

**Village of Spencerville
Council Meeting Minutes
January 5, 2015**

The Spencerville Village Council met in regular session on Monday, January 5, 2015, at 7:00 p.m. in Council chambers with Council President John Miller presiding in Mayor John P. Johnson's absence. President Miller led the pledge of allegiance. Responding to roll call was Mike Bice, Greg Leidy, John Miller, Phil Briggs and John Medaugh. Absent was Greg Hover. Also in attendance was attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey. Administrator Sean Chapman arrived approximately 7:15 p.m.

P. Briggs moved to approve the minutes of the December 22nd meeting; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to accept the December financials from the Clerk/Treasurer; J. Medaugh seconded the motion. Roll was called; motion passed unanimously.

Ordinances/Resolutions

Ordinance #14-38 Amending and Adopting the Fee Schedule for the Village of Spencerville

M. Bice moved to pass #14-38 on its third reading; P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Resolution #15-01 In Support of the Lima-Allen County Regional Planning Commission Serving as the Metropolitan Planning Organization for the Allen County, Ohio Study Area

M. Bice moved to suspend the rules and pass #15-01 on its first reading; G. Leidy seconded the motion. Roll was called; motion passed unanimously.

There were no bills presented for payment.

New Business

J. Medaugh nominated John Miller to serve as the 2015 Council President Pro-Tempore; G. Leidy seconded the motion. President Miller asked for other nominations; G. Leidy moved to closed nominations; P. Briggs seconded the motion. J. Medaugh yea, G. Leidy yea, M. Bice yea, P. Briggs yea, J. Miller pass. 4 yeas, 1 pass, motion passed.

President Miller suggested that council wait for the Mayor's return to establish the 2015 Committees.

Police Report

Chief Cook told Council that it was a quiet holiday season for the department. A notice of training was received for Sgt. Miller to obtain his Range Officer certification. It is a two week training beginning March 15th in London, Ohio at a cost of \$1300, which includes housing at \$15.00 per night on location.

Discussion was held about an IRS phone scam circulating and Chief Cook issued a reminder that the IRS does not call taxpayers.

Administrator's Report

Adm. Chapman presented a written report, which President Miller reviewed with Council until Chapman arrived.

WTP Update: Kirk Brothers and IFM will be conducting warranty work by replacing the housing for the nano-filtration and modifying the discharge pipe where the pH probe is located.

A community-wide income survey will be conducted over the next few months for the purpose of determining the Village's low to moderate income (LMI) for potential funding for projects and to update the 2010 census information. Chapman asked that residents offer their cooperation and participation in the survey and reassured that the information collected will be kept confidential and reviewed only by WSOS/Ohio RCAP.

Bids will be accepted for the tree maintenance program beginning early February and Chapman expects the project to be complete by the end of March.

Village employees are installing steel siding on the inside of the high service pump building at the WTP; the existing plaster is severely deteriorated.

The flow meter at the WWTP was calibrated to ensure accurate discharge flows into the stream.

Committee Reports

There were no reports given and no meetings scheduled.

Other

There is a Planning Commission meeting Tuesday, Jan. 6th at 6:00 p.m. in Council chambers to discuss regular business.

The meeting adjourned at 7:20 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer