

**Village of Spencerville
Council Meeting Minutes
April 4, 2016**

The Spencerville Village Council met in regular session on Monday, April 4, 2016 in Council Chambers with Council President John Miller presiding in Mayor Johnson's absence. Mr. Miller 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, Administrator Sean Chapman, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

P. Briggs moved to approve the minutes of the March 21st meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to accept the March financials from the Clerk/Treasurer and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Good of the Village

Resident Jim Maurer addressed Council regarding his interactions with Chief Cook and Adm. Chapman stating that they have always been very helpful and he appreciated how they handled his situations. Maurer also complimented the Mayor.

J. Medaugh moved to pay bills in the amount of \$53,113.36 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

New Business

The Citizen of the Year Banquet, sponsored by the Chamber of Commerce, will be held on Monday, April 11th at the High School.

Clerk/Treasurer and Income Tax Administrator Dawn Bailey presented Council with a letter of intent to retire at the end of July 2016, with 29 years as Tax Administrator and over 19 years as Clerk/Treasurer.

Police Report

Chief Cook talked with Council about the marketing/advertising papers being thrown around town by The Lima News. The papers are thrown in driveways, yards and parks and they are not always picked up, especially at vacant properties. Cook will follow up with The Lima News.

Administrator's Report

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

Rehabilitation for well #1 was completed but on March 29th an issue with silt entering the raw water stream began again and the well quit working while trying to flush the waste. The contractor continues to try to find a solution. A video inspection of well #2 has also been authorized.

The Kent hydraulic breaker sold on GovDeals on March 29th for \$3410.00.

Bids for water line replacement and asphalt installation will be opened on Friday, May 20th at 4:00 p.m. in Council Chambers. Advertisement for bids will be on our website and in The Journal News the weeks of April 11th and 18th. Bid packets are available at the Council Chambers and the utilities office.

Equipment representatives and technicians were at the sewer plant troubleshooting the hydraulic screening press; it may need new replacements parts which are covered under warranty. They also inspected the screens to determine the cause of them "blinding

over”; these screens may need to be replaced. After all information has been gathered a decision will be made for a solution to the problem.

The RS-2 material used for durapatching will not be available until around the second week of April; once it’s available patching will begin across town.

The 2016 County Road program will involve more crack sealing of streets. A resolution will be presented on the agenda at the April 18th meeting for adoption.

Other

The Planning Commission will meet Tuesday, April 5th at 6:00 p.m. in Council Chambers.

The meeting adjourned at 7:21 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer