

**Village of Spencerville  
Council Meeting Minutes  
Monday, July 20, 2015**

The Spencerville Village Council met in regular session on Monday, July 20, 2015 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, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

G. Leidy moved to approve the minutes of the July 6<sup>th</sup> meeting and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Ordinances/Resolutions**

**Resolution #15-15 Transferring Appropriations within the Water Fund**

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

P. Briggs moved to pay bills in the amount of \$11363.65 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson told council that there is still no date set for the promotional video but he will let Council know when a date is scheduled.

The Mayor addressed Council about potential resident tenant complaints, which have been fielded in the past. Tenant issues with their landlords cannot be handled by the Village and tenants should be urged to contact LACCA for help in mediating tenant/landlord problems. Mayor Johnson said that if a landlord's property outside is in compliance with Village code then there's nothing the Village officials can do to assist with other problems.

**Police Report**

Chief Cook reported that his training with the K-9 has been completed. He also discussed high water issues and reminded residents that they can be ticketed for driving through high water.

Cook also told Council that there have been issues with burglaries and they may be related to others in the surrounding area.

**Administrator's Report**

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

The First Street water line replacement project was completed on July 9<sup>th</sup> and a new connection was made at an existing four way cross, which will be replaced later. At that time there will be four new main line valves installed and the six inch line on Elizabeth St will be replaced.

The next planned water line replacement project will be behind the Subway/Shell station in the alley and extending north onto SR 117/E. Fourth St. Chapman is obtaining an estimate for contracting this project instead of doing it in-house; he explained that it would be done quicker instead of the project being prolonged.

The 2015 Income Surveys will be sent to residents at the end of July or early August. The importance of the survey was reiterated.

Liquid participation statistics: 2013 – 36.22"; 2014 – 38.14", through mid-July this year – 35.40".

There are a few issues at the water treatment plant that are being handled; Jim Cave is working with Kirk Brothers, Buschur Electric, IFM and FMT to resolve the problems. The problems include issues with the low service pump, variable frequency drive, chlorine feed pump, a leak in the roof and a broken chlorine injector. Although Richard Kirk is aware of the problems and has promised to help correct them, Mayor Johnson and Chapman sent a letter to him expressing their expectations about corrective measures. Power surges and storms may be blamed for some of the problems.

Chapman filed a claim to the Ohio Attorney General's office in hopes of receiving a settlement from the law suit between that office and Cargill and Morton; the settlement is \$11.5 million. We purchased salt from the vendors between 2008 and 2011 in the amount of about \$5,000; it's estimated the return from the law suit will be about 1%.

A response letter to the OEPA for the sanitary survey of the water system was submitted to the OEPA outlining the plans for corrective action for each violation.

If the weather doesn't improve Chapman told Council he may have to request a grant extension for the canal trail; ODNR did work a couple days the past two weeks.

The mosquito sprayer is still being repaired.

**Committee Reports**

None were given and no meetings scheduled.

**Other**

Mayor Johnson told council that there was not a quorum for the Planning Commission meeting on July 7<sup>th</sup> however; Adm. Chapman presented building permits and, PMC Adm. Mike Bailey, who was not in attendance, left a current report of code violations.

Meeting adjourned at 7:40 p.m.

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

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