

**Village of Spencerville
Council Meeting Minutes
March 16, 2015**

The Spencerville Village Council met in regular session on Monday, March 16, 2015 at 7:00 p.m. in Council Chambers with Mayor John P. Johnson presiding. 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.

J. Miller moved to approve the minutes of the March 2nd meeting; G. Leidy seconded the motion. J. Miller, yea, G. Leidy yea, M. Bice yea, P. Briggs, pass, J. Medaugh yea, G. Hover pass. 4 yeas, 2 pass, motion passed.

Good of the Village

Representatives from LACCA (Lima Allen Council for Community Affairs) informed Council of services they offer which include financial and rent assistance, first time homebuyers program and fair housing assistance.

On behalf of the local pool fundraising committee, Diane Binkley presented the Council and Mayor with a \$1,000 donation to be used for the general operations of the swimming pool. Mayor Johnson thanked the committee on behalf of the Village.

Ordinances/Resolutions

Ordinance #15-06 Amending and Adopting the Village of Spencerville Water System Operating Rules

M. Bice moved to place #15-06 on its first reading; G. Hover seconded the motion. Roll was called; motion passed unanimously.

J. Medaugh moved to pay bills in the amount of \$24920.22; P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Police Report

Chief Cook told Council that part-time officer Amy Geiger will be attending a free, two day training on April 28th & 29th in London for investigative computer work. The only costs incurred will be the hotel.

Cook cautioned drivers to be aware of children riding bicycles and playing outside. He also addressed an issue with parking on N. Canal Street on the east side along the canal saying that that is a no parking area. Also addressed was angle parking and the fact that it is illegal to back onto a state highway.

Administrator's Report

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

May 2nd through May 10th is National Bike Helmet Safety Week and May 6th is National Walk/Bike to School Day. Parents are encouraged to allow their children to walk or bike to school.

The 2015 Tree Maintenance project began March 9th and will be completed around March 31st.

Chapman asked residents to be patient with street and yard repairs. The crew is preparing the Durapatcher to fill pot holes and water leak holes.

The annual TIRC meeting is scheduled for Thursday, March 19 and the hearing for the agreements the Village has with Charles River and Roselawn Manor will be held at 3:20 p.m.

The canal trail project will begin as soon as the weather permits and ODNR hopes to have it completed by the end of June this year.

OEPA conducted the annual inspection of the WWTP on March 12th and based on the preliminary reports there are no concerns with plant operations. There may be changes in testing requirements in the future.

Several main water line breaks were repaired over the course of the past two weeks.

Chapman read a “thank-you” note from resident Mary Burnett expressing her appreciation for Council’s consideration and action in adjusting her excessive water bill; she had experienced a leak. Chapman noted that the bill was adjusted according to water operating rules.

The pre-season sale for pool passes is scheduled for April 23rd and 25th, and May 7th, 9th and 21st; Thursdays 6-8 p.m. and Saturdays 9:00 a.m. to noon. The sale will be held at the utilities office at 524 N. Broadway.

G. Hover asked Chapman about the poor condition of the alley behind the Shell station to which Chapman responded that it’s on the work schedule to replace a water line in that area and then it will be resurfaced.

Committee Reports

Utilities: Chapman presented a request for a water bill adjustment for 710 Sunset Ave, where a leak was discovered and the bill was excessive. The bill was adjusted per water operating rules and was still excessive so Council approval is needed to further reduce the bill by an additional \$311.85, making her total adjusted bill \$377.50. J. Medaugh moved to approve the additional adjustment and M. Bice seconded the motion. Roll was called; motion passed unanimously. A request was also made to waive late fees associated with the bill. J. Medaugh moved to waive late fees and M. Bice seconded the motion. Roll was called; motion passed unanimously.

Buildings, Grounds, Recreation: A meeting was scheduled for Thursday, March 19th at 6:00 p.m. to discuss and prepare for the pool opening.

Other

Mayor Johnson reported on the Planning Commission meeting held February 3rd when the PMC Adm. presented violations and the Zoning Inspector presented the approved permit for the Training Center being built by the local athletic boosters.

A reminder was issued that the produce bus will be in town at the corner of Fourth and Broadway this Friday from 9:00 a.m. – 11:00 a.m.

At 7:46 p.m. J. Medaugh moved to exit regular session and enter executive session to discuss potential litigation; G. Hover seconded the motion. Roll was called; motion passed unanimously.

At 9:00 p.m. G. Hover moved to exit executive session and re-enter regular session; M. Bice seconded the motion. Roll was called; motion passed unanimously.

The meeting immediately adjourned.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer