

**Village of Spencerville  
2016 Tax Budget Hearing  
July 6, 2015**

A public hearing was held for the 2016 Tax Budget Hearing on Monday, July 6, 2015 in Council Chambers. Mayor John P. Johnson brought the hearing to order at 6:55 p.m. The Mayor invited questions from the public; there were no questions asked. The hearing was adjourned at 6:57 p.m.

**Village of Spencerville  
Council Meeting Minutes  
July 6, 2015**

The Spencerville Village Council met in regular session on Monday, July 6, 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.

G. Hover moved to approve the minutes of the June 15<sup>th</sup> meeting and J. Miller seconded the motion. G. Hover yea, J. Miller yea, M. Bice yea, G. Leidy yea, J. Medaugh yea, P. Briggs pass. 5 yeas, 1 pass, motion passed.

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

**Ordinances/Resolutions**

**Ordinance #15-14 Property Maintenance Assessments for Calendar Year 2014 and to Declare an Emergency**

M. Bice moved to suspend the rules and pass #15-14 on its first reading as an emergency; G. Hover seconded the motion. Roll was called; motion passed unanimously.

J. Miller moved to pay bills in the amount of \$15650.91 and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Attorney J. Flower told Council that he completed the Certificate of Merit for Kirk Brothers Inc.; it will be sixty days before Kirk Brothers can file their complaint against CT Consultants. Discussion was held regarding Council approving the "Restated and Amended Settlement, Pass Through and Liquidating Agreement" with Kirk Brothers. J. Medaugh moved to approve the agreement and J. Miller seconded the motion. Roll was called; motion passed unanimously.

Mayor Johnson told Council that there is nothing new to report on the marketing video for the Village; the company will get back to the Mayor with a time to get pictures.

Discussion was held about the venue for the Farmer's Market as discussed at the previous Council Meeting. The market will be held on North Street on the Port Authority's property on Thursday evenings. The request for it to be held at the Village Park is considered void.

**New Business**

G. Hover moved to adopt the 2016 Tax Budget; J. Medaugh seconded the motion. Roll was called; motion passed unanimously.

Attorney Jason Flower told Council he has drafted and will send letters to the owners of 205 S. Elizabeth St. and 213 W. First Street giving them options regarding the dilapidated state of the structures. Options include 1) consenting to sell to the Village at a nominal fee, 2) demolish the structures, and 3) enter into litigation with the Village. They will have 30 days to respond to the letter. Mayor Johnson told Council that the organization "Lots for Soldiers" would like to acquire a lot within the Village to build a home for a veteran. There is also the option of deeding property to the CIC to have them sell it for the Village.

**Police Report**

Mayor Johnson reported that the Summerfest activities were cut short due to the inclement weather.

**Administrator's Report**

Adm. Chapman prepared a written report for Council which was also discussed.

Rainfall totals at the sewer plant from June 12<sup>th</sup> thru the 18<sup>th</sup> was just under sixteen inches.

Crews were sewer jetting in various locations based on complaints about water not getting away as quickly as normal. Some collapsed tiles were repaired. Chapman pointed out that with the amount of rain received the Village cannot do much to alleviate the flooding. Mayor Johnson pointed out that it should be a collaborative effort among residents as a lot of the flooding was not in the Village right of way.

Two water main line breaks were repaired on June 28<sup>th</sup> and a gas service line was hit and damaged; Dominion repaired.

ODNR has not been working on the canal trail project since the first part of June due to the rain.

The recently completed well flow tests indicate that we should plan a well rehabilitation for well #1 and pull well #2 for an inspection over the next two years. Chapman will obtain estimates for budget purposes.

Stage III plans for the 4<sup>th</sup> Street Culvert project are due to ODOT by Sept. 25, 2015. These are the final plans and ODOT will review and make any corrections. Chapman will submit an application for funding through OPWC in October of this year with possible approval next spring.

Chapman once again emphasized the importance of the income surveys to be sent to 360 households in the next couple of weeks. The surveys are to be returned to the RCAP office; not the Village. The results will determine if the Village meets the low-moderate income level for grant funding for future projects.

A low service pump at the water treatment plant had a seal that failed; it is under warranty and being repaired. There was also a programming issue with the second pump, but that has been resolved. Chapman is researching the likelihood of this happening again.

The First Street water line replacement is not completed to date due to Summerfest and rain. The next project is the water line replacement in the alley behind the Shell station to the middle of SR 117.

The mosquito sprayer auto switch is being repaired and spraying will resume when it's fixed. Spraying is done on a complaint driven basis.

**Committee Reports**

No reports given; no meetings scheduled.

**Other**

The Planning Commission will meet Tuesday, July 7<sup>th</sup> at 6:00 p.m. in Council Chambers.

J. Miller asked Adm. Chapman about the letter from the OEPA which addressed the review of the WTP. Chapman said he will send a response to the findings later in the week.

Meeting adjourned at 8:04 p.m.

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

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