

**Village of Spencerville
Council Meeting Minutes
March 17, 2014**

The Spencerville Village Council met in regular session on Monday, March 17, 2014 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 was Village attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

G. Hover moved to approve the minutes of the March 3rd meeting and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

Good of the Village

Alan Heitbrink of Choice One Engineering introduced himself to Council and said he was in attendance to introduce his firm which is in Sidney.

Ordinances/Resolutions

Resolution #14-12 To Authorize and Direct the Mayor to Enter into an Agreement for Professional Services for the 2014 Spencerville Street Program

M. Bice moved to place #14-12 on its first reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

Resolution #14-13 A Resolution Supporting and Urging Ohio Voters to Support State Issue 1, Renewal of the State Capital Improvements Program, on the May 6, 2014 Ballot

G. Leidy moved to suspend the rules and pass #14-13 on its first reading and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

M. Bice moved to pay bills in the amount of \$11,548.04 and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

Old Business

As a follow up to Chief Cook's reminder in The Journal News, Mayor Johnson asked residents to please clean up sidewalks after their pets for those walking on the sidewalks.

G. Hover asked if there was any news regarding the proposed transmission lines for the wind turbines; the Mayor responded that he has not been informed of any new information.

New Business

Reminder of the CIC membership drive reception on Monday, March 24th at 6:30 p.m. at Miller's Harmony Grove.

Mayor Johnson met with the Activate Allen County, a group promoting healthy lifestyles in Allen County, to discuss the mobile produce bus coming to Spencerville on a monthly basis. The bus allows residents to purchase fresh produce at a discounted cost and is affiliated with the West Ohio Food Bank. There is no date set at this time however the Mayor will pass along information as he is informed.

Council members G. Leidy, J. Miller and J. Medaugh will be attending a seminar in Columbus on March 22nd for new council members.

Police Report

Chief Cook issued a reminder to residents to watch for kids on bicycles since the weather is breaking. He updated Council on cruiser maintenance.

Administrator’s Report

Adm. Chapman presented a written report to Council and in his absence at the meeting Mayor Johnson reviewed the report with Council.

The Village joined the National Flood Insurance Program last year although we have no flood plains; joining allowed residents to purchase flood insurance. Chapman received the resilience report showing the areas of mitigation interest within the Village which identify areas that are prone to flooding. The area of interest is isolated to the southeast quadrant of town and follows the ditch through town.

Ordinance #14-11, passed by Council on March 3rd and which assessed property maintenance fines, was submitted to the Allen County Auditor on March 7th.

Moving Ohio Forward Demolition Update: Notice was received that 210 S. College St. was purchased by Bob Leis and because this property was targeted for demolition Chapman will talk with Mr. Leis. The ownership of 205 S. Elizabeth is still being worked out so it can be demolished.

Hydrant flushing is scheduled for April 20th through May 2nd and will take place during third shift. Fluctuating pressures and discolored water will be a result of the flushing and residents will be given notice via water bills, the Village website, Facebook and The Journal News.

WTP Update: Chapman has a meeting scheduled with Richard Kirk on Friday, March 28th to discuss the updated construction timeline.

Chapman listed dates of his upcoming vacation days for information purposes.

Committee Reports

There were no reports given. A Buildings/Grounds/Recreation meeting was scheduled for 5:45 p.m. Thursday, March 20th to discuss swimming pool opening.

There was some discussion about notices received by residents from First Energy soliciting business. If residents didn’t opt out they were automatically switched from AEP and it was suggested they call AEP if they don’t want to switch.

Other

Mayor Johnson reported on the Planning Commission meeting held March 4th. There have been no permits requested so far this year. The Commission discussed the permit process and looming property maintenance concerns. They would like to have the new proposed property maintenance and zoning codes adopted by the end of the summer. There is still a vacancy on the Commission which meets the first Tuesday of each month at 6:00 p.m.

Meeting was adjourned at 7:36 p.m.

APPROVED: _____
John P. Johnson, Mayor

ATTEST: _____
Dawn R. Bailey, Clerk/Treasurer