

**Village of Spencerville  
Council Meeting Minutes  
February 16, 2015**

The Spencerville Village Council met in regular session on Monday, February 16, 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 and Clerk/Treasurer Dawn Bailey.

J. Miller moved to approve the minutes of the January 19<sup>th</sup> meeting and M. Bice seconded the motion. Roll was called; motion passed unanimously.

G. Leidy moved to approve the minutes of the February 2<sup>nd</sup> meeting and J. Medaugh seconded the motion. G. Leidy yea, J. Medaugh yea, G. Hover pass, P. Briggs pass, M. Bice yea, J. Miller pass, 3 yeas, 3 pass, motion passed.

**Ordinances/Resolutions**

**Ordinance #15-05 Annual Appropriation Ordinance**

J. Medaugh moved to suspend the rules and pass #15-05 on its first reading, P. Briggs seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$20898.00; M. Bice seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson had a conference call with the company making the marketing video and they are working on the script; however, due to the time of year they will wait until better weather to do additional videotaping of the Village.

**New Business**

Clerk/Treasurer Bailey told Council that the Auditor of State has made initial contact regarding the up-coming audit for 2013, 2014 audit years.

**Administrator's Report**

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

Aqua-Line leak detection was called in to find a water leak which was located at the hydrant on 5<sup>th</sup> Street between Main & Mulberry Streets. The gasket was replaced and new bolts installed which resulted in a reduction of about 50,000 gallons of water production per day.

Training for Chapman – April 7<sup>th</sup> and 8<sup>th</sup> in Columbus; cost \$320; wastewater certification. Also Dec. 8<sup>th</sup> & 9<sup>th</sup> in Columbus; cost \$320; water certification.

Training for Jim Cave – March 20<sup>th</sup> at Alloway Environmental in Lima; cost \$39.00; water/wastewater certifications.

A sink hole was repaired at 407 S. Pearl Street. Check valves for high service pumps #1, and #2 were replaced.

An electrical contractor was hired to “clean up” electrical components/circuits at the high service pump building that were no longer needed.

Due to a few short power outages over the weekend the alarm at the WTP did not issue text messages regarding WTP operation problems. It was discovered that the system

needed to be re-booted, a back-up was installed and new programming was completed. The high service pump also malfunctioned due to a loose wire, which was repaired.

**Committee Reports**

No reports were given.

Utilities meeting scheduled for Tuesday, February 24<sup>th</sup> at 6:30 p.m. to discuss a potential water bill adjustment and the possibility of implementing credit card options for customers to pay water bills.

**Other**

Mayor Johnson reported on the Planning Commission held Feb. 3<sup>rd</sup>. The Spencerville Athletic Boosters requested that the Commission waive the building permit fee (\$624.00) for the new training center being constructed. The Commission voted unanimously to waive the fee. The PMC Administrator reported that 22 violations were mailed in January. As the Zoning Inspector, Sean Chapman reported that there were no building permit applications in January however the property at 115-117 W. Fourth St. was discussed. The property was marketed and sold as a duplex but it is zoned as R-1. The Commission determined that the owner should apply for a conditional use permit.

Councilman John Medaugh asked about the Mayor's plans to remove the weeds along the canal bank and suggested that help be sought. Mayor Johnson and Adm. Chapman told Council that they are considering having a week-long event May 11<sup>th</sup> through the 17<sup>th</sup> for a town-wide clean up; this would be in conjunction with "Make a Difference Day". The hope is to elicit help from businesses and civic groups to clean up the canal banks. An herbicide will be applied the week prior. J.Medaugh opined that there could be a push on the clean-up Saturday, May 16<sup>th</sup> with a lunch provided for those involved.

Reminder: the produce bus is in town the first and third Fridays from 9:00 a.m. – 11:00 a.m.

Mayor Johnson he will be out of town from Feb. 17<sup>th</sup> – 24<sup>th</sup>.

Meeting adjourned at 7:35 p.m.

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

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