

**Village of Spencerville
Council Meeting Minutes
August 4, 2014**

The Spencerville Village Council met in regular session on Monday, August 4, 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 was Village attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

J. Medaugh moved to approve the minutes of the July 21st meeting and J. Miller seconded the motion. J. Medaugh yea, J. Miller yea, M. Bice yea, G. Leidy yea, P. Briggs pass, G. Hover yea. 5 yeas, 1 pass, motion passed.

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

Ordinances/Resolutions

Ordinance #14-21 Increasing Appropriations within the Enterprise Improvement Fund for the Current Year

J. Miller moved to suspend the rules and pass #14-21 on its first reading, M. Bice seconded the motion. Roll was called; motion passed unanimously.

G. Leidy moved to pay bills in the amount of \$10874.42, P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson reported that he will be attending a meeting on Wednesday, August 13th at 5:30 p.m. in St. Marys Council chambers with other officials from New Bremen and St. Marys to discuss procuring funds for cleaning up the canal.

The Summerfest chair notified the Mayor that the committee is in the process of signing contracts for next year's festival.

Police Report

Chief Cook presented a written report to Council which showed July reports, cases processed and calls that the department received. He elaborated on an email and phone scam and said that if anyone is suspicious of receiving calls or emails from certain sources they should contact the Better Business Bureau.

Administrator's Report

In Adm. Chapman's absence, Mayor Johnson reviewed the written report Chapman left for Council.

WTP Update: New electrical service has been connected to the building and electricians continue to install conduits, wires and controls. The HVAC contractor has most of the plumbing completed. At the on-site meeting on July 29th they reviewed the schedule and the plant startup is scheduled for Sept. 12th. Startup training will be held at the end of August for about two weeks. Kirk Brothers should wrap up the entire project by the first of October.

Chapman has been researching the best electric rates for the Village accounts and has locked in a rate of \$0.06948/kwh through Champion Energy through February 2018. This is about a 16% increase over our current rate; however rates are expected to increase 35% for small businesses over the next three years.

As a follow up about the discussion of detours for Summerfest, a copy of an email between ODOT and Chapman was passed out to Council regarding the detour on state routes for the Summerfest. ODOT confirmed that they do not do special detours at all for festivals. The Village is responsible for offering the best detour option for local roadways.

The OPWC street resurfacing project bid opening is Friday, August 8th at 3:00 p.m. in Council chambers.

The Village crews have repaired many water line breaks and began a storm sewer replacement project on S. Canal Street between George and Wein streets.

The July 27th storm caused more line breaks and isolated power outages which included the utilities garage. Chapman commended the crew for handling the situation.

Chapman issued a notice to residents that if they do not want to receive the free weekly Marketplace paper from the Lima News they need to call them (the Lima News) and they will remove their name from the list.

Committee Reports

No meetings were scheduled or reports given for Finance, Utilities and Buildings/Grounds/Recreation. The Utilities meeting scheduled for July 31st was cancelled.

Safety/Streets: J. Miller reported that representatives from all Village safety services were in attendance to discuss how to improve upon their services. They agreed that they must work together for the good of the community.

Other

Mayor Johnson reported that at the last CIC meeting, Doris Proctor stepped down as president and Les Sandkuhl agreed to fill the position for the next year. The CIC is still seeking additional members and looking for potential applicants who fit the criteria of CIC assistance to facilitate more business in the Village.

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

The meeting adjourned at 7:26 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer