

**Village of Spencerville
Council Meeting Minutes
June 1, 2015**

The Spencerville Village Council met in regular session on Monday, June 1, 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, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

P. Briggs moved to approve the minutes of the May 18th meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

G. Hover moved to accept the May financials from the Clerk/Treasurer and J. Miller seconded the motion. Roll was called; motion passed unanimously.

J. Miller moved to pay bills in the amount of \$23974.03 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Old Business

Mayor Johnson asked if Council members had an opportunity to review the amended pass-through agreement with Kirk Brothers Co., Inc. which our attorney, Jason Flower, had distributed to them after the previous Council meeting. The Village Council had previously entered into an agreement with Kirk Brothers Co., Inc. and this new draft would amend that agreement. Mr. Flower told Council that he was specifically concerned with the way the fee was split in the previous agreement and said to pay particular attention to section 17 of the amended agreement. He proceeded to further explain the agreement and discussion ensued about the assignment and litigation process. Kirk Brothers' attorney has since sent a "clean" copy of the agreement to Mr. Flower which he will email to the Mayor and the Mayor will see to it that Council members receive the newest version of the agreement. Mayor Johnson said that Council will need to consider approving the agreement in the near future, possibly at the next regular council meeting.

Police Report

Chief Cook told Council he started the K-9 training with "Bear" today and thanked the VFW for donating the funds for the four week training.

An email was received from Statewide Chrysler that the new cruiser is in and ready to pick up; the graphics will be applied next week.

Duty scheduling will be tight for the next few weeks and Chief Cook said he does not have a candidate at this time to hire as a full-time officer.

Administrator's Report

Adm. Chapman presented Council with a written report which Mayor Johnson reviewed in Chapman's absence.

AEP has contracted with Asplundh to clear trees and limbs from around the power lines and they will be in town the next few weeks.

Chapman will connect with ODNR about their plan to complete the canal trail project.

Because of the confusion with trash collection after the Memorial Day weekend and at the request of Mayor Johnson, Chapman contacted ACR about the schedule for the remainder of the year. ACR said that the collection day will remain on Tuesday for every holiday except Labor Day; collection will be delayed one day and will be on Wednesday that week.

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The swimming pool was prepped and was ready to open on June 1st.

Committee Reports

None were given; no meetings scheduled at this time.

Other

The Planning Commission will meet Tuesday, June 2nd at 6:00 p.m. in Council Chambers for their regular meeting.

The Council meeting adjourned at 7:39 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer