. Hydrant flushing will take place from April 20th through May 2nd.

Work on swimming pool has begun as weather permits. Plans are to open June 1st. Pre-season pool passes will be on sale April 24 from 6:00 p.m. to 8:00 p.m., April 26th from 9:00 a.m. to noon, May 8th from 6:00 p.m. to 8:00 p.m. and May 10th from 9:00 a.m. to noon. Baby pool needs to be finished and the State will need to perform final inspection.

Chapman met with AEP and ODNR regarding the proposed canal trail. Based on discussions, most of the power poles will need to be replaced due to new AEP regulations. This will be done at no cost to the Village and should take AEP about three months to complete. After that is completed, we can proceed with the trail development. Upon confirmation, Chapman will work with ODNR to begin work on areas not affected by the power poles.

Sink hole at 5th and Elizabeth; repairs to be made this week.

Received pay request #12 from Kirk Brothers for \$258, 000 for water plant project; will obtain required signatures and issue to OWDA for payment. Change order 3E and 3G

will assign the remainder of Buschur Electric's contract to Kirk Brothers as a deduct for Buschur for everything but their retainage. Contract price will not be affected. Buschur is now a sub under Kirk Brothers.

County Road program resolution will be on agenda for next meeting.

Committee Reports

No reports for Finance and Utilities committees.

Safety/Streets: J. Miller reported on meeting held April 15th. Committee discussed the snow removal ordinance and no changes were recommended at this time. Also discussed was the possibility of installing a sidewalk from the school property east to the Dollar General parking lot for safety reasons. Suggestion was to have Adm. Chapman approach Dollar General about partnering to install the sidewalk.

Also reviewed was parking at the former Canal Stop property; no changes at this time since there has been no survey by the property owner.

The emergency disaster plan was discussed and the elderly call list has been received from the EMS. Information will be given to Adm. Chapman to complete and the updated plan will be distributed.

Parking blocks/speed bumps need to be installed at the Village Park; J. Miller was unable to secure the ones previously thought to be free so others will have to be procured.

Buildings/Grounds/Recreation: A meeting was scheduled for April 29th at 5:30 p.m. to discuss the opening of the pool.

Other

A regular Planning Commission meeting is scheduled for May 6th at 6:00 p.m. in Council chambers; the May 12th meeting previously scheduled has been cancelled.

The Citizen of the Year banquet honoring Steve Haller is April 24th at 6:30 p.m. at the High School.

The meeting adjourned at 8:28 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer