

**Village of Spencerville  
Council Meeting Minutes  
March 21, 2016**

The Spencerville Village Council met in regular session on Monday, March 21, 2016 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 Lori Och, Greg Leidy, John Miller, Phil Briggs, John Medaugh and Greg Hover. Also in attendance were Village Administrator Sean Chapman, Police Chief Darin Cook, Clerk/Treasurer Dawn Bailey and Village Attorney Jason Flower.

J. Miller moved to approve the minutes of the March 7<sup>th</sup> meeting and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

**Good of the Village**

Eric Mack was in attendance to meet a requirement for his Eagle Scout badge. Abbey Yazel introduced herself to Council as the newly hired Community Director for the Trinity United Methodist Church.

**Ordinances/Resolutions**

**Resolution #16-10 Authorizing and Directing the Village Administrator to Enter Into an Agreement for Services with Jennings Creek Pumping**

G. Leidy moved to pass #16-10 on its third reading and G. Hover seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to pay bills in the amount of \$11741.25 and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson told Council that the Port Authority has scheduled a meeting for April 14<sup>th</sup> at 4:00 p.m. and that he doesn't know the agenda and can only assume it will be to discuss the Apex Energy leases.

The Mayor and Councilman Medaugh attended the Tax Incentive Review Council meeting on March 15<sup>th</sup>. The CRA (Community Re-investment) for HCF – Roselawn was continued through 2017 and no action was taken on Charles River Laboratories as their abatement expired on 12-31-15.

**New Business**

The CIC annual membership meeting will be on March 28<sup>th</sup> at 6:30 p.m. and will be held at the Chamber office. There is one member at large whose term is expiring and will need to be filled by a community member.

The Clerk/Treasurer received a letter from the Division of Liquor Control notifying the Village that alcohol permits within the Village are up for renewal on June 1, 2016.

**Police Report**

Chief Cook said that he followed up with the issue of the semi-truck trying to get down the alley from Fourth Street behind the new hardware. The metal light pole is privately owned because it's on privately owned property. Cook will continue to monitor the situation. The Chief issued a reminder of caution that with the nice weather kids will be out riding bicycles; the department will conduct a bike safety day at the school soon. He also sent an email to The Journal News to have something put in the paper but has had no response.

**Administrator's Report**

Adm. Chapman presented a written report which was also discussed.

Notice was received that the organization Lots for Soldiers has acquired four lots in the Village; one on Briggs Ave. and three contiguous lots at College, Elizabeth and 7<sup>th</sup> Streets.

Chapman contacted the A.C. Treasurer to obtain more information about the County Land Bank. The first step is for the Treasurer to foreclose on a property; it will then go to Sheriff's auction and if sold the new owner would assume all responsibility for associated costs. If the property doesn't sell it would transfer to the land bank and all taxes and charges would be waived.

The maximum length of time the land bank holds the property is three years and then it would be deeded over to the Village. If, during that three year period, an adjacent property owner or other interested party wants to acquire the parcel the land bank could sell it to them and the interested party would assume all related costs.

A survey from the North Central Solid Waste District requested information about the amount of recycled material in the Village for 2015. Wright Refuse told Chapman there were 61 tons of recyclable material processed in 2015 which is lower than the 71 tons processed in 2014.

Chapman spoke with the safety service director for the City of Wapakoneta regarding the Go Green property located there. He said that the City had no involvement with respect to the property being cleaned up but did acknowledge that Go Green was allowing crushed concrete, asphalt, brush, etc. to be dumped at the site; once a year they crush everything and sell it. This contact was made in response to complaints made in the Village about the Go Green property located here. Go Green did began crushing material at their Spencerville site and they also crushed all of the Village's material at our industrial site. This material will be used as backfill, etc. for water line repairs/installations.

The Kent KF-3 hydraulic breaker went on GovDeals auction on March 14<sup>th</sup> and close on March 28<sup>th</sup>.

The first week of March 164 radio read units were purchased and are being installed. These units will eliminate the need for estimating water bills and will also cut down the time involved in reading meters.

The work on well #1 has been completed however a final report hasn't been received to date. Work on Well #2 will begin soon.

The traffic signal went into conflict mode again on March 20<sup>th</sup>; the contractor was contacted to repair the signal.

**Committee Reports**

There were no reports given; no meetings scheduled.

**Other**

The Mayor told Council that the process of getting the Village on-line with the "open checkbook" program with the Ohio Treasurer's office is in progress and a press release will be issued soon.

A short discussion ensued about when the new Spencerville Hardware may be opening and Mayor Johnson opined that it's a risk on the investor's part to open a business in the community so it's very important that we support local businesses.

The meeting adjourned at 7:35 p.m.

APPROVED:

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John P. Johnson, Mayor

ATTEST:

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Dawn R. Bailey, Clerk/Treasurer