

**Village of Spencerville  
Council Meeting Minutes  
June 2, 2014**

The Spencerville Village Council met in regular session on Monday, June 2, 2014 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, Phil Briggs, John Medaugh and Greg Hover. Absent was John Miller. Also in attendance were Village Attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

M. Bice moved to approve the minutes of the May 19<sup>th</sup> meeting; G. Hover seconded the motion. M. Bice yea, G. Hover yea, G. Leidy pass, P. Briggs pass, J. Medaugh yea. 3 yeas, 2 pass, motion passed.

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

**Good of the Village**

Bill Laney with The Journal News and Stephanie Groves with The Delphos Herald were in attendance.

**Ordinances/Resolutions**

**Resolution #14-18 Transferring Appropriations within the Income Tax Fund**

M. Bice moved to suspend the rules and pass #14-18 on its first reading, G. Hover seconded the motion. M. Bice yea, G. Hover yea, G. Leidy pass, P. Briggs yea, J. Medaugh yea. 4 yeas, 1 pass, motion passed.

P. Briggs moved to pay bills in the amount of \$14179.22 and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson issued a reminder about the "Cleaning Blitz" June 3<sup>rd</sup> where residents my place any large items out with their regular trash pick-up and ACR will provide extra manpower to facilitate the additional trash.

The mobile produce bus, which is affiliated with Activate Allen County, is experiencing staffing issues and will not be making rounds until further notice. The bus will be open at the West Ohio Food Bank on Tuesdays and Thursdays from 9:00 a.m. – 2:00 p.m.

**New Business**

The North Central Ohio Solid Waste District is sponsoring an electronic waste recycling day on June 14, 2014 from 9:00a.m. to 1:00 p.m. at RTH Processing, 815 Shawnee Rd., Lima. Appliances and small electronics are welcome; no TV's will be accepted.

**Police Report**

Chief Cook reported that there have been a few thefts of articles from residents' back yards and he encourages anyone who sees anything suspicious or experiences theft to contact the police department at 419-647-4141 at any time of day. The call will be transferred to a police officer's cell phone if the officer isn't in the office. With school being out for the summer the Chief reminded residents of the curfew and said the times may be found on the Allen County Sheriff's website or the Village's website. Summerfest scheduling is complete. Cruiser #601 is ready to be put on GovDeals.com auction site.

**Village Administrator’s Report**

Adm. Chapman prepared a written report for Council and in his absence Mayor Johnson reviewed the report.

WTP Update: Chapman and employee Jim Cave went to Findlay and checked on the process equipment, which is 95% complete and is set for delivery around the third week of June. They also reviewed the draft sequence of operations; there are a few issues that need to be addressed and they will work with IFM to resolve them. Kirk gave updates at the on-site meeting May 28<sup>th</sup>. The interior block walls are up, steel for the building is being erected and the fence along the pool has been completed. There are minor issues to be resolved such as, cabinetry colors, chemical types/quantities, lab testing equipment and gas line and meter sizing. Kirk Brothers has moved their equipment and materials in another location so it does not interfere with swimming pool parking or access.

A water leak at Second Street and S. Broadway was repaired. Several yard repairs have been completed with several more needing completed.

The baby/wading pool was approved by the State Health Department and was opened June 1<sup>st</sup>. All other items were completed and pool was ready for opening.

The mosquito spraying machine has been tested and calibrated and is ready for the season.

There are two seasonal laborers working this summer to help with mowing, trimming, painting and general clean-up. This frees up the full-time employees for larger projects.

Chapman is continuing to work on the canal trail project and is working with AEP and ODNR. A construction general permit will be needed from the OEPA and a storm water protection plan will need to be drafted. Chapman has contacted Beth Seibert of the Allen Soil & Water Conservation who is willing to help with the plan.

The property/liability insurance renewal premium has decreased by \$1,339 making the annual premium \$21,785 and will be locked in for two years. The premium will increase when the new WTP is complete and added to the policy.

**Committee Reports**

There were no reports given. A Finance meeting is scheduled for Monday, June 9<sup>th</sup> at 5:30 p.m. to discuss the tax budget and village finances.

**Other**

The monthly Planning Commission meeting is Tuesday, June 3<sup>rd</sup> at 6:00 p.m. in Council chambers. Zoning and PMC violations will be reviewed.

Meeting adjourned at 7:25 p.m.

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

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

