

**Village of Spencerville  
Council Meeting Minutes  
May 16, 2016**

The Spencerville Village Council met in regular session on Monday, May 16, 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 Attorney Jason Flower, Police Chief Darin Cook and Clerk/Treasurer Dawn Bailey.

P. Briggs moved to approve the minutes of the May 2<sup>nd</sup> meeting and G. Hover seconded the motion. Roll was called; motion passed unanimously.

P. Briggs moved to accept the April financials from the Clerk/Treasurer and J. Miller seconded the motion. Roll was called; motion passed unanimously.

**Ordinances/Resolutions**

**Ordinance #16-16 Transferring Funds from the General Fund to the Recreation-Swimming Pool Fund**

J. Miller moved to suspend the rules and pass #16-16 on its first reading and G. Leidy seconded the motion. Roll was called; motion passed unanimously.

G. Hover moved to pay bills in the amount of \$7428.85 and P. Briggs seconded the motion. Roll was called; motion passed unanimously.

**Old Business**

Mayor Johnson reported about the Port Authority meeting held May 5<sup>th</sup> saying that there was a “packed venue” with about 350-400 people in attendance. The Port Authority chose not to enter into a signed lease with Apex Energy for the transmission lines to be installed along the railroad. Apex will continue to seek leases with private landowners. The Mayor did say that Apex had a meeting with other jurisdictions on the evening of May 4<sup>th</sup> to let them know what kind of revenue they would receive from the proposed wind farm.

The old Grange building was demolished today and clean up should be complete Tuesday.

One letter of interest was received for the Clerk/Treasurer-Income Tax position and one potentially interested; several inquiries were made. Mayor Johnson said he will continue to communicate with Dawn – they had hoped there would be a bigger response to the ad. The Mayor will keep Council informed.

**Police Report**

Chief Cook said he didn’t have anything to report; only 10 complaints to date for the month of May.

**Administrator’s Report**

Mayor Johnson reviewed Adm. Chapman’s report with Council in Chapman’s absence.

Well Update: Well #1 has been sealed with a liner and should be back on line at the end of the week. Air relief will be done on well #2 to see if sand/silt appears. If so, the work will be included in the 2017 budget.

The Village was required by the Allen County Engineer to take delivery of 18 tons of salt and because the salt shed is full Chapman will not request any salt for the next winter season.

ODOT will be milling and re-surfacing SR66 and SR117 in 2019 at Chapman’s request.

The mosquito spraying machine has been calibrated and is ready to use; a reminder was issued that each spraying has to be justified from resident complaints about mosquitoes.

Notification has been received that our water tank will be inspected at no cost to the Village during the week of July 11<sup>th</sup>. The water system will run off of our high service pump during the inspection.

In preparing the pool for the season, it was found that the paint is pulling away from the concrete due to the number of coats of paint having been applied in past years. A complete blasting down to the concrete may be required, followed by a new coating. The cost of this had not been obtained at this time.

The alley on the northwest side of downtown was milled and filled with about 4" of asphalt; the water line was replaced last fall.

Saturday, June 4<sup>th</sup> is National Trail Day. Chapman talked with Neal Brady of the MECCA and agreed that a short presentation will be held that day at 10:00 a.m. at our Veteran's Memorial park. Neal will handling notices to the public and media and requested that Village officials also attend.

Chapman will work on the draft land use agreement for the Farmer's Market being considered on Thursdays June through October.

Dominion has proposed installing a natural gas line prior to the 4<sup>th</sup> Street Culvert project because the existing gas line interferes with the culvert installation.

The bid opening for bids for water, sewer line, and asphalt installations is Friday, May 20<sup>th</sup> at 4:00 p.m. Bids will be accepted until that time. One bid has been received to date from Shelly Company.

Chapman prepared a cost savings analysis for the downtown street lights LED retrofit kits which showed the savings over the next 3-4 years in electric costs if these were installed. We have been approved for an AEP incentive of \$2,312.80 if we install the LED kits. The LED lights were installed in a few lights by the square for Council to check, but they wanted more time to see the difference from the current lighting. The old lighting is yellow where the new LED lights are a whiter light.

#### **Committee Reports**

**Finance:** G. Hover reported on the meeting held May 11<sup>th</sup> to discuss lifeguard raises. The committee discussed alternatives to increase income to cover raises which included increasing the admission prices, fees for parties and seeking donations. The committee recommended giving lifeguards \$1.00 per hour raise. Discussion was held and there was no decision made regarding increased admission or fee costs. John Medaugh is going to the VFW to ask for a donation for the pool operating costs for this year.

No other reports were given and no meetings scheduled.

#### **Other**

J. Medaugh expressed concern that the Farmer's Market is advertising for vendors when the final land use agreement hasn't been entered into yet. Mayor Johnson will follow up with Adm. Chapman.

At 8:00 p.m. G. Hover moved to enter executive session to discuss on-going litigation and P. Briggs seconded the motion. Roll was called; motion passed unanimously. Council re-entered regular session at 8:08 p.m. and promptly adjourned.

APPROVED:

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John P. Johnson, Mayor

ATTEST:

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Dawn R. Bailey, Clerk/Treasurer